RG 21

MISSISSAUGA TOWN MUNICIPAL RECORDS

FILE CONTINUED

FILE CONTINUED

96. FILE REGISTERED PLAN 784 - APPLEWOOD DIXIE LIMITED
FILE REGISTERED PLAN 785 - APPLEWOOD DIXIE LIMITED

Mr. Switzer requested an appointment with the General Committee with respect to the installation of underground services, roads, curbs and sidewalks and occupancy dates. The following resolution was passed by Council at its meeting on Monday, September 11, 1967:

"AND RESOLVED that the security deposits with respect to the occupancy of dwellings in subdivisions which were forfeited to the Corporation in accordance with Resolution 206 passed on the 30th day of August, 1967 be returned; AND FURTHER
THAT all subdivisions having occupancy violations be granted until October 15, 1967, to complete the services required, at which time a complete inspection will be made and any developments in violation will, at that time, have their deposit forfeited; AND FURTHER
THAT base asphalt pavement be accepted in lieu of sidewalks for occupancy requirements through the first winter season, except where sidewalks as part of the agreement are deemed necessary by Council as a safety measure."

The following persons attended with Mr. Harold Shipp and Mr. J. Switzer of Applewood Dixie Limited: Mr. Cliff White, Warren Paving; Messrs. Sam Young and Paul Hagen, Ontario Housing Corporation; Mr. Doug Hanson of Eric Hanson and Associates. Mr. Switzer, speaking on behalf of the delegation, stated that he appreciated the concern on the part of Council resulting from the problems experienced in the subdivisions. However, his people had done everything possible to overcome these problems since the strike had been settled. On the conclusion of the strike, the roads in their subdivisions had been finished at the rate of 750 linear feet per day. With regard to Registered Plan 784, he informed the meeting that the underground services would be ready by October 18, 1967, down as far as Dundas Street. However, the storm sewer outlet would not be ready until later this fall from the Dundas south through the industrial area. He asked that his company not be required to put the base coat of asphalt on the streets because of the damage and the loss that would be involved. Instead, he suggested to the Committee that since Queen Frederica Drive is an 86 feet road and will have a boulevard in it, that he be permitted to proceed with a temporary road on one side of the boulevard and that this road be stabilized with a curb on one side to hold the granular material forming the road. He suggested that a sidewalk on one side be provided because in this location, he did not anticipate a lot of driveways or service connections and the sidewalk could be constructed and maintained with a minimum of damage. His proposal was to have this work done on the west half of Queen Frederica Drive. With regard to Registered Plan 785, pointed out that services could not be finished until the end of ptember and the curbs could not be in until the 15th of November and, at this time, it would not be possible to construct the base coat of asphalt. He asked that he be permitted to proceed on base curbs and granular roads.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the developer be permitted to proceed with the construction of Queen Frederica Drive on the following basis:

   (a) construct a curb on the west side of the road allowance,
   (b) construct a temporary road of granular material satisfactory to the Township Engineer on the west Half of the 36' road allowance;
   (c) construct a sidewalk along the west side of Queen Frederica Drive.

NOTE: If this recommendation is adopted by Council, it is understood that the provision for the road as set out above, is temporary and will not affect the completion of the permanent facility.

2. That the staff consider and report to the General Committee on the road problems experienced in the Township this year in new sub-divisions and the changes that should be made to avoid a re-occurrence of the problems.

697. FILE 79-67 - ROADS GENERAL (WIDENING OF TOMKEN ROAD)

The Committee considered a copy of a report dated August 31, 1967, from the Deputy Township Engineer with respect to the acquisition of a 10 foot widening from Mr. M. Chorney, 3571 Tomken Road. Mr. Chorney is prepared to grant a 10' x 128'9" widening in exchange for 2 sewer connections from the existing sewer on Twinmaple Drive. Mr. Chorney's property lies between Tomken Road and Twinmaple Drive, Registered Plan 790. Mr. Chorney would also pay the normal connection fee of $4.00 per foot frontage for that portion of the sewer lying adjacent to his lots fronting onto Twinmaple Drive. The net cost to the Township would be approximately 17¢ per sq.ft.

RECOMMENDATION: That the Corporation accept Mr. Chorney's offer and that the cost be charged to the Land Acquisition portion of the Road Budget.

698 FILE REGISTERED PLAN 711 - ERINDALE WOODLANDS (PHASE V)

The Township Engineer advised that the developer of the above development has met all the requirements of the Agreement and all documents required prior to final acceptance, have been received. The Township Engineer recommended that the Corporation take over the services installed and authorize the release of all securities still in the Township's possession.

RECOMMENDATION That the Township Engineer's recommendation be adopted.

699. FILE REGISTERED PLAN 710 - DALEWOOD INVESTMENTS (SHOPPING CENTRE)

At its meeting on September 11, 1967, Council instructed the staff to invite Mr. Samuel Black to the General Committee to explain why progress is not being made on the Malton Shopping Centre. Progress is being made and the staff felt that a progress letter from Steinberg's would suffice. This letter was available for the Committee's consideration. However, the Committee decided, after having read the letter from Steinberg's that it would be beneficial to talk with Mr. Black. Prior to Mr. Black attending the meeting, it was pointed out to the Committee that the contract for the services on Registered Plan 797, phases 4 and 5, had now been rearranged by Mr. Black and the contractor so that the work on Phase 4 can be proceeded with and that when the zoning is sorted out on Phase 5, the contractor will return to install the services in this portion. In this way, the storm drainage improvements can be proceeded with on Phase 4. Mr. Black was questioned about his intentions regarding the shopping centre and why it had taken so long to commence construction and when construction was commenced, why it had taken so long to complete it. Mr. Black pointed out that his agreement required him to build only 4 stores which would have been approximately 4,400 sq. ft. Instead of proceeding in accordance with the requirements of the agreement, he commenced 15,000 sq. ft. and it was not possible to complete these stores at the moment because he had not been able to finalize leases for them, and until he knew who the tenants would be, he could not finish the interior of the stores. He further advised the Committee that he negotiated a lease with Steinberg's and the lease should be finalized by Monday, September 18, 1967. If there are any points in dispute at that time, provision has been made in the lease whereby an arbitrator will be chosen to settle these points. The size of the Steinberg's store is 22,000 sq. ft. on the ground floor with a mezzanine floor having 3,000 sq. ft. where the office will be located. He expected that the construction of the store would start as soon as the plans are finalized and a building permit can be obtained. When questioned further, he pointed out that it was difficult to give any dates for commencement out that he expected it would be this fall and the store would likely be completed in the spring of 1968. Councillor McKechnie moved that the General Committee recommend to Council that all processing of plans of subdivision under the control of Mr. Black or companies with which he is associated, be stopped, and that building permits on these plans be withheld. During the discussion on the motion, Councillor McMillan moved that the previous motion be tabled until the next regular meeting of the General Committee at which time, more information could be available from Mr. Black regarding his negotiations with Steinberg's. The latter motion was voted on and passed.

RECOMMENDATION:

700. FILE 50-67 - PETITIONS GENERAL (NORTHWEST CORNER OF SOUTHDOWN ROAD AND HIGHWAY #122)

At its meeting on September 11, 1967, Council considered a petition to construct sanitary sewers along the north side of Highway 122 from the existing sewer in Lot 31, Concession 2, S.D.S. to Southdown Road. The Engineer was requested to report on the estimated cost for the General Committee's consideration. The Township Engineer was present and reviewed the situation with the Committee, giving the estimates of providing sanitary sewers to, not only the property on the north-west corner of Southdown Road and Highway 122, but other properties in the immediate area as well. He pointed out to the Committee that the services to the north-west corner would cost approximately $20,000.00 and he suggested that the servicing of the other properties should be considered at the same time.

RECOMMENDATION: That the above petition be referred to the 1968 Council

701. **FILE 19-67 - ROADS GENERAL (BURNHAMTHORPE ROAD EAST WIDENING)**

The Committee considered a copy of a letter dated August 22, 1967, from Mr. A. P. Kennedy. The Public Utilities Commission plans to install a watermain this winter on the south side of Burnhamthorpe Road, running easterly from Dixie Road. It is necessary to acquire an easement from Dixie Road to the existing widened portion (Registered Plan 719). The Township Engineer reported that eventually, it will be necessary for the Township to acquire the widening of Burnhamthorpe Road in this location. It is expected that much of the land on the south side of Burnhamthorpe Road, between Dixie Road and Registered Plan 719, will be developed in 1968. The Committee was advised that Mr. Kennedy had stated that he would be satisfied to obtain the widening at the time of development, providing it is in 1968 and he suggested that the acquisition of the required lands be recommended for inclusion in the 1968 Capital Budget. Mr. Anderson pointed out that the Hydro is planning a reconstruction of its services in this area and that his Department might be involved in a road reconstruction programme.

RECOMMENDATION: That the lands required for road widenings on the south side of Burnhamthorpe Road, between Dixie Road and the existing widened portion on Registered Plan 719, that must eventually be purchased, be recommended to the 1968 Council for inclusion in the 1968 Capital Budget; and further, that the P.U.C.C. consider the possibility of timing the P.U.C. construction and the possible reconstruction of services and roads by the Hydro and the Township to take place at the same time.

702. **FILE 28-67 - STREET LIGHTS (OPERATION AND MAINTENANCE)**

The Committee considered a copy of a letter from Mr. B. D. Fleming, Manager of the Hydro Electric Commission of the Township of Toronto, with respect to street light breakage due to vandalism. Reports referred to in the letter, listed the maintenance cost due to breakage as $444.33 for April, $482.41 for May and $99.06 for June. Councillor McNeice stated that in his opinion, this kind of problem would not be solved until adults and young people accept their responsibility and realized a pride in their community to the extent that when acts of vandalism are encountered, that responsible citizens will interfere and correct those involved in the act. Councillor McMillan, on this point, referred to an interesting personal experience while he was in Copenhagen, Denmark. He threw a cigarette but into the gutter along the sidewalk and a small boy turned to him and said, "Mr. over there", pointing to a waste receptacle. Councillor McMillan said that the result of this action on the part of the boy, was that he returned and picked up the cigarette but and deposited it as requested by the boy.

RECOMMENDATION: That the vandalism as reported by Mr. Fleming and vandalism in general, be considered by the staff in an attempt to formulate recommendations that could be adopted as a means of solving some of the problem.

The meeting adjourned at 1:15 p.m.

REPORT ADOPTED:

acting REEVE

CHAIRMAN

GENERAL COMMITTEE MEETING, SEPTEMBER 20, 1967

REPORT NUMBER 36

703. FILE 123-63 - Livestock Valuer

704. FILE 89-67 - Council General, (Schedule of Meetings)

705. FILE 162-67 - Council Three Year Term

706. FILE T-17816 - Deering Construction

707. FILE 122-67 - Senior Citizens (Lakeview Site)

708. FILE 122-67 - Senior Citizens (Lakeview Site)

709. FILE 50-67 - Petitions
FILE 11-67 - Parks General (Birk Programme)

710. FILE BY-LAW 6719 - Minimum Standards

711. FILE 105-66 - Township Lots for Sale (Lot 24, Plan J-22)

712. FILE 86-67 - Planting of Trees on Road allowances

713. FILE 141-67 - Township of Toronto Post Offices, Malton

714. FILE 164-67 - Control and Maintenance of Shopping Centres

715. FILE 10-67 - Licensing General (Applewood Taxi - Mrs. Early)

716. FILE 78-67 - Divisions of Land (Deveney)

717. FILE 3-67 - Assessment General (Reports)

718. FILE PROJECT 9-65 - Huron Park Recreation Centre

719. FILE 7-67 - Clerks General (Bureau of Municipal Research - University of Toronto Extension Course)

720. FILE 32-67 - Grants - South Peel Association for the Mentally Retarded

721. FILE PROJECT 115-67 - Sidewalk Programme 1967

722. FILE 167-67 - South Peel Hospital, School of Nursing

723. FILE OZ-64-66 - DiLorenzo Construction Co.

724. FILE T-17945 - Lake Development Co.

725. FILE REGISTERED PLAN 804 - Cadillac Dev. Corp.

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

SEPTEMBER 20, 1967

THOSE PRESENT: Reeve Speck; Councillors McNeice, Frayne, McMillan, Dale, Searle, McKechnie, and Deputy Reeve Murray

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson and L. W. Stewart.

REPORT NUMBER 36

ITEMS CONSIDERED:

703. FILE 123-63 - LIVESTOCK VALUER (RESIGNATION)

The Committee was advised that at its meeting on August 28, 1967, Council received the written resignation of W. E. Currie as Township Livestock Evaluator. This item was referred to the General Committee for consideration. It was pointed out to the Committee that Mr. Albert McBride of Malton is willing to fill the vacancy.

RECOMMENDATION: That Mr. Albert McBride be appointed as Township Livestock Evaluator.

704. FILE 89-67 - COUNCIL GENERAL (SCHEDULE OF MEETINGS)

The following recommendation was adopted by Council at its meeting on May 29, 1967: "That for the months of June, July, August, and September, General Committee meetings be held on the Wednesday immediately following the Council meetings, at 8:30 a.m., and Council meetings be held on the second Monday of each month at 1:30 p.m. and on the fourth Monday of each month at 7:30 p.m." The Committee was advised that in 1966, meetings were held on:

Council meetings - second Monday of each month at 1:30 p.m. and the fourth Monday of each month at 7:30 p.m.

General Committee - every Wednesday, commencing at 9:30 a.m to 12:30 p.m.

RECOMMENDATION: That the schedule of meetings beginning October 1, 1967, be the same as the 1966 schedule which is set out above.

705. FILE 162-67 - COUNCIL THREE YEAR TERM

The Committee considered a letter from the Board of Education stating that at the next election the members of the Board will be standing for election for a term of three years. The letter also stated that the Board favours the two year term of office.

RECOMMENDATION: That the information contained in the letter from the Board of Education re three year term of office, be received.

706. FILE T-17816 - DEERING CONSTRUCTION LTD. (#626)

This proposed plan is located on the south side of Burnhamthorpe Road, and abuts the westerly limit of Registered Plan 798 (Durbano). At its meeting on August 2, 1967, the Committee considered a request to have the plan released for processing. This request was refused. At its meeting on September 15, 1967, the Committee considered proposed plan T-18569 in the same area and recommended that it be released for processing.

RECOMMENDATION. That the processing of proposed plan of subdivision T-17816, Deering Construction, be proceeded with, providing the processing is consistent with the development report which will be presented to the General Committee on October 4, 1967

707. FILE 122-67 - SENIOR CITIZENS (LAKEVIEW SITE) (#[illegible])

At the Committee's meeting on September 15, 1967, it was decided to recommend to Council that the senior citizens apartments in Lakeview be named "The Rangeview Apartments". Further consideration was given to this name and it was decided to amend the recommendation to Council.

RECOMMENDATION: That the senior citizens apartments in Lakeview be named "Rangeview Court".

708. FILE 122-67 - SENIOR CITIZENS (LAKEVIEW SITE)

The Committee was advised by Councillor Searle that the Official Opening of the apartments on the Lakeview Site would be Tuesday, October 10, 1967, at 11:00 a.m. He also pointed out that a reception had been arranged at Huron Centre following the opening.

RECOMMENDATION: That the above information be received and that members of Council note the date.

709. FILE 50-67 - PETITIONS GENERAL
FILE 11-67 - PARKS GENERAL (RINK PROGRAMME) (#601)

At its meeting on July 31, 1967, Council considered a petition for rink facilities at Oak Ridges Park. The skating rink portion of this petition was referred to the General Committee for consideration with the 1967-68 Rink Programme. The proposed rink schedule was attached to the agenda. Mr. Halliday attended to answer questions arising out of his report on the operation of the rink programme.

RECOMMENDATION: That the "Rink Report 1967-1968 Season" be adopted, with the following changes:

1. That the Lorne Park Hall only rink be discontinued.
2. That a rink be established at Oak Ridges

3. That the Parks staff investigate the possibility of locating the [illegible] which was previously located on H.E.P.C. land in the Coxon Crescent Area, on privately owned land, possibly in the adjacent industrial area.

710. FILE BY-LAW 6719 - MINIMUM STANDARDS

The copies of the correspondence received in connection with the processing of By-law 6719 was presented to the General Committee for its information and consideration. Seven of the letters objected to the by-law and two letters were in favour of the by-law being passed and approved.

RECOMMENDATION: That By-law 6719 and a copy of each piece of correspondence referred to above, be forwarded to the Ontario Municipal Board with a request that the by-law be approved.

711. FILE 105-66 - TOWNSHIP LOTS FOR SALE (LOT 24, PLAN J-22)

The above lot is located on the north-east corner of Northmount Avenue and Sixth Street with a frontage on Sixth Street of 17'5" and a frontage on Northmount Avenue of approximately 100 feet. The Township Property Agent stated that the owner of the adjoining lot (23), has expressed an interest in purchasing the parcel of land so that he can keep the weeds down and look after it generally, and further, reported that the acquisition of Lot 24 would only add side yardage to Lot 23. The Public Utilities Co-ordinating Committee has no objection to the sale of the land. The Committee inquired about the size of Lot 23, Plan J-22 and it was pointed out that this lot has a frontage of 40 feet and the same depth as Lot 24, thus giving a total frontage of 57'5" if Lot 24 is joined to Lot 23. It was also pointed out to the Committee that a new brick bungalow had been constructed on Lot 23.

RECOMMENDATION: That Lot 24, Registered Plan J-22 be offered for sale to the owner of the adjoining property, being Lot 23, Registered Plan J-22 for the sum of $600.00.

712. FILE 85-67 - PLANTING OF TREES ON ROAD ALLOWANCES

The Committee considered a copy of a letter dated August 25, 1967, from Mr. F. L. Lunn, Secretary-Treasurer, Metropolitan Toronto and Region Conservation Authority, with respect to a resolution urging local municipalities, utility commissions and the Department of Highways of Ontario, to undertake road side planting and replacing of any trees they are responsible for removing.

RECOMMENDATION: That the letter dated August 25, 1967, from Mr. F. L. Lunn of the Metropolitan Toronto and Region Conservation Authority, be received and the appropriate action be taken by Council when trees are removed.

713. FILE 141-67 - TOWNSHIP OF TORONTO POST-OFFICES (MALTON) (#656)

The following recommendation was adopted by Council at its meeting on September 11, 1967: "That the Township sell to the Department of Public Works, Lots 265, 266 and 267, Registered Plan Toronto 4 at a fee to be determined by a fee appraiser, subject to a 99 year lease in favour of the Township for the Community Hall, and that if this transaction cannot be consummated, that the Township sell Lot 267 and part of Lot 266, Plan Toronto 4 at a fee to be determined by a fee appraiser; and further, provide that both of the aforementioned transactions be subject to access to the property from the existing post office property on Derry Road and screening be provided along Studley Street and adjacent residential property". The Committee considered a copy of a letter dated September 7, 1967, from Mr. Fonberg, in regard to the purchase of Lots 265, 266 and 267 from the Corporation and the lease back of the Community Hall on a 10 year net-carefree lease. He further stated that they are prepared to construct a narrow sodded strip along Studley Street. He stated that the parking area contiguous to the post office building proper, would be paved and for the time being, the lands being purchased from the Township would be surfaced in crushed stone in order to provide for maximum flexibility in regard to future use of the property. He requested Council's assistance in closing a 12 foot lane adjoining the property. Also attached to the agenda was a copy of a letter from the Board of Trustees of the Police Village of Malton requesting the sale of the Township lots be spent in such a way as to benefit the people of Malton.

RECOMMENDATION: That the owners of property within a radius of 400 feet of the property owned by the Municipality on which the Malton Community Hall is located; be notified that further consideration will be given to the details involved in the negotiations to carry out the Council's decision dated September 11, 1967, at Council's meeting on October 2, 1967, at 7:30 p.m.

714. FILE 164-67 - CONTROL AND MAINTENANCE OF SHOPPING CENTRES

The Committee considered the proposed anti-litter by-law prepared by the Township Solicitor. Mr. Henderson advised the Committee that the by-law would come partway in sorting out some of the problems that exist. He further pointed out that the Ontario Municipal Association is asking the Provincial Government for assistance in the form of legislation that will help with the control and maintenance of shopping centres. Councillor Dale pointed out that the only problem in shopping centres was not debris but that bicycles are scattered all over the sidewalks and they create a hazard to persons walking around them. He suggested that bicycle racks be provided and it was brought to his attention that bicycle racks exist in the Dixie Plaza and they are seldom used. Deputy Reeve Murray asked if the by-law would, in its present form, require certain natural and constructed ponds to be filled in and Mr. L. Stewart pointed out that a clause would have to be inserted to exclude farm ponds and natural ponds from the by-law.

RECOMMENDATION: That the draft by-law prepared by the Township Solicitor to require and regulate the filling up, draining, cleaning and clearing of any grounds, yard or vacant lands, be passed by Council with a clause inserted to exclude farm ponds and natural ponds.

715. FILE 10-67 - LICENSING GENERAL (APPLEWOOD TAXI - MRS. EARLY) (#668)

Mrs. Early appeared before Council on August 28, 1967, and asked that she be granted a license to operate an additional cab and be permitted to work through the office of Peel Taxi Co. Mr. Harrison, License

Inspector, reported to the Committee that Mrs. Early received her fleet license to operate from the Summerville Area. This office has since been closed and Mrs. Early operates under the Peel Taxi Service from 1125 Dundas Street East. Mr. Harrison further reported that he had not refused Mrs. Early's request for a second cab license and that she was actually requesting permission to close her Summerville Office and operate from Peel Taxi Service. The Committee also considered a fleet license application from Mr. Donald R. MacPherson who wishes to operate in the Summerville Area from the location previously used by Mrs. Early. The following recommendation was adopted by Council at its meeting on September 11, 1967: "That the License Inspector obtain further information on this matter and report back to the General Committee". A report from the License Inspector dated September 7, 1967, proposing an amendment to By-law 5311 with respect to owners and drivers of taxi cabs and taxi cab brokers, and a copy of a report dated September 8, 1967, with respect to the subject application, were attached to the agenda.

RECOMMENDATION: That the information contained in the memo from the License Inspector to Mr. Henderson, dated September 8, 1967, be received; and further, that the recommended amendment to the Licensing By-law referred to in the memo, be adopted.

716. FILE 78-67 - DIVISIONS OF LAND (DEVENEY) (#522)

Mr. Deveney and Mr. John Pallett, his solicitor, attended the Committee's meeting on June 28, 1967, for the discussion on the above item. Mr. Pallett stated that Mr. Deveney objected to the dedication of approximately 1/3 of his property to the Township for road purposes, and requested either payment for same or that the Township exchange a piece of Township owned property located at the north corner of Upper Middle Road and Mavis Road. The land is required by the Township to facilitate the relocation of the northerly portion of Stavebank Road and the widening for future Queensway purposes. In obtaining the widening for the Queensway, the frontage of the Deveney property is reduced to prohibit three lots. The following recommendation was adopted by Council at its meeting held on July 10, 1967: "That the Township Property Agent determine the value of a residential lot in this area, and the Township staff negotiate with Mr. Deveney to arrive at a solution to the problem". The Committee was advised that the negotiations with Mr. Pallett had resulted in Mr. Pallett stating that his client would accept $12,500.00 for the lands required by the Municipality for the widening of Upper Middle Road and realignment of the intersection of Stavebank Road and Courier Lane. Mr. D. Billett and Mr. E. Law attended the Committee's meeting for the discussion on this item.

RECOMMENDATION: That Mr. Deveney be paid $12,500.00 for the land required by the Municipality to widen Upper Middle Road and re-align the intersection of Stavebank Road and Courier Lane.

717. FILE 3-67 - ASSESSMENT GENERAL (REPORTS)

The Committee considered a copy of the report of the County of Peel Assessment Department showing the assessments made under Section 53 of The Assessment Act for the period of January 1, 1967, to August 31, 1967.

RECOMMENDATION: That the information contained in the report from the Assessment Commissioner for the period of January 1, 1967, to August 31, 1967, be received.

718. FILE PROJECT 9-65 - HURON PARK RECREATION CENTRE (#689)

The Committee considered a copy of a memo dated September 14, 1967, from the Township Solicitor in regard to certain organizations using the name "Huron Park", i.e., Huron Park Nursery School. It was pointed out to the Committee that if it was Council's wish that Huron Park remain separate and distinct and not be allowed to be used by any other organization, notice should be given to the Corporations Branch of the Ontario Government.

RECOMMENDATION: That the name "Huron Park" be registered with the Corporations Branch of the Ontario Government.

719. FILE 7-67 - CLERKS GENERAL (BUREAU OF MUNICIPAL RESEARCH - UNIVERSITY OF TORONTO EXTENSION COURSE)

The Committee was advised that this is a series of 10 lectures presented by persons who were involved in the Seminar Conference phase of the Centennial Study and Training Programme on Metropolitan Problems. Registration is $35.00 and must be submitted by September 30, 1967. The first lecture is on Wednesday, October 4, 1967, and every Wednesday thereafter up to and including December 6, 1967.

RECOMMENDATION: That any member of Council wishing to attend the above mentioned lectures, be authorized to do so.

720. FILE 32-67 - GRANTS (SOUTH PEEL ASSOCIATION FOR THE MENTALLY RETARDED)

Mr. Henderson reported to the Committee that the grant from the Township for the construction of the addition to the Red Oaks School, as approved by Council on April 10, 1967, would amount to $16,795.00.

RECOMMENDATION: That the information supplied by Mr. Henderson regarding the grant for the Red Oaks School, be received.

721. FILE PROJECT 115-67 - SIDEWALK PROGRAMME 1967

The Township Engineer spoke to the Committee regarding the tenders for the 1967 Sidewalk Programme.

RECOMMENDATION: That the Township proceed to obtain the necessary additional approvals for all of the 1967 Sidewalk Programmes.

722. FILE 167-67 - SOUTH PEEL HOSPITAL, SCHOOL OF NURSING, ETC. (6474)

At its meeting on June 7, 1967, Mr. John Pallett, solicitor; Mr Henderson, Administrator, and three members of the South Peel Hospital Board, appeared before the Committee and requested Council to officially close the road allowance on the east boundary of the hospital property and rescind the Township's condition on the Committee of Adjustment approval to divide the hospital property whereby a one foot reserve is be placed at the north end of Grange Drive. Mr. Pallett informed the Committee that the hospital has arranged for the acquisition of land to provide a 66' road allowance to Hurontario Street from the south end of the hospital property which will become the Credit Valley School of Nursing. Mr. Pallett suggested that it would provide better traffic movement to allow the school of nursing to use the Grange Drive access through to the stop lights on #10 Highway, rather than creating another entrance between the Upper Middle Road and Harborn Road traffic lights When the Committee last considered this item, it suggested that the hospital acquire the access road from #10 Highway to preclude the use of either the hospital parking lot or Grange Drive from vehicular access to the school of nursing. The following recommendation was adopted by Council at its meeting on June 12, 1967: "The recommendation on this item is in two parts:

1. That no action be taken on the Hospital Board's request to rescind the requirement of a 1' reserve at the north end of Grange Drive, and to provide pedestrian access over the said 1' reserve.

2. That Council agree, in principle, to the closing of the road allowance on the east side of the hospital property; and further, that the Township Engineer and Township Solicitor prepare the required by-law which must ensure the Township's acquisition of the lands required for the Queensway Extension on the north side of the hospital property".

The following persons attended the meeting representing the Hospital Board and the School of Nursing: Mr. Jim McCarthy, Mr. John Pallett and Mr. M. Henderson. Mr. McCarthy asked the Committee to deal with the question of road widening for Upper Middle Road and the severance necessary to proceed with the school of nursing building, be dealt with as two separate items. The Municipality, when deciding the requirements in connection with the Committee of Adjustment application, requested that the road widening for Upper Middle Road and the closing of the unopened road allowance within the hospital property, be sorted out. Mr. Pallett stated that in his opinion, the Hospital Board could proceed, legally, without the Committee's approval because of recent Provincial legislation but it was not his desire or the Hospital Board's desire to proceed except within the municipal frame work of consent s and zoning requirements. He advised the Committee that it was clear that the Hospital Board would have to deal with the Municipality so far as the excess land is concerned because the hospital has approached the Municipality for financial support in the past and, no doubt, it would have to in the future. Therefore, there is no reason to believe that co-operation should not be expected from the Hospital Board.

RECOMMENDATION: This item was dealt with at a special Council meeting held on September 20, 1967, when Resolution #223 was passed.

723. FILE OZ-64-66 - DILORENZO CONSTRUCTION COMPANY (#25)

This is an application for a change of zoning on land located on the south-west corner of Hurontario Street and Peck-O-Dawn Road (private lane) consisting of approximately 1.3 acres. Appraisals were obtained from the Township Property Agent and the Peel County Assessment Commissioner re the 5% cash dedication and they suggested $8,400.00 and $8,137.00 respectively.

RECOMMENDATION: That $8,268.50 be accepted as the 5% cash dedication for File OZ-64-66 - DiLorenzo Construction Company.

724. FILE T-17945 - LAKE DEVELOPMENT CO. (#632)

At its meeting on August 2, 1967, the Committee considered a drainage problem over the subject lands. Mr. Robinson appeared before the Committee with his consultants, Mr. Montague and Mr. Hanson and submitted a proposal which, if agreed by the Municipality, would be a method of financing the correction of the drainage problem. At this meeting, Mr. Robinson stated that he was still agreeable to selling the property to the Municipality provided the Municipality purchased it in the near future. This offer was based on the previous offer to the Municipality of approximately $17,000.00 per acre. The staff was authorized to meet with Mr. Robinson to negotiate for the acquisition of the property. Mr. Henderson pointed out that he and Mr. H. Stewart had met with Mr. Robinson as authorized by Council. The result of this meeting was that Mr. Robinson agreed to sell to the Municipality for the same price as offered by him in the letter dated January 5, 1967, 18.3 acres for $311,100.00.

RECOMMENDATION: That Mr. Robinson's offer to sell 18.3 acres of land contained in proposed plan of subdivision T-17945, called Lake Development Company, for $311,100.00, be accepted.

725. FILE REGISTERED PLAN 804 - CADILLAC DEVELOPMENT CORPORATION

The Committee considered a copy of a letter dated September 14, 1967 from Mr. J. Barman requesting Council's permission to obtain 14 building permits for houses on Registered Plan 804, notwithstanding his agreement with the Corporation requiring him not to apply for building permits until January of 1968. The 14 permits he requested are for model homes only and will not affectthe school situation or the occupancy situation on the lands.

RECOMMENDATION: That the request contained in Mr. J. Barman's letter dated September 14, 1967, regarding model homes, be approved; and further, that his letter be accepted as his commitment that, "These model homes will not, in any way, affect the school situation nor the occupancy condition".

The meeting adjourned at 12:25 p.m.

REPORT ADOPTED:

acting REEVE

CHAIRMAN

Cooksville, Ontario,
October 2, 1967.

The regular meeting of Toronto Township Council was held in the Council Chambers on October 2nd, 1967, commencing at 7:30 p.m. The following members were present: Acting-Reeve C. M. Murray; Councillors L. B. McNeice, A. A. Frayne, R. K. McMillan, F. J. McKechnie, T. J. Dale and R. A. Searle.

Members of Staff present: Mr. Henry E. Stewart, Deputy Clerk & Assistant Chief Administrative Officer; Mr. L. W. Stewart, Township Solicitor; Mr. W. J. Anderson, P.Eng., Township Engineer; Mr. M. J. M. Maughan, P.Eng., Township Surveyor; Mr. M. D. Henderson, C.A., Treasurer and Chief Administrative Officer, attended at 9:15 p.m.

Minutes of Council Meetings held on September 11 and 20, 1967, were adopted as read.

DEPUTATIONS:

RE: "GO" TRANSIT SERVICE AT LORNE PARK - Mr. D. Miller appeared in support of a petition submitted to the Township requesting Council's assistance in securing better service for the Lorne Park Area. A copy of the petition was attached to the agenda. Also attached to the agenda was a copy of a letter from the Minister of Highway, explaining the reasons for the limited service at Lorne Park, and also advising that improvements will be carried out in the station area and passenger loading facilities. This matter was referred to the General Committee, together with statistical information furnished by Mr. Miller.

RE: CONSOLIDATED BUILDING CORPORATION OCCUPANCY PERMITS - Mr. Rumm advised Council that his company is not a subdivider, but has purchased some 69 semi-detached building lots in Forestwood subdivision, with some houses now ready for occupancy. He pointed out that some of these houses were sold before the adoption of Council's policy re installation of services. Mr. Rumm further advised that gravel roads and curbs have been installed but the sidewalks have not yet been constructed. He asked permission to give occupancy on the unserstanding that he will construct board sidewalks to serve his houses. He also suggested that he would ask purchasers to sign an undertaking that they would not complain if final services were not installed until spring.

Acting-Reeve Murray advised Mr. Rumm that consideration would be given to his request either later on this evening, or at the General Committee meeting on Wednesday. Mr. Rumm asked that he be permitted to attend the General Committee meeting.

RE: CREDIT VALLEY SCHOOL OF NURSING & SOUTH PEEL HOSPITAL - Mr. J. McCarthy appeared on behalf of the Credit Valley School of Nursing Board and the South Peel Hospital and asked that Council endeavour to have all property matters pertaining to access to the Nursing School and lands required for widening of Upper Middle Road, straightened out as quickly as possible in order that a building permit may be secured for the construction of the 9 storey Credit Valley School of Nursing. He advised that tenders have been received and they are now ready to proceed immediately. After considerable discussion, it was moved by Councillor McMillan that the Township Solicitor and Mr. J. Pallett, solicitor for the South Peel Hospital, endeavour to work out a solution for consideration of Council later this evening. This motion carried, and the matter was later dealt with by Resolution #238.

RE: SIDEWALK CONSTRUCTION RUSCOMBE CLOSE-RAVINE DRIVE AREA - Mr. Bruce Rogers asked that the sidewalk be not constructed on part of the streets in this area. He pointed out that the area referred to runs to a dead-end and also many fine old trees would be disturbed if the sidewalk is built. He asked that the Engineering Department inspect the area immediately as the construction is now getting close to the area concerned. This matter was dealt with by Resolution #237.

RE: OCCUPANCY IN APPLEWOOD HILLS WEST OF TOMKEN ROAD, SOUTH OF BURNHAMTHORPE - Mr. Westcott, purchaser of a home in this area, asked that he be permitted occupancy even though all services have not yet been installed in acoordance with Township Policy. He stated that he is quite willing to live with the present unfinished road and sidewalk conditions. This request was referred to the General Committee for consideration on Wednesday of this week.

RE: RICE SUBDIVISION, FORESTWOOD (ELLENGALE DRIVE) - Mr. Anthony Furguel, of F. and F. Construction Company, stated that he has been unable to secure building permits in this area. Mr. Anderson advised that there are violations of the Township policy regarding services in the area, and, therefore, building permits are being withheld. Mr. Furguel was advised that this matter would be considered by the General Committee on Wednesday.

RE: MALTON POST OFFICE - Mr. Donald Corp, spoke regarding the Malton Post Office and advised tha t the fee appraisal received by the Department of Public Works, was for $19,500.00 whereas the Township Property Agent's appraisal is $28,000.00. He suggested that a fee appraisal should be obtained by the Township and he would then submit the mean figure to his Department for approval and tenders would then be called immediately. This matter was dealt with by Resolution #239.

COMMUNICATIONS:

Letters 1, 1A and 1B, from the Department of Public Works, the Trustees of Malton Police Village and the Township Property Agent respectively, were dealt with by Resolution.

Letter 2 from Lorne Park Residents and No. 3 from the Ontario Minister of Highways dealing with "GO" Transit, were referred to the General Committee.

Letter 4 signed by residents on Cedarcreek Drive and Breckenridge Road - requesting that the proposed bus service not operate on these two streets, was referred to the General Committee.

Press Release from the Department of Transport re relocation of Channel 3 from Barrie to the Palgrave Area - to be received and filed.

A motion for recess was made at 9:40 p.m. and the meeting reconvened at 9:55 p.m.

On motion by Councillor McKechnie, Council moved into Committee for presentation of Committee Reports; Councillor Searle in the Chair.

RE: GENERAL COMMITTEE REPORT DATED SEPTEMBER 15, 1967

RE: ITEM #692 - SENIOR CITIZENS (LAKEVIEW SITE) - This item was voted on and LOST.

RE: GENERAL COMMITTEE REPORT DATED SEPTEMBER 20, 1967 - This report was adopted as presented.

Copies of the General Committee Reports dated September 15 and September 20, 1967, are attached to the original of these minutes.

UNFINISHED BUSINESS

RE: SHERWAY HEARING - Councillor Searle advised that supplementary items to be considered at the forthcoming hearing area: (1) statistics which were not available at the previous hearing; (2) evidence relating to the GO Transit; (3) traffic studies which were not previously available. He also advised that it had been determined that the Board members who sat on the first hearing may not be the members to preside at the second hearing. He feels that the Solicitor representing the Township should insist that at least one of the members at the first hearing should also be present on the Board for the hearing scheduled to commence on November 6. Mr. Searle also stated that the Solicitor for the Township (Mr. MacKinnon) feels the judgment that the Township share the cost of the transcripts required for the second hearing, to be unjust.

Acting-Reeve Murray pointed out that the Township Council has charged Mr. MacKinnon with the responsibility to pursue this matter to the best of his ability as he sees fit and that this would include our support on both of these matters.

RE: NAME OF MISSISSAUGA - Councillor McNeice was advised that there is no incorporated area in Ontario called "Mississauga".

RE: CHANNELIZATION OF THE ETOBICOKE CREEK AT DUNDAS STREET - Councillor McKechnie advised that the Conservation Authority has now approved a recommendation for a detailed engineering study on flood control and this study should be ready in a few weeks.

RE: BROWN &CLARK - FILE OZ-20-61 - Councillor McKechnie pointed out that a by-law dealing with rezoning for this application was enacted by Council and it was his understanding that a 30 day time limit was set for the engineering and financial agreements to be finalized. In view of the fact that agreements have not yet been finalized, Councillor McKechnie asked for an up-to-date report on this matter for consideration at the next Council meeting.

RE: BRIDGE ON BASE LINE AT EASTERN BOUNDARY OF THE TOWNSHIP - Councillor Frayne reported dangerous bumps on both sides of this bridge. The Township Engineer is to check into this.

RE: PRIVATE BILL FOR WITHDRAWAL OF THE TOWNSHIP FROM METRO PLANNING AREA - Councillor Searle pointed out that the meeting referred to in the deferral of action on the resolution dealing with this subject, had now been held and he asked that the necessary steps to remove the Township from the Metropolitan Toronto Planning Area, now be proceeded with. Acting-Reeve Murray asked that the Reeve report to the General Committee on the meeting referred to, and which he attended.

MOTIONS

Moved by: R. A. Searle #224
Seconded by: Frank J. McKechnie

RESOLVED that the General Committe e report dated September 15, 1967, be adopted as presented with the exception of Item #692 which was voted on and LOST.

CARRIED

Moved by: R. A. Searle #225
Seconded by: Frank J. McKechnie

RESOLVED that the General Committee report dated September 20, 1967, be adopted as presented.

CARRIED

Moved by: L. B. McNeice #226
Seconded by: A. Frayne

WHEREAS the Township of Toronto has passed By-law 6463 for the purpose of amending By-law 5500 to change the zone designation on certain lands as set out on Schedule A to By-law 6463; and

WHEREAS in accordance with the procedure laid down by the Ontario Municipal Board, the by-law has been processed and one letter of objection was received; and

WHEREAS the objection was received and considered; and

WHEREAS in the opinion of the Township of Toronto the application should proceed;

BE IT RESOLVED That an application be made to the Ontario Municipal for approval of Township of Toronto Restricted Area By-law 6463.

CARRIED

Moved by: L. B. McNeice #227
Seconded by: A. Frayne

AND RESOLVED that the contract for the construction of a storm sewer on Enola Avenue (P.N. 46-67)be awarded to Westwood Drain Ltd., for their low bid of $18,234.10.

CARRIED

Moved by: Frank J. Mckechnie #228
Seconded by: R. K. McMillan

AND RESOLVED that the contract for the construction of storm and sanitary sewers and roads in the International Airport Industrial Park Subdivision, in the amount of $528,296.79, be awarded to Del Brocco Contracting Limited, this being the lowest tender received. (P.N. 38-67).

CARRIED

Moved by: R. K. McMillan #229
Seconded by: Frank J. McKechnie

AND RESOLVED that contract P.N. 34-67 for the construction of sanitary sewer forcemain on Fifth Line West and Dundas Street West, be awarded to D. Conentino Co. Ltd., for their low bid of $15,225.75.

CARRIED

Moved by: R. A. Searle #230
Seconded by: Frank J. McKechnie

AND RESOLVED that an expenditure in the amount of $51,000.00 be approved from the reserve Sidewalk Account to provide for the expenditures above estimates of the 1967 Sidewalk Programme.

CARRIED

Moved by: A. Frayne #231
Seconded by: L. B. McNeice

AND RESOLVED that the contract for the construction of concrete sidewalks (PN 14-67 Phase I) be awarded to Dagmar Construction Company Limited in the amount of $17,770.00 this being the lowest tender received.

CARRIED

Moved by: L. McNeice #232
Seconded by: A. Frayne

AND RESOLVED that the contract for the construction of concrete sidewalks (PN 14-67 Phase II) be awarded to MacDonald Paving Company in the amount of $16,811.50, this being the lowest tender received.

CARRIED

Moved by: R. A. Searle #233
2 Seconded by: Frank J. McKechnie

AND RESOLVED that the contract for construction of concrete sidewalks (Contract PN 14-67 Phase III) be awarded to Danube Construction Company Limited in the amount of $81,862.50.

CARRIED

Moved by: A. Frayne #234
Seconded by: L. B. McNeice

AND RESOLVED that the contract for Road Snow Plowing PN 18-67, be awarded to the following firms, subject to the approval of the Department of Highways:

"A"	Daily Standby Rate	Operational Rate
W. A. Ryder Paving Ltd.	$11.00	$14.00 (2 units)
North Weston Paving	13.00	12.00 (1 unit)
H. M. Davis & Sons	13.00	12.00 (1 unit)
W. A. Ryder Paving Ltd.	13.00	15.00 (2 units
John Cucci Limited	13.00	15.00 (1 unit)
King Paving & Materials	20.00	12.50 (1 unit)
King Paving & Materials	22.00	13.00 (2 units)
Franceschini Bros. Ltd.	20.00	14.00 (1 unit)
Cdn. Road Asphalts	23.00	16.00 (2 units)
Ambler Courtney Ltd.	23.00	16.00 (2 units)
+Royel Paving Ltd.	14.00	27.50 (2 units)

(+ - the operational rate is based on a minimum payment of 150 operating hours)

"B"		
Roy Rozell	14.00	16.00 (2 units)
W. A. Ryder Paving Ltd.	14.00	18.00 (2 units)
J. Heck & Sons Ltd.	22.50	17.00 (2 units)
Cdn. Road Asphalts	25.00	18.00 (2 units)

CARRIED

Moved by: L. B. McNeice #235
Seconded by: A. Frayne

AND RESOLVED that the contract for winter road sanding (PN 18-67A) be awarded to Royel Paving Limited at a daily standby rate per unit of $15.00 and an hourly operational rate per unit of $27.50, this being the lowest bid received, subject to the approval of the Department of Highways.

CARRIED

Moved by: R. K. McMillan #236
Seconded by: Frank J. McKechnie

AND RESOLVED that we petition the Department of Highways for interim subsidy on road expenditures to September 30, 1967, totalling $1,189,377.06, under By-law

Numbers 6445 and 6602.

CARRIED

Moved by: Frank J. McKechnie #237
Seconded by: R. K. McMillan

AND RESOLVED that the sidewalk to be constructed on the flankage of Lots 27 and 26 and the frontage of Lots 25, 24, 23 and one-half of Lot 22, Ruscombe Close, be deleted from the provisions of the Engineering Agreement, R.P. 748, subject to the agreement of the developer depositing with the Corporation a cash deposit equivalent to the estimated cost of this work, which is to be used anywhere in the Township at the discretion of Council.

CARRIED

NOTE: Councillor McMillan asked that it be noted that he is in favour of this motion as it will mean the preservation of several trees.

Moved by: R. A. Searle #238
Seconded by: R. K. McMillan

AND RESOLVED that the Township requirements for a division of land application by the South Peel Hospital to provide a site for the South Peel School of Nursing, be deemed to have been met;

AND FURTHER that the 40' road allowance and the 66' portion of land between the 40' road allowance be closed and conveyed to the South Peel Hospital, subject to the rights of any abutting owners, save and except the 1' reserve at the end of Grange Drive;

AND RESOLVED that consideration for such conveyance to South Peel Hospital be nominal, and that the South Peel Hospital be requested to take cognizance of the above transfer of lands if, as and when any land from South Peel Hospital may be required for a widening of Upper Middle Road.

CARRIED

The following resolution was presented for consideration by Council:

Moved by: Frank J. McKechnie
Seconded by: R. K. McMillan

BE IT RESOLVED that the proposal by the Federal Dept. of Public Works as contained in their letter being Number 1 on the Council Agenda of October 2, 1967, be accepted, subject to the following amendments:

1. The reference in para. four of the D.P.W. letter to a narrow sodded strip be changed to a requirement of the standard screening and set-back as stated in By-law 2273, and that hedging be planted on the street line, facing the residential property;

2. The value mentioned in para. 2. of the D.P.W. letter be the average of two appraisals, one by the D.P.W. and one by the Township, and said average sum to be specifically designated for recreational facilities in the Malton Area, over and above those already planned and budgeted;

3. The D.P.W. agree to the retention of the public lane which extends through to the municipal parking lot;

THE COUNCIL FURTHER AGREES that a telegram of acceptance of these conditions from the D.P.W. will be sufficient for release of the Post Office building permit, providing all other building permit conditions are met.

Before a vote was taken on the above proposed resolution, the following amendmend was moved by R. A. Searle and seconded by A. Frayne:

> "Delete section of recommendation re use of proceeds of sale in Malton Area - proceeds of sale to be deposited in Township General Funds."

The amended resolution as voted on reads as follows:

Moved by: R. A. Searle #239
Seconded by: A. Frayne

BE IT RESOLVED that the proposal by the Federal Dept. of Public Works as contained in their letter being Number 1 on the Council Agenda of October 2nd, 1967, be accepted, subject to the following amendments:

1. The reference in para. four of the D.P.W. letter to a narrow sodded strip, be changed to a requirement of the standard screening and set-back as stated in By-law 2273, and that hedging be planted on the street line, facing the residential property;

2. The value mentioned in para. 2 of the D.P.W. letter be the average of two appraisals, one by the D.P.W. and one by the Township, and said average Funds;

3. The D.P.W. agree to the retention of the public lane which extends through to the municipal parking lot.

THE COUNCIL FURTHER AGREES that a telegram of acceptance of these conditions from the D.P.W. will be sufficient for release of the Post Office building permit, providing all other building permit conditions are met.

CARRIED

NOTE: Councillor McKechnie asked that it be recorded that he feels the proceeds from the sale to the Department of Public Works should be used for further recreational facilities in the Malton Area.

BY-LAWS:

A By-law to execute aGrant of Easement was given a first, second and third reading, finally passed, signed by the Acting Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6801. (This grants an easement to Bell Telephone Co. on a lane closed by By-law 6328. The land will be conveyed to the abutting owner, Jet Power Credit Union, subject to the easement.)

A By-law to authorize the execution of a Pipe Crossing Agreement with the Canadian Pacific Railway Company was given a first, second and third reading, finally passed, signed by the Acting Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6802. (This is required for drainage purposes to serve Applewood Heights - part Lot 7, Con. 1, S.D.S. between Stanfield Road and Dixie Road.)

A By-law to amend By-law Number 1735 and put certain lots under part-lot control, was given a first, second and third reading, finally passed, signed by the Acting Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6803. (To place subdivision control on newly registered plan 805 - S.K.S. Properties - and 806 - Kentell Construction - in the Malton Area.)

A By-law to accept a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6804. (This is a requirement of the Engineering Agreement with S. K. S. Properties, Paisley Boulevard area, R.P. 805.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Acting Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6805. (This deed covers two one foot reserves on R.P. 805, S.K.S. Properties.)

A By-law to execute a Grant of Easement, was given a first, second and third reading, finally passed, signed by the Acting Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6806. (From Rattray Park Estates in respect to the rear 10 ft. of Lots 75,76, and 77, R.P. 802, requirement of the Engineering Agreement.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway sytem was given a first, second and third reading, finally passed, signed by the Acting Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6807. (27'x 371' widening for Base Line Road East - Committee of Adjustment condition for division of land for A. E. Schindler, Pt. Lot 1, Con. 3, E.H.S.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting Reeve and the Clerk, theCorporate Seal attached thereto and numbered 6808. (27' x 200' widening for Second Line West. Condition of the Committee of Adjustment for division of land for R. E. Lister, Pt. Lot 13, Conc. 2, W.H.S.)

A By-law to accept a Deed of land and to establish the lands described therein as part of the municipal highway system, was given a first, second and third reading, finally passed, signed by the Acting Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6809. (273' x 16' at east end and 26' at west end, widening for Sheridan Way. Condition of the Committee of Adjustment for division of land for Sheridan Park Corporation.)

A By-law to authorize an application to the Ontario Municipal Board for approval of an expenditure in the amount of $70,000.00 (all of which is to be debentured) for the completion of the construction of (3) three Centennial Branch Libraries, was given a first, second and third reading, finally passed, signed by the Acting Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6810.

A By-law to authorize the temporary borrowing of $70,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Acting Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6811. (To provide temporary financing for completion of Centennial Libraries.)

By-Law 6737, being a by-law to authorize an application to the Ontario Municipal Board for approval of a capital expenditure in the amount of $175,000.00 for Secondary School purposes, of the Board of Education of the Township of Toronto, of which

$155,207.50 is the Township of Toronto's share, was given a third reading, finally passed, signed by the Acting Reeve and the Clerk and the Corporate Seal attached thereto. (Purchase of a site for Westwood Secondary School, Malton Area.)

A By-law to authorize the temporary borrowing of $175,000.00 (of which $155,207.50 is the Township of Toronto's share) pending the issue and sale of debentures, was given a first, second and third reading, finally passed, signed by the Acting Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6812. (To provide temporary financing for purchase of Westwood School site.)

By-law 6353, being a by-law to authorize the construction of sanitary sewers and private drain connections in the Township of Toronto, at an estimated total cost of $751,200.00 of which $639,875.00 is to be debentured, was given a third reading, finally passed, signed by the Acting Reeve and the Clerk and the Corporate Seal attached thereto. (Sewers in the Clarkson Road Area.)

A By-law to authorize the temporary borrowing of $751,200.00 (of which $639,875.00 is to be debentured) pending the issue and sale of debentures, was given a first. second and third reading, finally passed, signed by the Acting Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6813. (To provide temporary financing for sewers in Clarkson Road Area.)

A By-law to execute an agreement for road resurfacing in the Township of Toronto, was given a first, second and third reading, finally passed, signed by the Acting Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6814. (Base Line Road from Mavis Road to Creditview Road, P.N. 66-67 - awarded to Armstrong Bros. Co.)

A By-law to execute an agreement for sanitary sewer construction in the Township of Toronto was given a first, second and third reading, finally passed, signed by the Acting Reeve and the Clerk, the Corporate Seal attached thereto, and numbered 6815. (P.N. 59-67 - awarded to D. Cosentino Company Limited.)

A By-law to amend By-law Number 5311 was given a first, second and third reading, finally passed, signed by the Acting Reeve and the Clerk, the Corporate Seal attached thereto, and numbered 6816. (This is to amend the Licensing By-law with respect to taxis.)

A By-law to amend By-law Number 2273 as amended, was given a first, second and third reading, finally passed, signed by the Acting Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6817. (File OZ-21-65, Erdan Construction Co. Ltd.)

A By-law to amend By-law Number 2273 as amended, was given a first, second reading and numbered 6818. (File OZ-40-67, Dalewood Investments.)

A By-law to amend By-law Number 2273 as amended, was given a first and second reading, and numbered 6819. (File OZ-24-67 - Dalewood Investments.)

A By-law to authorize the execution of an agreement between the Corporation of the Township of Toronto, N.H.D. Developments Limited and Melvin W. Martin, was given a first, second and third reading, finally passed, signed by the Acting Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6820. (To provide for the payment of the acreage levy of $1,000. per acre over twenty years in accordance with agreement between N.H.D. Developments and the Township.)

A By-law to authorize the execution of an agreement between the Corporation of the Township of Toronto, N.H.D. Developments Limited and Markland Industrial Developments Limited, was given a first, second and third reading, finally passed, signed by the Acting Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6821. (To provide for the payment of the acreage levy of $1,000. per acre over twenty years in accordance with agreement between N.H.D. Developments and the Township.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6822. (This easement is in connection with road closing off Birchview Drive, R.P. 336, and is granted to Consumers' Gas Co.)

A By-law to authorize execution of an agreement between Central Mortgage and Housing Corporation and the Corporation of the Township of Toronto was given a first, second and third reading, finally passed, signed by the Acting Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6823. (Agreement in connection with loan for Little Etobicoke Creek Collector Sewer File No. 524-STP-59.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Acting Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6824. (Deed from Kentell Construction for Blocks A, F and G and 9 one foot reserves on R.P. 806.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Acting Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6825. (This will lift the one foot reserves on R.P. 804 and R.P. 578 to provide access to R.P. 806, Kentell Construction.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting Reeve and the clerk, the Corporate Seal attached thereto and numbered 6826. (Condition of the Engineering Agreement with Kentell Const.)

A By-law to accept Deeds of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6827. (Required for Lorne Park Road widening from C.N.R. to Number 2 Highway and was expropriated from J. W. Peer Estate and L. W. Peer.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system, was given a first, second and third reading, finally passed, signed by the Acting Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6828. (Required for Lorne Park Road and sidewalk construction in Pt. Lot 24, Con. 2, S.D.S. expropriation made from E. S.Spalding.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6829. (Easement is over Pt. of Lot 10, R.P. 341 and is a condition of the Committee of Adjustment for division of land for I. D. H. Wilson in the Pinetree Way-Oakhill Road Area.)

A By-law to accept aDeed of Land was given a first, second and third reading, finally passed, signed by the Acting Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6830. (For Haines Road construction and storm sewer outlet and future Queensway. Pt. Lots 26 and 27, R.P. G-14 - Minshall Property.)

A By-law to authorize the filling in of an unsafe well, was given a first, second and third reading, finally passed, signed by the Acting Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6831. (This is on part of North half of Lot 12, Con. 7, E.H.S. in the ownership of Cedardown Management Co. Ltd.) Councillor McKechnie asked that this matter be investigated as there are tenants on the property at the present time.

A By-law to authorize the dedication of land from the Corporation to Provincial Council for Ontario; Boy Scouts of Canada and to accept a Deed from the Provincial Council for Ontario Boy Scouts of Canada, was given a first, second and third reading, finally passed, signed by the Acting Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6832. (This conveys land on the south side of Western Ave. to the Boy Scouts of Canada and also dedicates land from the same organization to the Corporation, consisting of the land on which the Scout Hut is located at the rear of the Township Building.)

A By-law to execute a Quit Claim Deed from the Corporation of the Township of Toronto to Tomken East Limited, was given a first, second and third reading, finally passed, signed by the Acting Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6833. (The Corporation expropriated lands from Tomken East for the Little Etobicoke Trunk Sewer and this Quit Claims any interest which the Corporation may have in such expropriation. The route for the sewer has been changed and this land is no longer required.)

OTHER BUSINESS:

EROSION OF PROPERTIES ON ETOBICOKE CREEK, ORCHARD HEIGHTS AREA - Councillor Searle presented a letter from C. L. Jenkins, 1720 Lincolnshire Boulevard, concerning this matter, and asked that the Township Manager consult with the Engineer, for possible consultation with the Conservation Authority. Councillor McKechnie submitted a report from Metropolitan Toronto and Region Conservation Authority which might be helpful in considering this problem. This matter was referred to the Township Chief Administrative Officer.

RE: METROPOLITAN TORONTO OFFICIAL PLAN (PROPOSED) - Councillor McKechnie asked for clarification of the statement in a brochure (Metropolitan Toronto 1967" that Metro Official Plan has been adopted. He also asked for the date of approval by Council and the Minister.

RE: HILL ON SECOND LINE EAST JUST SOUTH OF DERRY ROAD NEAR MEADOWVALE - The Township Engineer advised Acting Reeve Murray that it would cost approximately $60,000.00 to cut down this hill. Councillor McMillan reported several other such hills on roads in the north end of the Township.

RE: WATER INSTALLATION ON THIRD LINE, BASE LINE, ETC. - Councillor McMillan suggested that since it would appear that Streetsville may not require water from the Township, consideration must be given to the feasibility of building a watermain to this area.

FORTHCOMING MEETINGS:

Wednesday - October 4 - 8:30 a.m. - General Committee
Wednesday - October 11 - 8:30 a.m. - General Committee
Monday - October 16 - 1:30 p.m. - Council Meeting
Wednesday - October 18 - 8:30 a.m. - General Committee
Wednesday - October 25 - 8:30 a.m. - General Committee
Monday - October 30 - 7:30 p.m. - Council Meeting

The meeting adjourned at 11:45 p.m.

REEVE

CLERK

T 143

RESOLUTION

October 16 **SESSION** 1967 **NO.**

MOVED BY T. J. Dale.

SECONDED BY

Re item 732 General Committee Oct. 4/67

Resolved that the release of the proposed plan of subdivision T-18467 D. Robinson be deferred for two weeks pending the release of the West Cooksville Study.

Carried R.K. Jr. Sutton

GENERAL COMMITTEE MEETING, OCTOBER 4, 1967

REPORT NUMBER 37

726. FILE 96-64 - Malton Arena

727. FILE PROJECT 64-67 - Seventh Line East (Watermain - Shaw Property)

728. FILE 78-67 - Division of Land (Eva Hall - CAB 176-62)

729. FILE 76-67 - Malton Bus Service

730. FILE 25-67 - Engineering & Works General (PUCC co-ordinated capital Budget)

731. FILE 123-66 - Development Policy (Occupancy of Homes in New Subdivisions)

732. FILE T-18467 - D. Robison

734. FILE OZ-46-65 - L. K. Galley et al.

735. FILE T-17633 - Lionstar Investments (Formerly Wharton)

736. FILE T-17681 - North Seven Developments

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COMMITTEE ROOM

OCTOBER 4, 19[illegible]

THOSE PRESENT: Councillors [illegible], McKechnie, [illegible] Frayne and Dale

STAFF PRESENT: Mr. H. E. Henderson, Mr. H. [illegible] and Mr. L. [illegible] Stewart

REPORT NUMBER 37

ITEMS CONSIDERED:

726. FILE 96-64 - HALTON ARENA (#69)

Mr. Henderson pointed out that he had discussed the cost of constructing an arena using a steel building suitable for Township purposes and the estimate given by Sinclair Construction on the basis of an Armco building, is $324,000.00 According to information from Mr. Sinclair the price of a Butler Building could be higher. Councillor McKechnie suggested that A.B.C. should be contacted as well. Mr. McCuaig was invited to the meeting and asked how long it would take him to prepare plans and call tenders on the basis of the steel building. He suggested that it would be close to five weeks before he could be ready to call tenders on the whole thing. He suggested, however, that he could do specifications on only the building and find out who would be prepared to build the building, and the cost. While this was being done, he could proceed with the remainder of the specifications to complete the arena. His estimate of time on the specs for the building alone, was one week.

RECOMMENDATION: That Mr. McCuaig proceed with thepreparation of plans and specifications for the steel building only and invite bids on the construction of it from the Armco, Butler and A.B.C. companies.

A recorded vote was requested on this motion, the results of which were as follows:

Those in favour	Those Opposed
Councillor Searle	Nil
" McNeice	
" McMillan	
" Frayne	
" McKechnie	

MOTION CARRIED

NOTE: All members present were in favour of the recommendation, and Mr. McCuaig was instructed to proceed in accordance with the recommendation.

727. FILE PROJECT 64-67 - SEVENTH LINE EAST (GOREWAY DRIVE) WATERMAIN (SHAW PROPERTY) (#441)

The Committee was advised that the Property Agent has indicated that agreement has not been made with Mr. Shaw with respect to the possible settlement of compensation for the appropriation of a 54 foot strip of land across the front of this lot which is 130 feet wide and located on the east side of Goreway Drive. It was hoped that the Township might have received permission, without prejudice, to enter on the lands to expedite the watermain construction, but the owner is reluctant to give this permission without some firm indication of his compensation. In this connection, Mr. Beatty has questioned the validity of the Township's offers because no specific mention was made in them of compensation for the trees. He suggested that possession should not be taken until his client has actually received 50% of the amount estimated for both land and trees. The Township Solicitor explained the situation with regard to the negotiations for the Shaw property.

RECOMMENDATION: That no action be taken that would affect the decision already taken by Council.

728. FILE 78-67 - DIVISION OF LAND (EVA HALL - CAB 176-67)

The Committee considered a copy of a report dated September 22, 1967, from the Township Engineer with respect to the road widening requirements on the above division of land located at the north-west corner of Mavis Road and Burnhamthorpe Road West. The road widening requirement is in excess of the normal 27' widening in the amount of 0.358 acres. The purchaser has agreed to dedicate the 27' widening at no cost, together with the additional required widening at a cost of $2,379.47. This is based on the purchase price per acre of $6,650.00.

RECOMMENDATION: That the Corporation purchase the 0.358 acres for the sum of $2,379.47, and that the cost be charged to the Land Acquisition portion of the Roads Budget.

729. FILE 76-67 - MALTON BUS SERVICE (#673)

The Committee considered a summary of the operational costs of the Malton Shuttle Bus Service since its inauguration in December, 1966, up to September 1, 1967.

RECOMMENDATION: That the information contained in the summary of operational costs of the Malton Shuttle Bus Service, up to September 1, 1967, be received.

730. FILE 25-67 - ENGINEERING & WORKS GENERAL (P.U.C.C. CO-ORDINATED CAPITAL BUDGET)

The Committee was advised that the P.U.C.C. has spent considerable time, discussing this important topic and felt that a certain degree of co-ordination could be greatly improved by the availability of more complete information or programmes in a number of areas as more particularly set out in the Township Engineer's report dated September 25, 1967, a copy of which was attached to the agenda.

RECOMMENDATION: That this report be adopted in principle, and that the Township Staff work out the detailed implementation thereof, particularly when considering the Capital Budget for 1968, 1969 and 1970.

731. FILE 123-66 - DEVELOPMENT POLICY (OCCUPANCY OF HOMES IN NEW SUBDIVISIONS) (#696 & #695)

The Committee was advised that as a result of problems in this area, Council requested the submission of a comprehensive report dealing with the problems and the possible recommended solutions to these problems. The Committee considered a copy of a report dated September 27, 1967, from the Township Engineer, dealing with the subject. Mr. Rumm (Consolidated Building - Registered Plan 774 - and Mr. Wescott - Applewood Hills, appeared before Council at its meeting on October 2, 1967, to discuss occupancy of homes in their respective areas. Mr. Henderson read the report dated September 27, 1967, from the Township Engineer. The problems raised by Mr. Rumm and Mr. Wescott were considered and it was agreed that if the report is adopted, that their problems will be worked out in the course of administering the recommendations in the report.

RECOMMENDATION: That the report re occupancy of homes in subdivisions dated September 27, 1967, from the Township Engineer, be adopted;

and further:

1. The Staff consider ways and means of requiring that notice be given to purchasers of lots and homes, when occupancy will be given.
2. That the Township Engineer be authorized to negotiate with the developers of existing plans, a work schedule for the completion of work as will be required on new plans.
3. That the necessary resolutions be prepared for passing at Council's meeting to deal with existing resolutions #206, #207, #217 and #218.

732. FILE T-18467 - D. ROBISON

This is a proposed plan of subdivision located on the south side of Upper Middle Road, between Mississauga Heights Drive and Oneida Crescent and will consist of 25 single family lots. Mr. Weir, Mr. Montague, Dr. and Mrs. Robison, attended the Committee's meeting to request that the plan of subdivision be released for processing prior to the West Cooksville Study being completed. Mr. Montague pointed out reasons why the plan should be released notwithstanding the Study.

RECOMMENDATION: That proposed plan of subdivision T-18467, D. [illegible] be released for processing.

NOTE: This recommendation was voted on and LOST.

734. FILE OZ-46-65 - L. K. GALLEY ET AL (#382)

This is a proposal to rezone five parcels of land having a total frontage of 600 feet and a depth of 350 feet on the west side of the Fifth Line West. The land is located approximately 300 feet north of the proposed Queensway extension and is owned by five separate owners. The request was to rezone the land from RS to RH7DS for apartment use. A further letter was received by the Planning Director from a number of owners on the east side of the Fifth Line West between the creek and the power line, requesting that their names be added to the Galley application for rezoning. Subsequently, at its meeting on May 5, 1967, the Committee considered a letter dated April 10, 1967, from the West Erindale Homeowners Association with respect to the proposed rezoning in the vicinity of the Fifth Line between Fowler Drive and Dundas Highway. The letter was a preliminary statement of their opposition to any rezoning applications concerning high density development and commercial development in the area. The following recommendation was adopted by Council at its meeting on May 8, 1967: "That any zoning applications as outlined in the letter dated April 10, 1967, from the West Erindale Homeowners Association, be deferred until 1968 or 1969, pending the results of "GO" Transit in the area lying between Dundas Highway and the proposed Queensway extension; and further, that the West Erindale Homeowners be so advised." The West Erindale Homeowners Association and the original zoning applicants, were so advised. Mr. Weir appeared at the Committee's meeting and pointed out that he wished to discuss this application with the Committee prior to the Ontario Municipal Board Hearing on the Sheridan Homelands application for an amendment to the Zoning By-law to permit apartments on lands abutting those owned by his clients. The Committee suggested to Mr. Weir that an application that is presently the subject of a hearing to be held by the Ontario Municipal Board, should not be discussed in relation to another application, until after the Board's decision is made. Mr. Weir agreed with this suggestion.

RECOMMENDATION: That Mr. Weir be given an opportunity to make his

7

presentation on application OZ-46-65, L. K. Galley et al, after the Ontario Municipal Board hearing is held on Sheridan Homelands application.

735. FILE T-17633 - LIONSTAR INVESTMENTS (FORMERLY WHARTON) (#428)

This proposed plan is located on the east side of Torbram Drive, abutting the C.N.R. and contains approximately 82½ acres. When this item was dealt with earlier this year as Number 428, point 5 in the recommendation was referred to the staff for recommendation to report back to the General Committee. Point 5 had to do with the payment of $1,000.00 per acre, versus a total payment for the actual cost of the sanitary trunk sewer to service the land. Mr. Henderson has had several meetings with Mr. Singer of Lionstar Investments Limited; the latest being in his office on Monday, September 18, 1967, at which time Mr. Singer was quite emphatic in that he would not pay the full cost of this sanitary sewer. In addition to the sanitary sewer, subsequent events had led this proposed industrial plan to be involved in what is a serious drainage problem in the Police Village of Malton, and as a matter of fact, J.D.S. Investments Industrial Plan of Subdivision, has been held up pending a satisfactory solution to this drainage problem. This subdivision should be in the same category. Approximately 5 or 6 acres contained in the above plan will be used for greenbelt purposes, and on Wednesday, September 20, 1967, Mr. Singer stated that he is prepared to pay the net $1,000.00 per acre (approximately 76 acres) upon registration. Mr. Singer and his engineer, Mr. Sernas, attended the Committee's meeting. Mr. Singer pointed out that he had purchased 82 acres of land from Mr. Wharton on September 1, 1967, and that he had received copies of the correspondence between Mr. Wharton and the Municipality. He referred to the conditions of development as set out for Mr. Wharton and said that one of the conditions was not acceptable to him. He pointed out that he had proposed to pay $1,000.00 per acre on the basis of $41,000.00 in cash and $41,000.00 over a period of twenty years and that he had now reconsidered this and would agree to pay the total in cash. He was of the opinion that he should not have to pay this levy on the lands which are to be deeded to the Metropolitan Toronto and Region Conservation Authority. Thus, the total amount of money that he would agree to pay is $76,000.00. He also asked that provision be made in the 1968 budgets for the servicing of the lands and the construction of the trunk sewer.

RECOMMENDATION: That negotiations continue between the Township and Mr. Singer with a view to executing the development agreement in 1967, and further, that a recommendation be submitted to the 1968 Council that provision be made in the Capital Budget for the installation of services within the plan on local improvements, and the remainder of the money required to construct the trunk sewer.

736. FILE T-17681 - NORTH SEVEN DEVELOPMENTS (#580)

Mr. Montague appeared before the General Committee regarding the 5% park requirements on the North Seven Developments plan of subdivision. He referred to his letter dated October 3, 1967, a copy of which is contained in the above file. It was pointed out to the Committee that this plan of subdivision had not received a consolidated report at the same time as the other Malton plans. Mr. Montague suggested that his client be required to dedicate the 5% land only.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That 5% (land or cash in lieu) be required from proposed plan of subdivision T-17681, North Seven Developments.

2. That the Parks Department consider and submit a report on the need for additional parkland in the area.

The meeting adjourned at 11:30 a.m.

REPORT ADOPTED:

REEVE

R.K. McMillan
CLERK

T 143

RESOLUTION

Oct 16 SESSION 1967 No.

MOVED BY J J Dale

SECONDED BY

Amendment Clause 737 D/C report of Oct 16/67

That this clause be deferred for two (2) weeks. and that Mr. Stacey, a ratepayer on Fowler Drive be advised that Council will be considering this subject ~~will be considered~~ on Oct 30/67 and further that the Property dept. review their appraisal re subject lot and report on same to General Committee prior to next Council Meeting.

Carried
R. M. Sullivan

GENERAL COMMITTEE MEETING, OCTOBER 11, 1967

REPORT NUMBER 38

737. FILE 105-66 - Township Lots for Sale (Block A, Plan 471)

738. FILE 10-67 - Licensing General (Donald R. MacPherson)

739. FILE 10-67 - Licensing General (N. E. Corbin)

740. FILE 10-67 - Licensing General (Transfer Fleet License)

741. FILE 47-67 - Traffic Safety Council (Walkways)

742. FILE 105-66 - Township Lots for Sale (Lot 92, Plan C-22)

743. FILE 39-67 - Conventions (Community Improvement Seminar)

744. FILE 10-67 - Licensing General (Transfer Fleet License)

745. FILE 7-67 - Clerks General (Automatic Scale of Canada)

746. FILE 33-67 - Capital Budget (Board of Education)

747. FILE 47-67 - Traffic Safety Council Report

748. FILE 75-65 - Township Personnel (Temporary Employees)

749. FILE 12-67 - Peel County Health Unit (Sewer Connection)

750. FILE 141-67 - Township of Toronto Post Offices (Malton)

751. FILE 141-67 - Township of Toronto Post Offices (Cooksville)

752. FILE 3-67 - Assessment General

753. FILE 173-67 - Malton Arena

754. FILE 81-66 - Surface Transportation

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COMMITTEE ROOM

OCTOBER 11, 1967

THOSE PRESENT: Reeve Speck, Deputy Reeve Murray; Councillors McNeice, Searle, McKechnie, Dale and Frayne.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, E. Bodner and L. W. Stewart.

REPORT NUMBER 38

ITEMS CONSIDERED:

737. FILE 105-66 - TOWNSHIP LOTS FOR SALE (BLOCK A, PLAN 471)

This block is located at the northwest corner of Fowler Drive and the Fifth Line, having a frontage on the Fifth Line of 26 feet and a flankage on Fowler Drive of 167 feet. Mr. Lydiate, the abutting owner is interested in purchasing this Township lot. The Public Utilities Co-ordinating Committee has no objection to the sale of the lot. The Committee was advised that it is possible that the abutting owner could receive Committee of Adjustment consent to divide his present lot and the Township lot into two R2 lots, even though they would be somewhat undersize, being 111.83 feet. The requirement for an R2 lot is 60 feet of frontage. The Property Agent appraised Block A and suggested a price of $3,300.00.

amended (Dale)

RECOMMENDATION: That the Property Agent be authorized to sell Block A, Registered Plan 471 for the amount as stated in his appraisal dated October 2, 1967.

738. FILE 10-67 - LICENSING GENERAL (DONALD R. MACPHERSON - FLEET CAB LICENSE APPLICATION) (#715)

The Committee was informed that Mr. MacPherson was granted an independent owner's license in February of 1967, and is presently operating his car with Jamie's Taxi Service. Mr. MacPherson proposes to operate from 1769 Dundas Street East in the Summerville Area. This location was formerly used by Applewood Taxi - now a member of Peel Taxi Ltd. - which maintains a dispatching service from 1125 Dundas Street East, Cooksville, Ontario. Other fleet operators in the Cooksville Area are.

Orchard Taxi	- 1125 Dundas St. E., (also a member of Peel Taxi)
Action Taxi	- 2369 Hurontario St., Cooksville
Cooksville Taxi	- 3012 Hurontario St. Cooksville

Applewood Taxi previously mentioned, is owned by Mrs. Early who operates from 1125 Dundas Street East, Cooksville, together with a number of other taxi owners. This type of operation will be covered by the amendment to By-law 5311 re taxi cab brokers.

RHm

RECOMMENDATION: That Mr. Donald R. MacPherson's request to operate his taxi business from 1769 Dundas Street East, Summerville, be approved.

739. FILE 10-67 - LICENSING GENERAL (MR. N. E. CORBIN - FLEET OWNERS LICENSE)

The Committee considered a copy of a memo dated September 15, 1967, from Mr. T. Harrison, License Inspector, with respect to an application from Mr. Corbin for a fleet owner's license to operate in the MaltonArea. There are presently five fleet owners operating in the Malton Area.

RECOMMENDATION: That Mr. Corbin's request for a fleet owners license to operate in the Malton Area, be granted on the understanding that he maintains and operates from an office that complies with the zoning provisions of the Malton Zoning By-law.

RHm

740. FILE 10-67 - LICENSING GENERAL (TRANSFER OF FLEET OWNER'S LICENSE)

The Committee considered letters dated September 15, 1967, from Mr. G. Hunt and Mr. T. McIntosh. Mr. McIntosh was granted a fleet owner's license by Council on August 29, 1966, with a limit of four cars. He operates this business under the name of Aero Taxi from 3019 Derry Road East in Malton and within the Air Cargo Building at the Toronto International Airport. He has now requested Council's approval to sell the business and transfer the fleet owner's license to Mr. Glenn Hunt of 21 Leggett Avenue, Weston, Ontario. Mr. Hunt is a licensed cab driver employed by Mr. McIntosh and Deputy Chief Kivell reported that he is a person of good character.

RECOMMENDATION: That Mr. T. McIntosh's request for Council's approval to sell the business and transfer the fleet owner's license to Mr. Glenn Hunt of 21 Leggett Avenue, Weston, Ontario, be approved.

741. FILE 47-67 - TRAFFIC SAFETY COUNCIL (WALKWAYS)

The Committee considered a copy of a letter dated September 22, 1967, from Mrs. M. Willberg, President of the Parent-School Association, Burnhamthorpe Public School. Mrs. Willberg requested a concrete or gravel pathway across Kennedy Park (Blocks I and M, Registered Plan 726) to provide direct access from the school site located on Golden Orchard Drive to Winding Trail. This would provide the children with easier access to both the old and newBurnhamthorpe Schools. The children in the old Burnhamthorpe School attend the new Burnhamthorpe School once a week for physical education and once a week for library class. Mr. Halliday, Deputy Commissioner of Parks and Recreation, reported that the master plan of the park provides for a path in the location requested. The path would be 725 feet long and 5 feet wide. The cost to construct this path of a type used in our parks (penetrating asphalt) which is very low in maintenance, would be $1,588.80.

RECOMMENDATION: That Mrs. Willberg's request that a concrete or gravel path be constructed across Kennedy Park (Blocks I and M, Registered Plan 726) to provide direct access from the school on Golden Orchard Drive, to Winding Trail, be recommended to the 1968 Council and Mrs. Willberg be so advised.

742. FILE 105-66 - TOWNSHIP LOTS FOR SALE (LOT 92, PLAN C-22)

This lot is located on the east side of Westmount Avenue and has a frontage of 33 feet and a depth of 132 feet and has recently been acquired for tax arrears. The Township Property Agent reported that the P.U.C.C. has no objection to the sale of this lot. He has received an offer for the lot in the amount of $4,500.00, however, he reported that the market indicates that a lot of this size in this area might be expected to sell for an amount in excess of $4,500.00.

RECOMMENDATION: That Lot 92, Plan C-22, be offered for sale by public tender with a reserve bid in the amount of the estimated value as set out in the Property Agent's letter dated September 7, 1967; and further, that this action be taken after contact has been made with the Ontario Housing Corporation to determine whether the Corporation would be interested in acquiring the lot.

743. FILE 39-67 - CONVENTIONS (COMMUNITY IMPROVEMENT SEMINAR)

The Committee was advised that the above Seminar will be held in the Skyline Hotel, Ottawa, on October 19 and 20, 1967. The purpose of the Seminar is to review and assess the effectiveness of the Community Improvement Programme, initiated in 1965 by the Centennial Commission and also to provide information and ideas which will encourage the fullest possible participation by all delegates concerning effective continuity of the Community Improvement Programme after 1967. A copy of the preliminary programme was attached to the agenda.

RECOMMENDATION: That the information regarding the Community Improvement Seminar be received.

744. FILE 10-67 - LICENSING GENERAL (TRANSFER OF FLEET OWNER'S LICENSE)

The Committee considered letters dated September 20, 1967, from Mr. D Wild and Mr. Donald M. MacPherson. Mr. Wild operates a business under the name of Action Taxi from 2569 Hurontario Street, Cooksville, Ontario. He has requested Council's approval to sell the business and transfer the Fleet Owner's License to Mr. Donald M. MacPherson. Mr. MacPherson presently has a Township cab driver's license and drives for Jamie's Taxi in Clarkson.

RECOMMENDATION: That Mr. Donald MacPherson's proposal to purchase the business of Action Taxi and transfer the fleet owner's license, be approved.

745. FILE 7-67 - CLERKS GENERAL (AUTOMATIC SCALE OF CANADA)

The Committee considered a copy of a letter dated September 6, 1967, from Mr. J. N. Shier, General Manager, Automatic Scale of Canada. Automatic Scale supplies, installs and maintains coin-operated, automatic truck scales for public and commercial use. It provides a guaranteed maintenance programme, thus allowing the Township to offer its industry a certified government approved weigh station. The company requires that the Township provide a suitable and acceptable location on a nominal lease basis and to sanction the facility as an official Township weigh scale, in order to qualify. Subject to these conditions being met satisfactorily, there would be no cost whatsoever to the Township. Mr. Shier attended the meeting on October 4, 1967, but no decision was made with respect to this item.

RECOMMENDATION: That the Township Engineer, the Industrial Commissioner, and Mr. Shier report to the General Committee on two suitable locations for an automatic scale installation: one location in the Malton area; the other in the south section of the Township.

746. FILE 32-67 - CAPITAL BUDGET 1967 -(BOARD OF EDUCATION)

The Committee considered a report dated September 28, 1967, from Mr. Henderson.

RECOMMENDATION: That Council concur with the Board of Education's request for approval to proceed with the addition to Havenwood Public School in 1967.

747. FILE 47-67 - TRAFFIC SAFETY COUNCIL REPORT (SEPTEMBER 26, 1967)

The Committee considered a copy of the Traffic Safety Council report for the meeting held on September 26, 1967. The Committee was advised that Item #1 which deals with a request for a sidewalk on Shepard Avenue, required consideration and a recommendation to Council. To assist with this consideration, a copy of the Traffic Co-ordinator's report was attached to the agenda. It was pointed out to the Committee that items 2 and 9 were for the Committee and Council's information only. The following recommendation regarding the sidewalk on Shepard Avenue, was submitted by the Traffic Safety Council:

(a) That the report of the Traffic Co-ordinator, be received.

(b) That a sidewalk be constructed on the west side of Shepard Avenue from Dundas Street to King Street.

(c) That the angle parking be eliminated adjacent to the body repair shop with the placement of "Parallel Parking Only" signs and Police enforcement.

(d) That the Police authorities be requested to carry out periodical radar checks on Shepard Avenue between Dundas Street and Paisley Boulevard.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the recommendation from the Traffic Safety Council regarding a sidewalk on Shepard Avenue, be amended to read as follows:

   (a) That the report of the Traffic Co-ordinator, be received.

   (b) That a recommendation be sent to the 1968 Council that a sidewalk be constructed on the west side of Shepard Avenue from Dundas Street to King Street, and that the residents on Shepard Avenue be notified that if they still wish to have the sidewalk extended all the way along Shepard Avenue, they can petition the Council to have it constructed under local improvement.

(c) That the angle parking be eliminated adjacent to the body repair shop with the placement of "Parallel Parking Only" signs and police enforcement.

(d) That the Police authorities be requested to carry out periodical radar checks on Shepard Avenue between Dundas Street and Paisley Boulevard.

That Items 2, 3, 4, 5, 6, 7, 8 and 9 on the Traffic Safety Council Report, be received.

That the Traffic Co-ordinator take the necessary steps to have a resurvey on the need for lights at Paisley Boulevard and Highway #10.

748. FILE 75-65 - TOWNSHIP PERSONNEL (TEMPORARY EMPLOYEES) (#453)

The Committee considered a report prepared as a result of a staff meeting at which the departments using temporary staff, were represented. A copy of the report dated October 2, 1967, is contained in the above file.

RECOMMENDATION: That the following be adopted as the policy for hiring temporary employees in the Township of Toronto:

1. Priority will be given applications received from University students before March 1. The comparable date for High School students to be May 1.

2. Priority will be given to the hiring of students resident in the Township as opposed to non-resident students.

3. Other factors being equal, priority will be given to a student in a higher educational grade as opposed to a student in a lower educational grade.

4. Priority will be given students as opposed to teachers or other applicants who normally hold full time jobs but who have the summer period free of employment.

5. With the exception of the Recreation Department, all students hired on a temporary basis must be of a minimum age of 17 years on or before December 31 of the year in which they are hired.

6. With respect to the Recreation Department, the minimum age as set out above is to read "16 years instead of 17 years".

7. Such temporary employee to be paid for overtime work on the same basis as the group towhich they are attached.

749. FILE 12-67 - PEEL COUNTY HEALTH UNIT (SEWER CONNECTION)

The Committee was advised that the following sewer connection in the Township of Toronto was recommended by theBoard of Health, Peel County Health Unit, in accordance with sub-section 2 of section 24 of The Public Health Act:

West half Lot 63 and east half Lot 62,
Plan J-22,
Township of Toronto,
Known as 855 Seventh Street,
Owner - Mr. A. Melville.

This installation will be paid for initially by the Township and the Municipality's portion reimbursed by the property owner over a period not exceeding five years.

RECOMMENDATION: That the Township of Toronto concur with the Peel County Health Unit recommendation of a sewer connection, in accordance with Section 24, subsection 2 of The Public Health Act.

750. FILE 141-67 - TOWNSHIP OF TORONTO POST OFFICES (MALTON) (#713)

At Council's meeting on October 2, 1967, appraisals for the property on which the Malton Community Hall is located, were considered. The one prepared for the Department of Public Works was in the amountof $19,500.00; the one prepared by the Property Agent was in the amount of $28,000.00. Because there was a difference of $8,500.00 in the two appraisals, it was decided that the Township should obtain an outside fee appraisal. This appraisal was obtained and considered by the Committee on October 11, 1967. Mr. Corp of the Department of Public Works attended the meeting and was advised that the new appraisal had set a valuation on the property of $30,000.00. He pointed out to the Committee that the land to building ratio was creating problems and suggested:

1. That his Department purchase Lots 265 and 266;

2. That his Department assist with the moving of the Community Hall onto Lot 267;

3. That the Township assist in the closing of the lane between the existing post office property and the property under consideration.

If the suggestion could be approved, it would improve the land to building ratio because it would reduce the amount of land being purchased by the Department. The Committee considered this request after Mr. Corp left the meeting.

RECOMMENDATION: That Mr. Corp be advised:

1. That his proposal to move the Malton Community Hall from its existing location to Lot 267, would place it next door to an existing residence and because of the extensive use of the Hall, it would cause problems for the people living adjacent to it.

2. That his Department should re-assess the land to building ratio policy which causes problems in an area such as this one due to the price of land and almost prohibits the acquisition of sufficient land to provide for any future extension of the facilities.

3. That because of parts 1 and 2 above, his request to acquire Lots 265 and 266 and move the Hall onto Lot 267, has been refused.

Rtm

R. Speck

Res to follow

751. FILE 141-67 - TOWNSHIP OF TORONTO POST OFFICES (COOKSVILLE) (#378)

While Mr. Corp attended the Committee's meeting on the Malton Post Office, he also discussed with the Committee, the situation with regard to the acquisition of land for a new Cooksville Post Office. He referred to three sites which had been discussed recently:

1. The Crofton Villa property; 2. Dundas & Hook Ave.; 3. Dundas and Argyle Road.

He pointed out that they had abandoned consideration of site #1 and that they had encountered difficulty with regard to site #2 because of the difference in the asking price and the price established by their appraisers. This left the Dundas-Argyle site for consideration. After Mr. Corp left the meeting, the Committee considered these sites and agreed that the Post Office would be better located if it were across the street from Confederation Square and that once again the Department of Public Works should consider changing its land to building ratio policy.

RECOMMENDATION: That Reeve Speck and others to be appointed by him go to Ottawa to meet with the Honourable G. J. McIlraith, Minister of Public Works, to discuss with him, the problems of locating a site for the Cooksville Post Office and the desire by the Council of the Township of Toronto to have the facility located in conjunction with Confederation Square - for example - on the north side of Dundas Street or on the west side of Hook Avenue, both opposite the municipal facilities.

52. **FILE 3-67 - ASSESSMENT GENERAL**

Mr. Madgett attended the Committee's meeting to discuss the assessment programme and how the Township of Toronto would fit into it. He discussed the basis for the re-assessment and pointed out that the Township of Toronto would be completed in 1968 for 1969 taxes. Mr. Madgett reviewed, for the Committee's information, the existing assessment picture and the increase expected in 1967.

RECOMMENDATION: That the information received from the County Assessment Commissioner regarding the existing assessment situation and the proposal to complete the re-assessment in the Township for 1969 taxes, be received.

753. FILE 173-67 - MALTON ARENA (#726)

Mr. McCuaig attended the Committee's meeting and submitted sealed tenders to supply a steel building for the Malton Arena. The tenders were opened/but because the companies had quoted prices on a basic building plus further quotations for the supply of coloured steel, it was necessary to refer the material to the architect for consideration and report to the General Committee. Bids were received from the following companies: ABC, Armco and Butler. Mr. McCuaig was asked how long it would take him to prepare the specifications to fit the building and he replied that it would be four to five weeks. It was agreed by the Committee that it would take approximately six weeks before tenders could be received and the contract let for the construction of the whole project.

RECOMMENDATION: That the bids received for the supply of the steel building for the Malton Arena, be reviewed by the architect; and further, that he submit his recommendation directly to Council at its meeting on October 16, 1967.

754. FILE 81-66 - SURFACE TRANSPORTATION (QUESTIONNAIRE) (#561)

The Committee was advised that the results of the survey conducted by the Township requesting Township residents' opinion on a Township Transit System was: 7,942 against and 3,091 for. At its meeting on October 2, 1967, Council also considered a petition from a number of persons in the Cedar Creek-Breckenridge Road area, requesting that the public transportation service not be instituted on residential municipal roads. During the consideration of this item, the members of the Committee agreed that the returns from the transportation questionnaire survey, should be broken down at least into wards so that it would be possible to tell, generally, where the support and opposition to the proposed system had come from. It was decided that when this information is ready for the General Committee, that further consideration would be given to this item.

RECOMMENDATION: That further consideration of the surface transportation questionnaire, be given at the next meeting of the Committee when a breakdown by wards of the returns will be made.

The meeting adjourned at 12:45 p.m.

REPORT ADOPTED:

REEVE

CHAIRMAN

Cooksville, Ontario,
October 16, 1967.

The regular meeting of Toronto Township Council was held in the Council Chambers on October 16, 1967, commencing at 1:30 p.m. The following members of Council were present: Reeve R. W. Speck, Deputy Reeve Murray; Councillors F. W. Webb, A. A. Frayne, R. K. McMillan, F. J. McKechnie, T. J. Dale and R. A. Searle.

The following members of Staff were also present: Mr. M. D. Henderson, Treasurer and Chief Administrative Officer; Mr. W. J. Anderson, Township Engineer; Mr. L. W. Stewart, Township Solicitor; Mr. Henry E. Stewart, Deputy Clerk and Assistant Chief Administrative Officer, also attended part of the meeting.

Minutes of Council meeting held on October 2, 1967, were adopted as read.

DEPUTATIONS:

RE: FENCING PROPOSED FOR WATERCOURSE - WAYCROSS CRESCENT AREA

Mrs. Cole, a resident on Waycross Crescent, appeared before Council and presented the following comments in support of a petition submitted by residents on Waycross Crescent, objecting to the construction of this fence:

Petition signed by 100% of the owners whose property backs on the watercourse;
Premium paid for these ravine lots - Fence would destroy the "extra value";
All services are underground - fence would defeat the purpose of such installation;
Land assessment should be reduced if fence is constructed;
Do not consider the watercourse a hazard - buyers knew it was there when they purchased their homes;
Apparently no fence is planned west of Thorn Lodge Drive - only 250 ft. distant;
Fence to cost developer $5,000. which, in turn, is paid by homeowners;
Entire enclosure of the watercourse will make it difficult to maintain;
Children will climb the fence and complete enclosure would make it difficult for adults to give assistance should it be necessary.

The Township Engineer advised that he had received a letter signed by five residents on Haygate Crescent, also asking that the fence be not constructed.

This matter was dealt with by Resolution #247.

RE: FILE T-18467 - D. ROBISON - Mr. John Montague appeared on behalf of Dr. Robison and asked that this subdivision be released for processing at this time and not be delayed for studies to be completed. This was dealt with in Item #732 of General Committee Report dated October 4, 1967.

RE: PETITION FOR SANITARY SEWERS ON EDENHURST DRIVE - The Clerk advised that this petition is sufficiently signed and it was referred for consideration in the 1968 budget.

RE: MALTON RECREATION ARENA - Mr. D. McCuaig, Architect for this project, outlined the tenders received on a metal building, and was authorized by Resolution #248 to proceed on the basis of a building 120' x 220' in accordance with the tender submitted by Armco Steel Products.

RE: MALTON POST OFFICE - Mr. D. Corp, Department of Public Works, asked that the previous resolution of Council (#239) be amended to provide for the dedication of the existing lane at the rear of lots 257, 258 and 259 and 260, subject to a permanent right-of-way over the lands, plus easements for necessary underground facilities. He advised that he would recommend to the Department of Public Works that the price to be paid to the Township be the average of the fee appraisals received by his office and by the Township.

This matter was dealt with by resolution #242.

COMMUNICATIONS

Building Report for the month of September 1967, with comparative figures for 1966, and a residential summary for 1967 to date. This information to be received.

Canada Wire and Cable Company Limited - Letter of thanks for co-operation extended to them in their negotiations to locate in the Township. To be received.

South Peel Association for the Mentally Retarded - Letter of thanks for Township grant towards construction of addition to Red Oaks School; and invitation to attend the official opening of the addition on October 24, 1967, at 8:00 p.m. To be received.

Wright and McTaggart - Letter re Sherway regarding payment for transcripts of evidence. To be received.

United Nations Association - Letter asking that the week of October 22 to 28, inclusive, be proclaimed United Nations Day. This was dealt with by resolution.

COMMITTEE REPORTS

On motion by Councillor McKechnie, Council moved into Committee for presentation of Committee Reports with Councillor McMillan in the Chair.

GENERAL COMMITTEE REPORT DATED OCTOBER 4, 1967 -

RE: ITEM #732 - FILE T-18467 - D. Robison - This item came to Council without a recommendation and the following recommendation was adopted by Council:

> "That the release of proposed plan of subdivision T-18467, D. Robison, be deferred for two weeks pending the release of the West Cooksville Study."

GENERAL COMMITTEE REPORT DATED OCTOBER 11, 1967

RE: ITEM #737 - FILE 105-66 TOWNSHIP LOTS FOR SALE (Block A, Plan 471) -

The recommendation on this item was amended to read as follows:

> "That this clause be deferred fro two (2) weeks and that Mr. Stacy, a ratepayer on Fowler Drive, be advised that Council will be considering this subject on Oct. 30, 1967; and further, that the Property Agent review their appraisal re subject lot and report on same to General Committee prior to next Council meeting."

Copies of the General Committee Reports dated October 4th and 11th and amendments thereto, are attached to the original of these minutes.

A motion for recess was made at 3:45 p.m. and the meeting re-convened at 4:05 p.m.

UNFINISHED BUSINESS

RE: PEDESTRIAN SIGN ON AIRPORT ROAD - Councillor McKechnie advised that this sign has not yet been installed. He was informed by Deputy-Reeve Murray that it should be installed by November 1st.

RE: DUST ON ROADS IN RESIDENTIAL AREAS - Councillor McKechnie reported receiving complaints from residents in the Westwood subdivision. He was advised that the staff is endeavouring to work out a means whereby builders are required to maintain the roads in a clean condition. Councillor McKechnie also reported that trucks are going around a barrier in one location, and the Township Engineer was asked to check into this matter.

RE: METROPOLITAN TORONTO OFFICIAL PLAN - Councillor McKechnie was advised by Reeve Speck that this plan has been approved by Metro Council and Metro Planning Board, but not by the Minister. Councillor Searle requested that the Metropolitan Toronto Planning Board be written regarding this situation.

RE: WATERMAIN ON THIRD LINE WEST AND BASE LINE - Councillor McMillan asked when a report might be expected from the Public Utilities Commission.

RE: HYDRO ELECTRIC COMMISSION MINUTES - ITEM REGARDING PROPOSED USE OF FIRE DEPARTMENT EQUIPMENT REGARDING POLE FIRES

Councillor Dale was advised by Reeve Speck that the Hydro is investigating the possibility of buying equipment for this purpose.

RE: LIONS CLUB OF CLARKSON REQUEST TO HOLD A TURKEY SHOOT - This request was dealt with by resolution.

MOTIONS

Moved by: A. Frayne #240
Seconded by: C. M. Murray

RESOLVED that General Committee Report dated October 4, 1967, be adopted as amended in item #732.

CARRIED

Moved by: A. Frayne #241
Seconded by: C. M. Murray

RESOLVED that General Committee Report dated October 11, 1967, be adopted as amended in item #737.

CARRIED

Moved by: R. W. Speck #242
Seconded by: R. K. McMillan

RESOLVED that resolution #239 be amended to provide for the dedication of the existing lane at the rear of Lots 257, 258, 259 and 260, M.P.V. subject to a permanent right-of-way over the lands, plus required easements for necessary underground facilities.

CARRIED

Moved by: T. J. Dale #243
Seconded by: Framk J. McKechnie

RESOLVED that Memorandum of Settlement dated October 6, 1967, re C.U.P.E. Local 66, Works Section Agreement, be adopted.

CARRIED

Moved by: Frank J. McKechnie #244
Seconded by: C. M. Murray

AND RESOLVED that Resolutions 206, and 207, as enacted by Council on September 7, 1967, and resolutions 217 and 218 as enacted by Council on September 20, 1967, be rescinded; and further, that the policy outlined in clause #731, General Committee Report of October 4, 1967, govern the occupancy of dwellings in subdivisions.

CARRIED

Moved by: C. M. Murray #245
Seconded by: T. J. Dale

RE: FILE 0-48-59 - Markborough Properties

WHEREAS Mr. Robt. Joy represented Markborough Properties Limited at the General Committee on October 11, 1967, and presented a proposal of annexation by Streetsville of 17½ acres from the Township of Toronto; and

WHEREAS the Township of Toronto agrees with the proposal of annexation for the correction of boundaries to fit a plan of subdivision; and

WHEREAS the Town of Streetsville will prepare and submit the application for the annexation;

BE IT RESOLVED that Mr. Joy and the Town of Streetsville be advised that the Township of Toronto will not oppose the application.

CARRIED

Moved by: R. W. Searle #246
Seconded by: A. Frayne

WHEREAS Mr. Montague represented application OZ-39-67, Tyneview Investments Limited at the General Committee's meeting on October 11, 1967, and requested that an amendment to the Zoning By-law from RM7D2 to RM7D3 be recommended to Council; and

WHEREAS it is the Municipality's policy to advise the public of any consideration to amend the Zoning By-law;

BE IT RESOLVED:

1. The owners of property within a radius of 400' of application OZ-39-67, Tyneview Inv. Ltd. be advised that Council will consider this application at its meeting on October 30, 1967, at 7:30 p.m. in the Council Chambers.
2. That the Planning Board Staff consider and report to the General Committee on the advisability of removing maisonettes as one of the permitted used, from the RM7D2 category; and further, if it is necessary to provide a category for maisonettes, that a special category be created for this purpose.

CARRIED

Moved by: T. J. Dale #247
Seconded by: R. A. Searle

AND RESOLVED that Sheridan Homelands be requested to not instal the fence to be erected by them in accordance with their Engineering Agreement at the rear of the lots on the north side of Waycross Crescent until May 1, 1968, at which time this matter will be given further consideration by Council;

AND FURTHER, that erection of a fence on the rear of the properties on the south side of Haygate be deferred for further consideration at the next Council meeting.

CARRIED

Moved by: Frank J. McKechnie #248
Seconded by: R. A. Searle

AND RESOLVED that the Architect for the Malton Arena Project, D. A. McCuaig, be instructed to proceed on the basis of a 120' x 220' steel building, in accordance with the tender submitted by Armco Steel Products.

CARRIED

Moved by: F. W. Webb #249
Seconded by: A. Frayne

WHEREAS it is desirable to undertake the construction of a watermain on Pinetree Way from Douglas Road to Stavebank Road, a distance of 1175 feet at a total cost of $10,200.00, of which the Water Area's share is $5,334.50 and the owners' share is $4,865.50, for which debentures are proposed to be issued over a period of 20 years. The owners' cost per foot frontage is $3.00, and the owners' cost per foot per annum is 26.15¢.

NOW THEREFORE BE IT RESOLVED that the report of A. P. Kennedy dated May 29, 1967, be adopted and the Clerk be authorized to advertise Council's intention to construct same.

CARRIED

Moved by: C. M. Murray #250
Seconded by: A. Frayne

AND RESOLVED that accounts paid by the Treasurer for July, 1967, as follows, be approved:

General	$1,319,502.36
Roads	120,617.92
Welfare	13,399.17
Payroll	294,358.58

CARRIED

Moved by: C. M. Murray #251
Seconded by: A. Frayne

AND RESOLVED that accounts paid by the Treasurer for August, 1967, as follows, be approved:

General	$1,484,473.39
Roads	154,333.29
Payroll	294,938.56
Welfare	13,775.74

CARRIED

Moved by: F. W. Webb #252
Seconded by: A. Frayne

AND RESOLVED that Contract P. N. 120-66, for the construction of the Clarkson Trunk Sanitary Collector Sewer be awarded to Cafagna Bros. Construction Limited in the amount of $568,912.05 this being the lowest tender received, subject to the approval of the Central Motrgage and Housing Corporation.

CARRIED

Moved by: F. W. Webb #253
Seconded by: A. Frayne

AND RESOLVED that the contract for the complete repair of the Sewage Lift Station on Highway #2, Clarkson (P.N. 62-67) be awarded to Schwenger Construction Limited, in the amount of $7,917.00, this being the lowest tender received.

CARRIED

Moved by: C. M. Murray #254
Seconded by: A. Frayne

AND RESOLVED that the Lions Club of Clarkson be permitted to hold a Turkey Shoot on Sat. Oct. 21, 1967, in the Sherman Sand & Gravel Pit, Springbank Road Area, providing this is co-sponsored by a Township Gun Club.

CARRIED

Moved by: C. M. Murray #255
Seconded by: A. Frayne

AND RESOLVED that the week of October 22nd to 28th, inclusive, be proclaimed ad "UNITED NATIONS WEEK" and that a suitable proclamation be inserted in the local newspapers.

CARRIED

NOTE: Reeve Speck's attendance was required at another meeting; he, therefore retired from the Council Chambers at 4:35 p.m. and Acting-Reeve Murray occupied the chair for the balance of the meeting.

BY-LAWS

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6834. (17 x 125 ft. widening on Indian Road. Division of land requirement for P. Van Tuyl, Pt. Lot 9, Range 2, CIR.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6835. (20 x 281 ft. widening for Hensall Street. Division of land for Dora Maksymowich, Pt. Lot 12, Tor. 14)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6836. (This is for widening of Stavebank Rd. approximately 10 x 196 ft. Required as a condition for division of land for Miriam Fischer, Pt. Block D, R.P. B-09)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and nubmered 6837. (10 x 255 ft. widening for Clarkson Road North. Condition for division of land for Breckon Developments Ltd. Pt. Lot 29, Con. 2, SDS.)

By-law Number 6788 being a by-law to authorize the construction of a concrete sidewalk in the Township of Toronto Sidewalk Area, pursuant to Sections 8 and 67 of The Local Improvement Act, R.S.O. 1960, chapter 223, at a total estimated cost of $31,000.00 was given [redacted] third reading, finally passed, signed by the Acting-Reeve and the Clerk and the Corporate Seal attached thereto. (Sidewalk on the east side of Birchview Drive from Indian Road to Lorne Park Road.)

7

A By-law to authorize the temporary borrowing of $31,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6838. (To provide temporary financing for sidewalk in By-law 6788.)

A By-law to authorize an application to the Ontario Municipal Board for the approval of a capital expenditure of $160,000.00 for senior public school purposes of the Board of Education of the Township of Toronto, was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6839. (Purchase of Lancaster Senior Public School site in the Malton Area)

A By-law to authorize the temporary borrowing of $160,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6840. (To provide temporary financing for senior public school site in By-law 6839.)

By-law Number 6747 being a by-law to stop up part of a 40 foot road through Lot 1, Range 3, Credit Indian Reserve opened by By-law 450, was given a third reading, finally passed, signed by the Acting-Reeve and the Clerk and the Corporate Seal attached thereto. (Located south of Upper Middle Road and abuts land owned by South Peel Hospital)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6841. (Easement for Little Etobicoke Creek sanitary sewer over lands of Towarnicki, 4455 Tomken Road.)

A By-law to execute Grants of Easements was given a first, second and third reading, finally passed, signed by the Acting Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6842. (Easements for Little Etobicoke Sewer over lands of Jos. Druk, John Zaiac and Danilo Bilanowski, all in part Lot 8, Con. 2, N.D.S.)

A By-law to execute a Correcting Agreement was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6843. (This is to accept an agreement correcting an error in an easement previously accepted by the Corporation from Dixie Developments (Peel) Limited.)

A By-law to execute a Grant of Easement was given a first and second reading and numbered 6844. (Easement to Consumers' Gas Co. Part Lot 5, R.P. B-27.)

A By-law to execute an agreement for reconstruction of Lorne Park Road, Township of Toronto, P. N. 58-66, was given a first, second and third reading, finally passed, signed by the ACting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6845. (Awarded to Del Brocco Contracting Ltd. in the amount of $125,957.15.)

A By-law to require and regulate the filling up, draining, cleaning and clearing of any grounds, yard or vacant lots, was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6846.

A By-law to repeal By-law Number 6554, was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6847. (By-law 6554 has been replaced by by-law 6787.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6848. (Easement required for Little Etobicoke Creek sanitary sewer over property of Kosmerly, 4611 Tomken Road.)

A By-law to execute an Acknowledgment was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6849. (Covenant in Deed re erection of a building; these conditions have been met - re Tekavcic, Rangeview Road.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $53,000.00 for construction of a watermain in the Township of Toronto, was given a first and second reading and numbered 6850. (24 in. diameter watermain on Queensway West and on easement from Speakman Drive to Homelands Drive, 2,300 feet.)

A By-law to execute an agreement for sanitary sewer purposed in the Township of Toronto was given a first, second and third reading, finally passed, signed by the Acting Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6851. (P. N. 34-67 awarded to D. Cosentino. Sanitary sewer forcemain Dundas St. W. and 5th Line West.)

A By-law to execute an agreement between the Corporation of the Township of Toronto and Allen, Brown & Sherriff, Architects was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6852. (Agreement re construction of Fire Hall.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6853. (To place Sec. 190 on lands zoned R2 to govern lot sizes where they are pre-sewered. File T-16599, Bramblewood Estates.)

A By-law to execute a Deed from the Corporation of the Township of Toronto to South Peel Hospital was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6854. (Pt. Lot 1, Range 3, C.I.R.)

A By-law to execute a Quit Claim Deed to the Hydro Electric Power Commission of Ontario was given a first, second andthird reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6855. (Pt. Lot 1, Range 3, C.I.R.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure of $350,000.00 for public school purposes of the Board of Education of the Township of Toronto was given a first and second reading and numbered 6856. (For construction of an addition to Havenwood Public School.)

A by-law to authorize execution of a Release was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6857. (This releases property formerly owned by Wesley McCallum from an agreement made in 1952 re watermain connection.)

OTHER BUSINESS

RE: TOWN STATUS - The Clerk reported that it is not possible to have another name added to the list of names to be voted on, since there is not sufficient time to carry out the verbal instructions given to the Township Solicitor by the Chairman of the Ontario Municipal Board regarding an amendment to the Town Status Order.

RE: MORTGAGE MONEY - Councillor Searle reported that in a conversation with a member of Central Mortgage & Housing Corporation recently, it had been suggested that a meeting be arranged between C.M.H.C. and some members of staff and Council to determine whether the C.M.H.C. loans placed in the Municipality are consistent with the development pattern desired by the Township. Councillor Searle also stated that it is his understanding that the only way Ontario Housing Corporation can co-operate with a developer is at the request of the Municipality.

FORTHCOMING MEETINGS

Tuesday October 17 - 7:30 p.m. - Planning Board
Wednesday October 18 - 8:30 a.m. - General Committee
Wednesday October 25 - 8:30 a.m. - General Committee
Monday October 30 - 7:30 p.m. - Council Meeting

The meeting adjourned at 5:10 p.m.

REEVE

CLERK

GENERAL COMMITTEE MEETING, OCTOBER 18, 1967

REPORT NUMBER 39

755. FILE REGISTERED PLAN 739 - Sheridan Homelands (Fences, Waygate Cr.)

756. FILE 7-67 - Clerks General (Milton Resolution)

757. FILE 128-67 - Noises General (Airport)

758. FILE 105-66 - Township Lots for Sale (Lot 1, Plan F 23, Port Credit)

759. FILE 138-67 - Tax Exemptions

760. FILE 170-67 - Town Status

761. FILE OZ-6-63 - Pleasant Valley Tourist Court

762. FILE PROJECT 94-67 - Sanitary Sewers, Queen St., Main, King, etc

763. FILE 120-65 - Drainage General (Applewood Drainage, Leaver)

764. FILE 81-66 - Surface Transportation

765. FILE 101-67 - Traffic By-law (Malton Municipal Parking Lot)

766. FILE 50-67 - Petitions (Sanitary Sewers, N. Side of Highway #122)

767. FILE 88-65 - Metropolitan Toronto Transportation Study (Go Transit)

768. FILE REGISTERED PLAN 707 - Wm. Small

769. FILE REGISTERED PLAN 721 - Green Hall Construction

770. FILE PROJECT 56-66E - Sanitary Sewers, Mavis Road, etc.

771. FILE 44-66 - Highway 27 Diversion

772. FILE REGISTERED PLAN 631 - Peelport Subdivison (Sidewalks)

773. FILE OZ-41-67 - Cawthra Heights Developments

774. FILE T-18278 - Cawthra Heights Developments

775. FILE BY-LAW 6459 - Malton Industrial

776. FILE OZ-49-67 - K. & S. Lopinski

777. FILE OZ-44-67 - Freehold Land Corporation Limited

778. FILE 69-67 - Metropolitan Toronto Planning Board

779. FILE T-18470 - Oneida Investments

780. FILE T-18621 - Glenvale Construction

781. FILE BY-LAW 6498 - Greenfield Shopping Centre

782. FILE OZ-24-67 & OZ-40-67 - Dalewood Investments

783. FILE O-48-59 - Markborough Properties
FILE T-16031 - Erin Mills
FILE 169-67 - West Credit Area Development

784. FILE T-17653 - Kenteil Construction (School site)

785. FILE T-17277 - Goldmar Developments Limited

786. FILE OZ-33-67 - Wab Investments & Developments Ltd

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

OCTOBER 18, 1967

THOSE PRESENT: Reeve Speck; Councillors Dale, McKechnie, Searle, McMillan, Webb and Frayne.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson and L. W. Stewart.

REPORT NUMBER 39

ITEMS CONSIDERED:

755. FILE REGISTERED PLAN 739 - SHERIDAN HOMELANDS (FENCES, HAYGATE CR.)

Mr. Anderson pointed out that he had investigated the situation with regard to the fence along a storm water drain on Haygate Crescent and he had found that five owners in the area did not want a fence and three owners preferred to have a fence.

RECOMMENDATION: That the fence be proceeded with on the properties owned by the three owners wishing a fence and that the final decision regarding the construction of a fence on the other properties, be deferred until after May 1, 1968.

756. FILE 7-67 - CLERKS GENERAL (MILTON RESOLUTION)

The Committee considered a copy of a resolution passed by the Town of Milton with respect to the Province taking over 100% of the cost of education in Ontario. The Town of Milton requested the Township to put the question of education costs on a ballot at the next election and send the results of the poll to the Prime Minister of Ontario and the local member of Parliament.

RECOMMENDATION: That the information received from the Town of Milton with respect to the Province taking over 100% of the cost of education in Ontario, be received and the Town of Milton be so advised.

757. FILE 128-67 - NOISES GENERAL (AIRPORT) (458)

Pursuant to Council's direction, information regarding the noise abatement procedures at Toronto International Airport, with particular reference to the Cattrick Street Runway, was obtained from the Department of Transport. This information was contained in a letter dated October 4, 1967, from the Assistant Regional Superintendent, Airways, a copy of which was attached to the agenda. A copy of Notice to Airmen (NOTAM) No. 21/66 is contained in the above file and a copy of pages 20, 21 and 22 which make particular reference to the Toronto International Airport, were attached to the agenda.

RECOMMENDATION: That the information regarding noise abatement procedures at the Toronto International Airport, be received; and further, that a copy of this material be sent to Mrs. Watson of Cattrick Street in Malton.

758. FILE 105-66 - TOWNSHIP LOTS FOR SALE (LOT 1, PLAN I-23, PORT CREDIT)

The Township Property Agent reported that the owner of land abutting the Township lot located in Port Credit, previously used for the Public Utilities Commission Meter Station, is interested in purchasing same. A copy of the Property Agent's memo dated October 11, 1967, which set out his estimate of value of the lot, is contained in the above file.

RECOMMENDATION: That the Township retain ownership of Lot 1, Plan I-23, Port Credit.

759. FILE 138-67 - TAX EXEMPTIONS (#520)

The Treasury Department reported that it has received [illegible] applications under the Municipal and School Tax Credits by-law ([illegible]). Thirty one applications have been through the complete process, to date. The amount per application is $150.00, however, the average granted to the above application is $136.00. The remainder of the applications [illegible] various stages of being processed.

RECOMMENDATION: That the information contained in the report from the Treasury Department regarding applications for Municipal School Tax Credits, be received.

760. FILE 170-67 - TOWN STATUS (#383)

The Committee was advised that pursuant to the Township's request, Mr. John G. Parkinson has prepared a draft by-law to authorize the name of the Town to be erected on the first day of January, 1968, to be submitted so as to obtain the opinion of the electors at the next municipal election, together with a draft form of ballot. A copy of the by-law and ballot were attached to the agenda. Mr. L. H. Stewart reported the complications a third name on the ballot/would cause ~~because it~~ would require an amendment to the Board's order.

RECOMMENDATION: That the information regarding the possibility of a third name being placed on the ballot, be received.

761. FILE OZ-6-63 - PLEASANT VALLEY TOURIST COURT (#590)

The following material was attached to the agenda:

1. A copy of a letter dated September 14, 1967, from the Township Licensing Inspector to Pleasant Valley Tourist Court;
2. A copy of a letter dated October 2, 1967, from Mr. A. J. C. O'Marra to the Township License Inspector;
3. A copy of a memo from the License Inspector to Mr. H. D. Henderson.

All of the above material concerns the licensing of 21 trailers. The Pleasant Valley Tourist Court has been advised that if it does not connect the trailers to the existing sewer on or before September 30, 1967, no licenses will be issued. Mr. O'Meara advised that estimates will be prepared and should they not be acceptable, no licenses will be requested, however, an extension was requested to October 31, 1967. Mr. Harrison asked Council's direction as to whether the request as outlined should be granted.

Resolution

RECOMMENDATION: That the extension requested by Mr. A. J. C. O'Meara, on behalf of Pleasant Valley Tourist Court, be granted to October 30, 1967; and further, that a report on this situation be made to Council's meeting on that date.

762. FILE PROJECT 94-67 - SANITARY SEWERS, QUEEN, MAIN, KING & ELMHURST

The Committee considered a copy of a letter dated October 6, 1967, from the Township Property Agent regarding the suggested compensation for a 20 foot easement expropriated by the Township by By-law No. 6524.

RECOMMENDATION: That the Township Property Agent be authorized to complete this matter on the basis of his memo dated October 6, 1967.

763. FILE 120-65 - DRAINAGE GENERAL (APPLEWOOD DRAINAGE, G. & L. LEAVER)

The Committee was advised that a drainage easement was expropriated by By-law No. 3130 over the G. & L. Leaver lands located on the east side of Stanfield Road. A copy of a memo dated October 10, 1967, from the Property Agent in regard to the settlement of all claims arising out of the expropriation, was attached to the agenda.

RECOMMENDATION: That the settlement offer as contained in the Property Agent's memo dated October 10, 1967, be accepted and the Property Agent be authorized to proceed accordingly.

764. FILE 81-66 - SURFACE TRANSPORTATION (TU-GENERAL-4) (3799)

The results of the survey conducted by the Township, requesting Township residents' opinion on a Township Transit System were 7,[illegible]2 against and 3,370 for. At its meeting on October 2, 1967, Council also considered a petition from a number of persons in the Cedar Creek-Breckenridge Road Area requesting that the public transportation service not be instituted on residential municipal roads. The Committee considered a summary of the surface transit questionnaire by wards, together with a sampling of opinion on streets where routes were proposed. During the consideration of this item, members of the Committee agreed that the results of the questionnaire showed that the people should be given additional information to assist them in fully understanding the possibilities of commencing a service which would lead, eventually, to a full programme that would give service to all parts of the Township. It was suggested that public meetings might be held as a means of discussing surface transportation with the ratepayers of the Township.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That this item be deferred for further information and the establishment of a programme for the dissemination of the information regarding surface transportation.

2. That the company which carried out the surface transportation study be asked to review the study and provide more detail in certain areas, such as Malton, with regard to the programme that could be established and the phasing of it, because the questionnaire has shown that additional information in some of these areas, is required.

765. FILE 101-67 - TRAFFIC BY-LAW (MALTON MUNICIPAL PARKING LOT)

The Committee was advised that complaints have been received with respect to truck trailer, tractor, etc. overnight parking on the municipal parking lot in Malton. These trucks, apparently, are causing a nuisance, carrying on minor repairs on the lot and leaving garbage after they have moved. The Township Solicitor suggested that the General Committee consider the erection of signs prohibiting truck parking and the parking of other heavy industrial vehicles on this lot. If such prohibition signs were erected on the lot, then the Police Department could enforce it.

RECOMMENDATION: That the Township Solicitor be requested to prepare the necessary by-law and provide for a three hour limit for all vehicles, except trucks which will be prohibited from parking at this location.

766. FILE 50-67 - PETITIONS GENERAL (SANITARY SEWERS, NORTH SIDE OF HIGHWAY #122) (#700)

At its meeting on September 15, 1967, the Committee considered a report from the Township Engineer with respect to a petition to construct sanitary sewers on the north side of Highway 122 from the existing sewer to Lot 31, Conc. 2, S.D.S. The Engineer estimated the cost to service all of the properties in this area at $20,000.00. The General Committee recommended that this petition be referred to the 1968 Council. At its meeting on October 2, 1967, Council also considered a letter from Mr. Plewman requesting that the sewers referred to in the original petition, be installed in 1967. A copy of Mr. Plewman's letter was attached to the agenda. During the consideration of this item, Mr. Anderson was asked what it would cost to supply service to the Plewman property by means of a pumping station and forcemain through to the United Lands trunk. He pointed out that it would cost approximately $30,000.00, all of which would be lost when the full service is supplied to the area except for the value of the pump which could be removed and used in another location. He went on to point out that in order to supply the sewers to the actual site, which would cost approximately $20,000.00, it would cost an additional $130,000.00 to take the service from the property to an existing sewer. The Committee suggested that Mr. Plewman might be agreeable to servicing his lands by means of the pumping station and forcemain on the basis that he would pay for this service.

RECOMMENDATION: That Mr. Plewman be advised that if he wishes to proceed, that he determine whether he will pay the cost of providing the pumping station and forcemain to service his lands and if he decides to do so, that this Council recommend that the additional $20,000.00 referred to in this item, be included in the 1968 Capital Budget.

(#681-66)

767. FILE 33-65 - METROPOLITAN TORONTO TRANSPORTATION STUDY (GO TRANSIT)

At its meeting on October 2, 1967, Council considered material submitted by Mr. D. H Miller, 1203 Streambank Drive, Lorne Park, Ontario, with respect to the GO Transit Service at Lorne Park Station. Mr. Miller, in part, requested the Township to conduct a survey to determine whether or not the present GO Transit services the Lorne Park Area adequately. Mr. Miller included a form questionnaire which he suggested should be used in the area between Clarkson Road and Woodeden Drive and the Q.E.W. and Lake Ontario. All of the material submitted by Mr. Miller is contained in the above file. During the consideration of this item, Councillor Webb suggested that the Township should proceed with a study to determine the changes that should now be made with regard to supplying service to the ratepayers in the Township by means of "GO Transit". Councillor Searle suggested that when this study is completed, that it should be used to support, not only a request for a stop at Clarkson, but a stop at Dixie Road as well.

RECOMMENDATION: That a study be carried out to determine ways and means of improving the "GO Transit" service to the people in the Township of Toronto; and further, that when the study is completed, that a strong representation be made to the Minister of Highways Transport for the improvements.

768. FILE REGISTERED PLAN 707 - WM. SMALL

The Committee was advised that the developer of the above plan of subdivision has met all the requirements of the Subdivision Agreement and all documents required prior to final acceptance, have been received.

RECOMMENDATION: That the Corporation take over this subdivision and authorize the release of all securities still in the Corporation's possession.

769. FILE REGISTERED PLAN 721 - GREEN HALL CONSTRUCTION

The Committee was advised that the developer of the above subdivision has met all the requirements of the Subdivision Agreement and all documents required prior to final acceptance, have been received.

RECOMMENDATION: That the Corporation take over this subdivision and authorize the release of all securities still in the Corporation's possession.

770. FILE PROJECT 36-66E - SANITARY SEWERS, MAVIS ROAD, WOLFEDALE ROAD AND DUNDAS STREET

The Committee considered a copy of a memo dated September 29, 1967, from the Property Agent regarding the purchase of a road widening required off the frontage of the McCord property on the west side of Mavis Road. The requirement is a strip 27 feet by 726 feet (0.450 acre). A compensation figure in the amount of $5,400.00 has been reached. This is based on the rate of $12,000.00 per acre.

RECOMMENDATION: That the widening be acquired by the Township for the sum of $5,400.00.

771. FILE 44-66 - HIGHWAY 27 DIVERSION (#667)

At its meeting on August 30, 1967, Council considered Department of Highways Plan No. P5047-8 and P 5075 which indicated the location of the proposed relocated Highway 27 within and adjacent to the Township and the proposed location of the Bellefield Expressway from Indian Line westerly to the Airport entrance. After consideration of these plans, Council instructed the Staff to request more information from the Minister of Highways in regard to the Highway 27 diversion and the Bellefield Expressway and the Brampton Expressway, with particular reference to: access to Township roads by way of cloverleafs; why these plans were submitted to the Municipality almost 14 months after registration; exactly what the registration of the plans means. The Minister was requested to arrange for his planner to meet with the Township planner when considering highways in the Township of Toronto. The Township Staff was further instructed to advise the D.H.O. that the Corporation desires the Brampton Expressway to be located through the industrial area, west of Malton and the Toronto International Airport (Malton) properties. A copy of the Minister of Highway's letter dated September 28, 1967, in answer to the above questions, was attached to the agenda. Further to the comments contained in the Minister's letter dated September 28, 1967, Reeve Speck pointed out that the Ontario Good Roads Association is going to request the Province to amend the policy which caused the problem.

RECOMMENDATION: That the letter dated September 28, 1967, from the Minister of Highways, be received; and further, that a reply be sent to the Minister confirming the Council's interpretation of his letter that this kind of situation will not re-occur.

772. FILE REGISTERED PLAN 631 - PEEL PORT SUBDIVISION (SIDEWALKS)

The Committee considered a copy of a letter dated October 5, 1967, from Mr. D. G. Duke in which he stated that, according to his information, all of the residents on Benhill Road, south of Glenleven Crescent, are opposed to the installation of sidewalks in front of their properties.

RECOMMENDATION: That Mr. Duke be given an appointment to appear before a General Committee meeting.

773. FILE OZ-41-67 - CAWTHRA HEIGHTS DEVELOPMENTS

This is a proposal to amend the Zoning By-law from R4 to RM1 on a 17.9 acre portion of a 24.6 acre area proposed for development under draft plan T-18278. The site is located on the south side of Burnhamthorpe Road, approximately 750 feet east of Cawthra Road. The site and surrounding lands are zoned R4. The Planning Department reported that the application to rezone the lands conforms with adopted planning policies in this area and recommended that the application be approved. The Planning Board considered this application at its meeting on October 3, 1967, and recommended that the application be approved, and that the siting of the dwellings to be erected on proposed Lots 4 and 5, be approved by the Planning Staff prior to the issuance of building permits. A copy of the Planning Board report dated October 3, 1967, was attached to the agenda.

RECOMMENDATION: That application OZ-41-67, Cawthra Heights Developments, be approved, and that the siting of the dwellings to be erected on proposed Lots 4 and 5, be approved by the Planning Staff prior to the issuance of building permits.

774. FILE T-18278 - CAWTHRA HEIGHTS DEVELOPMENTS (#634)

This proposed plan of subdivision is located on the south side of Burnhamthorpe Road, on the east side of Cawthra Road and will contain 105 lots (55 single and 100 semi-detached units). The following material was attached to the agenda:

1. Copy of the Consolidated Report dated September 27, 1967;
2. Copy of a letter from the developer dated September 28, 1967,

agreeing with the conditions contained in the Consolidated Report;
3. Copy of the Planning Board Report dated October 3, 1967.

RECOMMENDATION: That proposed plan of subdivision T-18278, Cawthra Heights Developments, be recommended to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the conditions contained in the Planning Board Report dated October 3, 1967; and further, that provision be made in the agreements that occupancy will not take place in the houses on this subdivision until May 31, 1968.

775. FILE BY-LAW 6459 - MALTON INDUSTRIAL

This by-law has the effect of amending By-law 2273 for the area lying south of Steeles Avenue, between Dixie Road and Airport Road, narrowing to the south, to the north side of Derry Road, between the Airport and 2200 feet east of Bramalea Road. A copy of the by-law is contained in the above file. Four objections were received to the by-law, one of which was removed. The Director of Planning was unable to contact one objector living in Calgary and was unable to remove the objection of the other two. In his opinion, the outstanding objections are not valid reasons against the approval of this by-law and suggested that recourse should be taken for a hearing on this by-law by the Ontario Municipal Board.

RECOMMENDATION: That the usual resolution be passed by Council to refer this by-law to the Ontario Municipal Board.

776. FILE OZ-49-67 - K. & S. LOPINSKI

This is a proposal to change the Official Plan designation of a parcel of land from Greenbelt to Residential and the Zoning By-law from G to RM7D2 to permit apartment development. The parcel contains approximately 2 acres of land situated on the east side of Mississauga Road and extends 472 feet to the edge of the Credit River. The Planning Department suggested that the requested amendment to the Official Plan and Zoning

By-law would be in contravention of the adopted planning policies of the Township and, therefore, should not be approved. The Planning Board considered this application at its meeting on September 19, 1967, and recommended that it be refused.

RECOMMENDATION: That application OZ-49-67, K. & S. Lopinski, be refused, as recommended by the Planning Board.

777. FILE OZ-44-67 - FREEHOLD LAND CORPORATION LIMITED

This is a request for a site plan amendment to permit two seven-storey apartment buildings instead of a single eighteen storey structure. The property is located on the north side of Highway #2, between Roosevelt Road and Shaw Drive. The property was zoned RM7D5 by By-law 5281 which was subject to a site plan permitting the construction of an apartment tower with a height of eighteen storeys. Subsequently, during the consolidation of the Zoning By-law and its enactment as By-law 5500, the specific site plan restrictions were, inadvertently omitted. Council then passed By-law 6269 which placed the lands in a Holding Zone. This by-law has not been approved by the Ontario Municipal Board and should a new site plan be approved by the Planning Board and Council, further processing of By-law 6269 would not be necessary. The Planning Staff suggested that the proposed change to the site plan to allow two seven storey apartment buildings instead of a single structure, conforms with the type of apartment development that has already been established in other parts of the Shorefront Community and, therefore, should be approved, subject to the applicant producing a satisfactory site plan to be considered at a necessary public meeting. A public meeting was held by the Planning Board on September 5, 1967, and at a subsequent meeting on September 19, 1967, the Planning Board recommended that the revised site plan as presented by the Planning Board, be approved. A copy of the Planning Board Report dated September 5, 1967, was attached to the agenda.

RECOMMENDATION: That the revised site plan as presented, be approved; and further, that processing of By-law 6269 be discontinued.

778. FILE 69-67 - METROPOLITAN TORONTO PLANNING BOARD

The Committee was advised that the Planning Board, at its meeting on September 19, 1967, resolved the following:

"That Township Council Resolution 222 be and hereby is fully concurred with by the Township Planning Board."

Resolution 222 relates to the request that the Township be allowed to withdraw from the Metropolitan Toronto Planning Area.

RECOMMENDATION: That the information from the Planning Board regarding Council's Resolution 222, be received.

779. FILE T-18470 - ONEIDA INVESTMENTS (#376)

This proposed plan is located on the south side of Burnhamthorpe Road, on the west side of the Credit River and would consist of 51 single family lots. It was released for processing by Council at its meeting on May 8, 1967. The Board of Education reported that it is opposed to this spot development where no school is planned. A copy of the Board's letter dated August 31, 1967, was attached to the agenda.

RECOMMENDATION: That the information contained in Mr. Brown's letter dated August 31, 1967, be received; and further, that the processing of proposed plan of subdivision T-18470, Oneida Investments Limited, be proceeded with.

NOTE: Reeve Speck requested that it be noted in the report that he did not participate in the discussion on this item.

780. FILE T-18621 - GLENVALE CONSTRUCTION (#530)

This proposed plan is located on the north side of Burnhamthorpe Road, adjacent to the west bank of the Credit River, immediately north of T-18470, and will consist of 24 single family lots. The Board of Education reported that any plan in this area is premature until a land use study has been prepared and, consequently, is not prepared to make any comment on this plan. A copy of the Board's letter dated September

22, 1967, was attached to the agenda.

RECOMMENDATION. That the information contained in Mr. Brown's letter dated September 22, 1967, be received; and further, that the processing of proposed plan of subdivision T-18621, Glenvale Construction, be proceeded with.

781. FILE BY-LAW 6498 - GREENFIELD SHOPPING CENTRE

This by-law amends By-law 5500 by changing the zone designation on a parcel of land on the north-west corner of Hurontario Street and Burnhamthorpe Road from R4 to DC. The by-law was passed by Council on April 19, 1967. It was approved by the Ontario Municipal Board on Wednesday, August 23, 1967, and, subsequently, the Board rescinded its Order of August 23, 1967, by an order issued on the 5th day of September, 1967. The Committee considered a memo dated September 21, 1967, from Mr. L. W. Stewart to Mr. M. D. Henderson. Mr. Stewart requested further instructions before taking any action with regard to this by-law. In addition to the information from the Township Solicitor, there was a letter attached from the Ontario Municipal Board dated September 25, 1967, asking "whether the Township of Toronto is prepared to wait until the study referred to in Mr. Wronski's letter (September 21, 1967) has been completed". Reeve Speck pointed out that he expected that the Ontario Municipal Board, if requested by the Township, would proceed with a hearing on the Greenfield Shopping Centre. However, it might be to the Township's advantage to wait for another thirty days which would be the amount of time requested by the Metropolitan Toronto Planning Board to do the study. This would make it possible to have the advantage of the information produced in the study at the hearing. Councillor Searle was concerned about the delay caused by the Metropolitan Toronto Planning Board, and he suggested that the Municipality could proceed with its own planning. Reeve Speck agreed with Councillor Searle but went on to point out that in this instance, the study might be an advantage. He stated, "I want to win this application and if a study would help, then we should wait for the additional thirty days". Councillor Searle asked why the Ontario Municipal Board was going to hold a hearing. The Reeve stated that the Board had always considered a request for deferral as an objection and it was on this basis that the Board had decided to hold a hearing. Mr. Petschar was asked to comment. He pointed out some of the history leading up to the situation and suggested that it would be to our advantage to have the study completed before we appear at the Ontario Municipal Board. In this way, if problems are raised in the study, the Township would have an opportunity to consider them and solve them. Mr. L. Stewart, suggested that it would be an advantage to have the study but that the Municipality should hold the Metropolitan Toronto Planning Board to its proposal of two months and advise the Ontario Municipal Board that the Township is prepared to wait for the period of time (two months) requested by the Metropolitan Toronto Planning Board and that if it is not finished at that time, that the Municipality will be hopeful that the Ontario Municipal Board would give priority to this application and hear it in the latter part of November.

RECOMMENDATION: That the Ontario Municipal Board be advised that the Township of Toronto is prepared to wait for the time requested by the Metropolitan Toronto Planning Board in order to have the traffic study completed on the Greenfield Shopping Centre application; and further, that the Ontario Municipal Board be asked that if the study is not finished, that the Township's application be given priority for a hearing in the latter part of November, 1967.

782. FILE OZ-24-67 - DALEWOOD INVESTMENTS (#639)
FILE OZ-40-67 - DALEWOOD INVESTMENTS (#636)

By-laws 6818 and 6819 would change the zoning of land in Dalewood's proposed plan of subdivision. These by-laws were deferred by Council at its meeting on October 2, 1967, pending a further report on the progress of the Dalewood Shopping Centre. Mr. Henry Stewart pointed out that Mr. Black had advised him that a building permit had been taken out for the entire shopping centre, except for the food store and that Mr. Black had reported activity with regard to the installation of the parking lot for the shopping centre. Councillor McKechnie informed the meeting that Steinberg's is anxious to proceed as soon as the details of their plans are worked out.

RECOMMENDATION: That further consideration be given to By-laws 6818 and 6819 at a future meeting of the General Committee when additional information regarding the progress of the shopping centre might be available.

783. FILE 0-43-59 - MARKBOROUGH PROPERTIES LIMITED
FILE T-16031 - ERIN MILLS (#618)
FILE 169-67 - WEST CREDIT VALLEY DEVELOPMENT AREA

The Committee was advised that Markborough Properties and Erin Mills are prepared to submit further proposals as a result of the meeting held with the General Committee on August 2, 1967. It was suggested that a separate meeting be held to discuss this item.

RECOMMENDATION: That a special meeting of the General Committee be held on November 7, 1967, at 7:30 p.m. for the purpose of considering proposals for development agreements from Markborough Properties and Erin Mills.

784. FILE T-17653 - KENTELL CONSTRUCTION (BLOCK A, SCHOOL SITE) (#576)

This proposed plan is located on the east side of Airport Road, abutting Victory Village. The Committee considered a copy of a letter dated October 2, 1967, from Mr. H. J. A. Brown in which he stated that the Board has been unable to arrive at a mutually satisfactory price for the school site on this proposed plan. The Board is now planning to expropriate this site by resolution at its meeting on October 16. The Minister's condition #4 stated that Block A shall be set aside for acquisition by the School Board for the indicated use.

RECOMMENDATION: That further consideration of Mr. Brown's letter dated October 2, 1967, be given at the next General Committee meeting at which time Mr. Brown will be present.

785. FILE T-17277 - GOLDMAR DEVELOPMENTS LIMITED (1963)

This proposed plan is located on the west side of Hurontario Street, just north of Fairview Road, Cooksville. It was released for processing by Council at its meeting on August 29, 1966. On March 2[illegible], 1967, Council recommended, "That the developer acquire and construct the access road from Highway #10; and further, that this plan be processed and conditions be included in the Consolidated Report: 1. The developer shall agree not to request a release for registration before January, 1968; and 2. The developer acknowledges and agrees that the Council may not permit a release in 1968". The rezoning application affecting this plan (OZ 71 65) was considered at a public meeting held on August 15, 1967, and the Planning Board recommended that the proposed amendment to the Official Plan and Zoning By-law be deferred until it can be considered in the context of the North Cooksville Study. Council considered the Planning Board report of August 15, 1967, together with the Consolidated Report, at its meeting on September 11, 1967, and recommended that the Planning Board's recommendation to defer theproposed plan and zoning until it can be considered in the context of the North Cooksville Study, be adopted. The following persons attendedrepresenting Goldmar Developments Limited: Mr. Volpe, Mr. Wagner and Mr. Goldman. Mr. Volpe and Mr. Goldman reviewed the background of the application and the problems that had been encountered. It was pointed out that Mr. Goldman and Mr. Wagner had attended an earlier General Committee meeting and they had agreed: 1. to sell the school site to the Board of Education at cost; 2. to acquire access to Highway #10; 3. that the blocks shown as multiples on the Highway #10 frontage would be placed in a "Holding Zone", providing the plan was released from the North Cooksville Study and processed. When the application went to the Planning Board public meeting, it was decided to defer a final decision until the North Cooksville Study is completed. The gentlemen representing the plan asked that the previous decision of Council regarding processing, be reinstated so the plan could proceed. Councillor Dale suggested to the Committee that the development caused considerable concern because of the proposal in the North Cooksville Study to take Bloor Street through the area.

RECOMMENDATION: That the Planning Board be asked to report to Council as quickly as possible on proposed plan of subdivision T-17277, Goldmar Developments Limited.

786. FILE OZ-33-67 - WAB INVESTMENTS & DEVELOPMENTS LTD.

This is an application for an amendment to the Official Plan and Zoning By-law for a parcel of land having a frontage of 60 feet and a depth of 269 feet located on the south side of Burnhamthorpe Road, immediately east of the small shopping centre at the corner of Cawthra Road and Burnhamthorpe. The General Committee recommended and Council decided to remove a similar application located on Cawthra Road, immediately south of the shopping centre, from the North Cooksville Study so that the processing may be commenced. Mr. Kuzmochka has requested that the same decision be made so that the Planning Board can proceed with its consideration.

RECOMMENDATION: That application OZ-33-67, be processed apart from the North Cooksville Study.

The meeting adjourned at 12:15 p.m.

REPORT ADOPTED:

REEVE

CHAIRMAN

T 143

RESOLUTION

Oct 30 SESSION 1967 No.

MOVED BY A. Frayne

SECONDED BY F W Webb

Amendment Clause 798 S/C report of Oct 25/67

That the proposal be recommended to the Minister of Municipal Affairs for draft approval subject to the conditions contained in the Planning Board Report of Oct 17/67.

Carried
R.K. McSnellon

T 143

RESOLUTION

Ald 30 SESSION 1967 No.______

MOVED BY Ald Frappe

SECONDED BY______

Amendment Clause 799 - S/C report of Ald 25/67

That this Clause be referred back to General Committee for further consideration and further that the City Engineer report at that time on a cost sharing agreement covering the reconstruction of Hensall St on a full width basis

Carried
R. M. Melton

T 143

RESOLUTION

October 30 **SESSION** **19**67 **NO.**

MOVED BY A. Fearne

SECONDED BY F. W. Wolff

Amendment Clause 8(c) Re report of Oct. 25/67

That the proposal be recommended to the Minister of Municipal Affairs for draft approval subject to the conditions contained in the report from the Planning Board dated Oct 17/67.

Carried
R. M. Mellow

T 143

RESOLUTION

October 30, **SESSION** **19** 67 **NO.**

MOVED BY R.A. Frank

SECONDED BY

Amendment to Item #804, General Committee Report Oct. 25/67.

That this item be referred back to General Committee for further consideration, at which time Mr. Graham is to be present.

Carried

GENERAL COMMITTEE MEETING, OCTOBER 25, 1967

REPORT NUMBER 40

787. FILE T73-67 - Malton Arena

788. FILE 10-67 - Licensing General (Cab License)

789. FILE 10-67 - Licensing General (Fleet Owners License)

790. FILE 38-67 - Street Names Committee

791. FILE REGISTERED PLAN 706 - Edrich Construction

792. FILE 76-67 - Malton Bus Service

793. FILE 19-67 - Roads General (Realignment of Steeles Ave. E.
and First Line E.)

794. FILE T-17149 - Mississauga Investments

795. FILE OZ-20-61 & BY-LAW 6768 - Brown and Clark

796. FILE T-17430 - Ramwood Construction Limited

797. FILE OZ-51-67 - Fannie Arnoff

798. FILE T-17828 - DiBlasio Bros. Const. Ltd.

799. FILE T-18115 - Metro Developments Ltd.

800. FILE T-17978 - Claudius Construction Co. Ltd.

801. FILE 33-68 - Capital Budget 1968 - Board of Education

802. FILE 4-67 - Board of Education
FILE 11-67 - Parks General (School and Park Site, Clarkson)

803. FILE 26-67 - Zoning General
FILE 34-67 - Committee of Adjustment

804. FILE OZ-47-67 - John O. Graham

805. FILE T-17653 - Kentell Construction (School Site)

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

OCTOBER 25, 1967

THOSE PRESENT: Councillors McNeice, Webb, Frayne, McKechnie, McMillan and Dale.

STAFF PRESENT: H. E. Stewart, W. J. Anderson, L. W. Stewart and J. T. Corney.

REPORT NUMBER 40

ITEMS CONSIDERED:

787. FILE 173-67 - MALTON ARENA (#753)

Rh.m

The Committee considered a letter from the Malton Memorial Recreation Association Incorporated, to R. W. Gibson. The letter advised that the money, amounting to $55,000.00 plus accrued interest, had been returned as requested. Mr. W. J. Hare, Commissioner of Recreation and Parks attended the meeting for the discussion on this item. Councillor McKechnie reported that the above action had been taken in accordance with the terms of the Arena Committee Constitution which was written two years ago and he was confident that the money will be returned if the Committee is provided with an accurate up-to-date report on the Malton Arena situation.

RECOMMENDATION: That the Township Staff prepare an accurate up-to-date report on the Malton Arena situation and deliver same to the Malton Arena Committee meeting to be held on Sunday, November 12, 1967.

788. FILE 10-67 - LICENSING GENERAL (CAB LICENSE APPLICATION 1967-I)

The Committee was advised that the License Inspector received the above application for a cab driver's license and referred it to the Police Department for report. This report was considered by the Board of Police

Commissioners at its meeting on October 17, 1967, and the Board recommended that the application be refused.

RECOMMENDATION: That cab driver's license application No. 1967-I, be refused.

789. FILE 10-67 - LICENSING GENERAL (FLEET OWNERS LICENSE)

The Committee was advised that the License Inspector received an application from Mr. Hnatiuk for a fleet owner's license. Mr. Hnatiuk was first issued a cab driver's license in June, 1966. He is presently operating his car with Orchard Taxi, a member of Peel Taxi Ltd. Mr. Hnatiuk intends (if fleet license is granted) to still continue to use the dispatching service of Peel Taxi Ltd., at 1125 Dundas Street East, Cooksville. Mr. B. W. Kivell, Deputy Chief of Policeadvised that Mr. Hnatiuk is a person of good character.

RECOMMENDATION: That Mr. Hnatiuk's request for a fleet owner's license, be granted.

790. FILE 38-67 - STREET NAMES COMMITTEE (REPORT)

The Committee considered a copy of the Street Names Committee Report dated October 20, 1967.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That Items 2 to 8 on the above report, be adopted.
2. That Item #1 be referred back to the Street Names Committee and that Councillor Webb attend the Street Names Committee meeting for the consideration of this item.

791. FILE REGISTERED PLAN 706 - EDRICH CONSTRUCTION

The Committee was advised that the developer of the above subdivision has met all the requirements of the subdivision agreement and all documents required prior to final acceptance, have been received.

RECOMMENDATION: That the Corporation take over this subdivision and authorize the release of all securities still in its possession.

792. FILE 76-67 - MALTON BUS SERVICE (#729)

The Committee considered a copy of a report dated October 17, 1967, setting out a summary of the operational cost of the Malton Shuttle Bus Service since its inauguration in December, 1966.

RECOMMENDATION: That the report dated October 17, 1967, be received.

793. FILE 19-67 - ROADS GENERAL (REALIGNMENT OF STEELES AVE. EAST AND FIRST LINE EAST) (#830-66)

The Committee considered a copy of a report dated October 17, 1967, from the Township Engineer with respect to the history of the proposed realignment. When this was considered by Council, it was deferred pending the results of the County Needs Study. It was discussed by the County and the financing of the improvement was referred to Brampton and the Township of Toronto for review. As a result of a death due to a traffic accident at this intersection in August, the Coroner's inquest recommended that Toronto Township, the County and the Town of Brampton take immediate steps to eliminate the jog, and further recommended as a temporary measure, the relocation, enlargement and illumination of the checkerboard sign at the jog location. The Township Engineer is currently arranging for the temporary works and recommended that this Municipality, in conjunction with Brampton and/or the County, undertake the realignment improvements. He further suggested that the Township advise Brampton that it is prepared to assume half the cost of this work and would request Brampton to similarly assume the balance of the cost.

RECOMMENDATION: That the report dated October 17, 1967, from the Township Engineer regarding the realignment of Steeles Avenue East and First Line East, be adopted.

794. FILE T-17149 - MISSISSAUGA INVESTMENTS (#310)

This proposed plan of subdivision is located on the west side of Clarkson Road South and consists of 36 single family lots. The Township Real Estate Agent and the County Assessment Commissioner were requested to provide an appraisal to determine the 5% cash in lieu of land dedication. They suggested $29,800.00 and $30,050.00 respectively, as the 5% dedication.

RECOMMENDATION: That $29,925.00 be accepted as the 5% cash in lieu of land dedication on proposed plan of subdivision T-17149, Mississauga Investments.

795. FILE OZ-20-67 & BY-LAW 6768 - BROWN AND CLARK (#61)

This is a proposed rezoning for land located at the north west corner of Goreway Drive and Etude Drive, from R4 to RM5. At its meeting on August 28, 1967, by-law 6768, dealing with the subject rezoning, was enacted by Council, with the understanding that the processing of the by-law would be held up until the necessary agreements were submitted to the Township. At Council's meeting on October 2, 1967, Councillor McKechnie stated that it was his understanding that a 30 day time limit was set for the Engineering and Financial Agreement to be finalized. In view of the fact that this agreement has not been finalized yet, Councillor McKechnie requested an up-to-date report on this matter. Mr. Anderson reported that Mr. Brown and Mr. Clark have both attended at his office at which time they discussed the implications of entering into the agreement with respect to their property. The normal details pertaining to such standard agreement were explained to them and they, subsequently, advised that they were not interested in entering into the type of agreement as proposed. The Township Engineer did not think there was any change in the status of this situation. The Committee agreed that the by-law should be rescinded and only reconsidered when the principals have entered into the necessary agreements.

RECOMMENDATION: That By-law 6768 be rescinded.

796. FILE T-17430 - RAYWOOD CONSTRUCTION LIMITED (#241)

This proposed plan of subdivision is located on the west side of Clarkson Road South, just south of Highway #2. The subdivider requires an external drainage easement running from the school property to the north of the creek located on the Omelanski property at 880 Clarkson Road South. The subdivider has alrealy made arrangements to acquire the necessary external easement over the school property. Ranwood has, apparently, negotiated with Mr. Omelanski but failed to acquire the necessary easement and requested the Township to assist them in dealing with Mr. Omelanski so that they may proceed and finalize their engineering plans. The Township Engineer reported that the subject easement is adjacent to the [illegible] A. Spur Line and is approximately 30 to 50 feet in length.

RECOMMENDATION: That the easement be acquired by the Township at the owner's expense.

797. FILE OZ-51-67 - FANNIE ARNOFF

This is a proposal to amend the Zoning of a parcel of land by adding additional uses to the existing NC zone. The property is located at the south-east corner of Arbor Road and Radcliffe Boulevard. The Planning Board Staff concluded that the proposal to rezone the site from NC to an NC zone permitting the requested additional uses, conforms with the Township planning policies and should, therefore, be approved, subject to a site plan. A public meeting was held by the Planning Board on October 17, 1967, and recommended that the application be approved, subject to the deletion of the "fish and chips store" from the proposed additional NC uses, and subject to the preparation of a satisfactory site plan. A copy of the Planning Board report dated October 3, 1967, was attached to the agenda.

RECOMMENDATION: That the Planning Board report dated October 3, 1967 be adopted.

798. FILE T-17328 - DIBLASIO BROTHERS CONSTRUCTION LIMITED (#10)

This proposed plan of subdivision is located on the west side of Clarkson Road, south of Rudar Road and will contain 20 single family lots. The following material was attached to the agenda:

1. Copy of the Consolidated Report dated September 27, 1967;
2. Copy of a letter from the agent for the developer dated October 13, 1967, agreeing with the conditions contained in the Consolidated Report;

3. Copy of the Planning Board Report dated October 17, 1967

The Consolidated Report contains a clause whereby the developer agrees not to request a release for registration before January, 1968, with no dwelling occupancy until May 31, 1968, and acknowledges and agrees that Council may not permit a release in 1968.

RECOMMENDATION: That this item be deferred pending consideration

of Mr. Henderson's Development Report.

799. **FILE T-18115 - METRO DEVELOPMENTS LIMITED (#14)**

This proposed plan of subdivision is located on the west side of Hensall Street, south of Claircrest Avenue and will contain 61 single family lots The following material was attached to the agenda:

1. Copy of the Consolidated Report dated October 5, 1967;

NOTE: Special consideration to be given to Section A, Items 2, 3 and 4 which deal with the extension of Rudar Road; the widening and construction of Hensall Street, and lands for the Township Board of Education. The Consolidated Report contains a clause whereby the developer agrees not to request a release for registration before January, 1968, with no dwelling occupancy until May 31, 1968, and acknowledges and agrees that Council may not permit a release in 1968.

Referred to Gen. Comm.

2. Copy of a letter from the agent for the developer dated October 12, 1967. The agent stated that they have not been successful in acquiring the lands for the extension of Rudar Road to Hensall Street; that the widening and improving of Hensall Street should not be a direct requirement for the developer of the plan; the agreement between his client and the School Board for the sale of the lands for the extension of the Clifton School site, already exists.

3. Copy of the Planning Board Report dated October 17, 1967, which contained a clause stating that the Township Engineer reported that this plan should only be released if the funds required for the reconstruction of Hensall Street can be made available within the next few years. Estimated cost of reconstructing Hensall Street complete with curb and gutter, sewers and watermains from Claircrest Avenue to the proposed Queensway Extension, is $200,000.00.

The Planning Board, at its meeting on October 17, 1967, recommended that the conditions of approval for proposed plan of subdivision T-18115, be approved.

RECOMMENDATION: That this item be deferred pending consideration of

Mr. Henderson's Development Report.

800. FILE T-17978 - CLAUDIUS CONSTRUCTION CO. LTD. (#579)

This proposed plan of subdivision is located on the east side of Clarkson Road, north of the H.E.P.C. right-of-way and will contain 27 single family lots. The following material was attached to the agenda:

1. Copy of the Consolidated Report dated October 10, 1967. The Consolidated Report contains a clause whereby the developer agrees not to request a release for registration before January, 1968, with no dwelling occupancy until May 31, 1968, and acknowledges and agrees that Council may not permit a release in 1968. It also contains a clause dealing with the conveyance of parkland to the Municipality whereby the land to be conveyed which is in excess of the 5% required, will be taken into account when determining the area of parkland required of other lands to be subdivided by the same developer.

2. Copy of a letter dated October 13, 1967, from the agent for the developer in which he advised that the requirements of the report are satisfactory with the exception of the clause dealing with occupancy.

3. Copy of the Planning Board Report dated October 17, 1967.

It was pointed out to the Committee that the Township Engineer reported that Cliff Road will require reconstruction in the near future to accommodate the additional traffic generated by this and otherproposed plans in the area. At its meeting on October 17, 1967, the Planning Board recommended that the conditions of approval for proposed plan of subdivision T-17978, be approved.

RECOMMENDATION: That this item be deferred pending consideration of

Mr. Henderson's Development Report.

801. FILE 33-68 - CAPITAL BUDGET 1968 - BOARD OF EDUCATION BUDGET

The Committee considered a letter from the Board of Education and its 1968 Capital Budget. Mr. Henderson wrote to the Ontario Municipal Board to determine whether the Board's request can be complied with. The Committee was advised that a reply had not been received to Mr. Henderson's letter as yet and as soon as a reply is received, this item will be put back on the agenda.

Defer

RECOMMENDATION: That further consideration of this item be deferred until the Committee's next meeting and that Mr. Henderson contact the Ontario Municipal Board regarding his letter.

802. FILE 4-67 - BOARD OF EDUCATION
FILE 11-67 - PARKS GENERAL (SCHOOL & PARK SITE)

Ref to Committee

The Committee considered a copy of a report dated October 11, 1967, from Mr. Hare, Commissioner of Recreation and Parks, with respect to a proposal to acquire a school and park site combination in the southern section of the United Lands Corporation properties in Clarkson. A report from Mr. H. J. A. Brown, Business Administrator, Board of Education was available for the Committee's information. Mr. Brown and Mr. Hare attended the Committee's meeting for this item. Mr. Brown pointed out to the Committee that he was anxious to determine the amount of land that was going to be discussed with United Lands Corporation and Mr. Hare pointed out that the situation is somewhat complicated by the information received that the Department of Lands and Forests is considering developing a park on the lands now owned by the Ontario Water Resources Commission (Orsini Estate - 80 acres). He had hoped that the Municipality, in conjunction with the Ontario Water Resources Commission, would be developing a major park on this property but if this is not going to be possible, then he would be interested in having lands suitable for major park facilities in conjunction with the school site required by Mr. Brown. He further pointed out that a meeting is going to be held this week to consider further information that he expected to receive from the Ontario Water Resources Commission.

RECOMMENDATION: That this item be referred directly to Council with a report from the meeting referred to by Mr. Hare and any further information received regarding the Ontario Water Resources property.

303. FILE 26-67 - ZONING GENERAL
FILE 34-67 - COMMITTEE OF ADJUSTMENT (#687)

At its meeting on September 7, 1967, the Committee considered the following recommendation:

1. That the by-law to amend Section 40 of By-law 5500 by adding subsection 6, be passed by Council.
2. That the Committee of Adjustment fees be increased to $25.00
3. That the Committee of Adjustment honorariums be adjusted to an amount equivalent to the amount enjoyed by the Planning Board members: Chairman - $35.00 per meeting; Members - $25.00 per meeting.

The following recommendation was adopted by Council at its meeting of August 14, 1967: "That Items 1 and 2 as set out above, be deferred for further consideration, and that Item 3, be approved". The following recommendation was adopted by Council at its meeting on September 11, 1967: "The recommendation on this item is in two parts:

1. That Item #1 as set out above, be deferred pending consideration of a staff report on the possibility of excluding repairs to existing homes covered by the proposed subsection.
2. That the Committee of Adjustment fees be not increased."

Mr. Law appeared before the Committee on this item. He pointed out that the amendment proposed by him to the by-law, would not create a situation where people would be able to make major changes on their property without approval by the Committee of Adjustment because they would still be required to meet the front, side and rear yard and coverage requirements of the by-law. It would mean, however, that people who can stay within these requirements would be able to obtain a building permit without going to the Committee.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the amendment proposed by Mr. Law to By-law 5500, be passed; and further, that a similar amendment to By-law 2273, be passed.

2. That the Zoning and Planning Staff give consideration to an amendment to both by-laws whereby the existing non-conforming corner lots in residential zones would not have to come to the Committee of Adjustment and that this amendment be included in the review of amendments required in both by-laws.

804. FILE OZ-47-67 - JOHN O. GRAHAM

This is an application to amend the Official Plan and Zoning By-law (From A to OZ) to permit the use of a parcel of land with an area of approximately 79 acres for the erection of 11 radio transmission towers transmitting the 50,000 watt signal of radio station C.F.G.M. The subject property is located west of Creditview Road, south of the Base Line West, east of the C.P.R. and north of McConnell Road. The Planning Staff concluded that the proposed use of the lands is acceptable from a planning standpoint and should be approved, subject to a site plan by-law under the existing agricultural zoning. The Planning Board held a public meeting on September 19, 1967, and recommended that the application be deferred pending discussion at a future meeting between the Board and a representative of the Department of Transport concerning the impact of the proposed transmission facilities on future land use in the area. It was deferred by the Planning Board at its meeting on October 3, 1967, and again considered by the Board on October 17, 1967, when it was recommended that the application be approved, subject to the future use of the property being restricted to radio transmission purposes only, and provided that the applicant agrees to maintain the property in parklike condition and to the future use of park of the property for certain park purposes to be decided upon between the applicant and the Township Parks Department. A copy of the Planning Board report dated September 5, 1967, was attached to the agenda. Councillor McMillan told the Committee that he was concerned about this use being located on the parcel of land under consideration because of the pattern of residential development along the Credit River in other parts of the Township. He was also concerned because the residents in the area were strongly opposed to the application being approved. Councillor McNeice opposed the application because the use of the property did not provide a service to the Township. Councillor McKechnie supported Councillor McNeice by stating that in his opinion, the Municipality had provided enough land for other radio stations - C.H.F.I., C.H.U.M., and C.F.R.B., and he urged the Committee to refuse the application. When a question was asked about assessment, Mr. Petschar pointed out that this had been discussed at the Planning Board meeting with the applicant and he would be required to enter into an agreement with the Municipality which would cover all financial requirements of the Municipality.

RECOMMENDATION: That application OZ-47-67, John O. Graham, be refused.

Councillor McKechnie requested a recorded vote, the results of which were as follows:

Those in favour of the recommendation
Councillor McMillan McMillan
" Frayne McKechnie
" Dale

Opposed
Councillor Webb

MOTION CARRIED

805/ FILE T-17653 - KENTELL CONSTRUCTION (SCHOOL SITE) (784)

This item was considered by General Committee at its meeting on October 18, 1967, and deferred one week to provide Mr. H. J. A. Brown an opportunity to appear before the Committee on this item. Mr. Brown appeared before the Committee and pointed out that the elementary school site had been acquired at approximately $19,000.00 per acre and, in his opinion, this price is market value in the area. The developer is asking something in the neighbourhood of $62,000.00 per acre for the secondary school site and because of this, the Board of Education decided to pass a resolution to expropriate the site. Mr. Petscher pointed out that in Amendment 179 to the Official Plan, the secondary school site was shown and the density on the remainder of the property was set in a manner that it is the same now with the school site as it would have been if the school site had not been there so that, in effect, the developer is getting more value from his land with a school site because of the same density being maintained than if the school site had not been there. Mr. Petscher suggested that the plan should not proceeded with until the question of the acquisition of the school site is settled. The Township Solicitor agreed that the processing of the plan should not be proceeded with. Mr. H. Stewart pointed out that he had discussed this matter with Mr. Green of Kentell Construction and told him that if he wished to appear at the General Committee meeting, that arrangements would be made for him to do so and that while he did not advise the office that he would appear, he was in fact, present in the building and could be heard from if the Committee so desired. It was decided that it would not be necessary to have Mr. Green present at the meeting.

RECOMMENDATION: The recommendation on this item is in two parts:

RKM 1. That the Council concur with the Board of Education's action to commence expropriation of the highschool site on proposed plan of subdivision T-17653.

RKM 2. That the processing of proposed plan of subdivision T-17653 be deferred until a further report is received from the Board of Education.

The meeting adjourned at 11:45 a.m.

REPORT ADOPTED:

REEVE

R.K. McMillan

CHAIRMAN

Cooksville, Ontario,
October 30, 1967.

The regular meeting of Toronto Township Council was held in the Council Chambers on October 30th, commencing at 7:30 p.m. The following members of Council were present: Reeve R. W. Speck. Councillors L. B. McNeice, F. W. Webb, A. A. Frayne, R. K. McMillan, T. J.Dale and R. A. Searle. Councillor McKechnie arrived at 8:20 p.m.

Members of staff in attendance: Mr. M. D. Henderson, Treasurer and Chief Administrative Officer, Mr. W. J. Anderson, Township Engineer, Mr. L. W. Stewart, Township Solicitor and Mr.H. Petschar, Planning Director.

Minutes of meeting held on October 16th,1967, were adopted as read.

Reeve Speck extended a welcome to Leaders and Guides of the 4th Dixie and 4th Applewood Girl Guide Groups.

DEPUTATIONS

RE: FUTURE DEVELOPMENT OF BLYTHE ROAD - Mr. B. Petch appeared before Council to ascertain his position with regard to lands required for road widening purposes in this area. Mr. Anderson reported that the County of Peel cannot take over the road until the Township has all the deeds required andso far his department has not been able to acquire deeds from Sheridan Park Corporation for the extreme westerly portion of the proposed road. He further stated that the lands cannot be created as road allowance within the Township until all deeds are secured. Reeve Speck asked that the Engineering Department check into this matter immediately in order that Mr. Petch may be advised in ten days to two weeks.

RE: "GO" TRANSIT - Mr. E. K. Eggertson, of 1534 Stonehaven Drive, Clarkson, appeared on behalf of the Clarkson Commuters' Committee to present a brief soliciting the co-operation of Council in supporting their petition to the Department of Highways asking that GO Trains 954 and 969 stop at Clarkson. A copy of this brief is contained in File No. 88-65. Reeve Speck advised Mr. Eggertson and other present from the Commuters' Committee that when the Township approached GO officials about a possible stop at Lorne Park it was certainly with no thought of deleting stops at Clarkson. Mr. Speck commented that a service such as GO Transit, to be successful, must be a convenience to the public. He advised that the Township is making a thorough study of the situation now and that a meeting will be held with government officials to ascertain the maximum capacity of the GO system to enable the Township to plan the density in areas of the Township affected by GO Transit.

Mr. V. Hanforth of Lorne Park commended the members of Council on their initiative in this matter.

RE: TREASURE HOMES SUBDIVISION - Mr. Chandler of Moonglow Court appeared BEFORE Council to offer suggestions to eliminate problems which have arisen in this subdivision with respect to drainage, installation of services, etc. One point he stressed is that there appears to be a lack of supervision and inspection, and suggested that more people should be employed by the Township to carry out these duties. He suggested that drainage and footing surveys should be made before the house is built which could avoid many of the problems encountered. Mr. Chandler agreed to send a list of his suggestions to the Township for consideration.

RE: FILE T-17653 - KENTELL CONSTRUCTION CO. (Item 804 General Committee Report October 25/67)

Mr. H. Green asked that this proposed plan of subdivision be allowed to proceed for processing prior to finalization of negotiations with the School Board for the Secondary School site. Mr. Green advised that the contractors have commenced grading and seeding the park areas, the contract has been let to have the park sites and school sites fenced so that the builders will not be able to dump refuse on these areas; also the contractors have been instructed to proceed with underground services and roads so that the builders will be moving in on proper roads and the residents will have paved roads and sidewalks when occupancy is permitted. Mr. Petschar explained that a meeting is to be held between himself, Mr. Brown of the School Board and the developer in order to settle the matter of the secondary school site and establish a price for same. Mr. Green advised that Morningstar Drive would be built through the plan in the early spring. This request for processing of the proposed plan was dealt with in General Committee Report.

RE: BLOCK "A", REGISTERED PLAN 471 - Mr. Stacy of 2118 Fowler Drive, appeared before Council regarding the proposed sale of this lot to Mr. Lydia, the owner of the abutting lot on which there is a residence. Mr. Lydia has recently purchased this house and it is the opinion of residents in the area that he wishes to purchase this additional land in order to create an additional lot. Apparently he does not intend to occupy the house but is interested only in resale. Mr. Stacy advised that he and a neighbour have cut the grass and maintained Block "A' for many years and felt they should be given some consideration in this matter. He intimated that he would be interested in leasing this lot. This matter was dealt with by resolution #259.

RE: TEEN AGE COFFEE HOUSE AT PARK ROYAL - Mr. D. W. Walkey presented to Council a detailed report on the operation of this undertaking which was run by the United Church Caravaners in Park Royal Community Centre for seven weeks this past summer. He reported that it was a most successful venture and certainly showed a great need for this type of "drop-in"centre in the Clarkson area. He expressed thanks to Council for their undertaking for caretaking services to the amount of $500.00 and returned to the Township a cheque for $12.00. He asked that Council give consideration to budgeting sufficient funds for a youth worker and expenses for drop-in centre for Park Royal for the summer of 1968, and that arrangements be worked out to use either the Park Royal Community Centre or with the Board of Education for the use of Hillside Public School. He also requested that the use of school facilities be considered for the winter months under the Community School Plan until permanent facilities might be provided. The Reeve extended congratulations to Mr. Walker for the splendid job that has been done and assured him that consideration would be given to his request. This matter was dealt with by resolution #258.

RE: FILE T-17978 - CLAUDIUS CONSTRUCTION LIMITED - Mr. Humeniuk asked that Council have this item referred back to General Committee at which time he would speak regarding this proposed plan of subdivision. This was dealt with in General Committee Report.

RE: FILE T-18115 - METRO DEVELOPMENTS - Mr. Stokalstated that his principals have only 240 feet of frontage on Hensall Street and he did not think that development of this proposed plan should be deferred until Hensall is improved. He asked that it be considered on the same basis as other proposed plans of subdivision which are located in the same general area. This matter was dealt with in General Committee Report.

COMMUNICATIONS

Letter from Mr. Bruce Petch regarding plans for the future development of Blythe Road. This was dealt with under deputations.

Memorandum from the Township Property Agent re proposed sale of Block "A", Registered Plan 471, This was dealt with by resolution.

Pleasant Valley Tourist Court (1964) Limited - letter requesting extension of licenses for the 21 trailers located on Bluecrest Avenue. This was dealt with by resolution. It was requested that the Peel County Health Unit be asked to inspect this situation to ensure safety for all residents in the trailer court.

Board of Education of the Township of Toronto - advising that portable classrooms at Sheridan Park Public School will be removed when the new Sheridan Homelands School is opened next September. To be received.

Memorandum from the Township Clerk re File T-18467, Dr. D. Robison - This was dealt with by resolution.

Good Roads Association - Notification re last date for resolutions for consideration at 1968 Convention. February 26 to 28 inclusive. This was referred to the Township Engineer for report to General Committee.

Hydro Electric Commission of the Township of Toronto - advising on the cost of increasing the wattage in parts of Wards 1 and 7. To be received, and recommendation adopted.

J. O. Graham - Letter requesting deferment of item 804, File OZ-47-67, General Committee report October 25, 1967. This was dealt with in General Committee Report.

On motion by Councillor Dale, Council moved into Committee for presentation of Committe e Reports with Councillor McMillan in the Chair.

GENERAL COMMITTEE REPORT DATED OCTOBER 18, 1967

ITEM #772 - FILE REGISTERED PLAN 631 - PEELPORT SUBDIVISION (Sidewalks) - In adopting the recommendation on this item, it was suggested that other residents in this area should be notified when this meeting is to be held in order that they may have a spokesman present.

ITEM #779 - ONEIDA INVESTMENTS - Reeve Speck asked that it be recorded that he abstained from discussion and voting on this item.

ITEM #780 - GLENVALE CONSTRUCTION - Reeve Speck asked that it be recorded that he abstained from discussion and voting on this item.

ITEM #784 - FILE T-17653 - KENTELL CONSTRUCTION - This item was deleted from report of October 18th and was dealt with in report dated October 25, 1967.

RE: ITEM #798 - FILE T-17828 - DEBLASIO BROS. CONSTRUCTION LTD. - The recommendation ok this item was amended to read as follows:

> "That this proposal be recommended to the Minister of Municipal Affairs for draft approval subject to the conditions contained in the Planning Board Report of October 17, 1967."

NOTE: Councillor Dale asked that it be recorded that he abstained from discussion and voting on this item.

A recorded vote was requested, with the following results:

Those in favour of the recommendation	Those opposed to the recommendation
R. K. McMillan	
L. B. McNeice	Nil
F. W. Webb	
A. A. Frayne	
R. W. Speck	
F. J. McKechnie	
R. A. Searle	

CARRIED 7-0
Abstained - 1

RE: ITEM #799 - FILE T-18115 - METRO DEVELOPMENTS LIMITED - The recommendation on this item was amended to read as follows:

> "That this clause be referred back to General Committee for further consideration; and further that the Township Engineer report at that time on a cost sharing agreement covering the reconstruction of Hensall St. on a full width basis."

RE: ITEM #800 - FILE T-17978 - CLAUDIUS CONSTRUCTION CO.LIMITED - The recommendation on this item was amended to read as follows:

> "That this proposal be recommended to the Minister of Municipal Affairs for draft approval subject to the conditions contained in the report from the Planning Board dated October 17, 1967."

A recorded vote was requested on this amendment with the following results:

Those in favour of the amended recommendation	Those opposed
L. B. McNeice	
F. W. Webb	
A. A. Frayne	
R. W. Speck	Nil
R. K. McMillan	
F. J. McKechnie	
T. J.Dale	
R. A. Searle	

CARRIED 8-0

RE: ITEM #804 - FILE OZ-47-67 - JOHN O. GRAHAM - The recommendation on this item was amended to read as follows:

> "That this item be referred back to General Committee for further consideration, at which time Mr. Graham is to be present."

NOTE: It was also requested that the ratepayers appearing in connection with this item be advised when this item is to be discussed.

Copies of General Committee Reports dated October 18 and 25, 1967, with amendments thereto, are attached to the original of these minutes.

A motion for recess was made at 10:35 p.m. and the meeting reconvened at 10:50 p.m.

UNFINISHED BUSINESS

RE: TOWN STATUS - Reeve Speck asked that the matter of voting on a name for the new town be well publicized in local newspapers. He suggested that the method by which the names of Sheridan and Mississauga were selected, and the directions of the Ontario Municipal Board, should be made known to the public at large.

RE: FLOODED BASEMENT, L. JONES,HINDHEAD ROAD - Councillor Webb asked that steps be taken to have this matter finalized by the insurance company. The Clerk was requested to have a report on this matter for General Committee on Wednesday.

RE: SIDEWALK IN THE MALTON AREA - Councillor McKechnie asked if the section of sidewalk from Minotola Avenue to Seventh Line might be constructed now. In any event it will be required for high school students next fall.

RE: WIDENING OF SEVENTH LINE & SIDEWALK THEREON - Councillor McKechnie asked that an engineering report be prepared so that this work can be proceeded with early next year.

RE: ENTRANCE TO ALBERT CROOKES PARK - Councillor McNeice reported that the road formerly used to gain access to this park has disappeared with the construction of a new entrance to the Public Utilities property off East Avenue. The Township Engineer was asked to ascertain if there is an entrance to the parking lot for Albert Crookes Park.

MOTIONS

Moved by: R. K. McMillan #256
Seconded by: Frank J. McKechnie

RESOLVED that General Committee Report dated October 18, 1967, be adopted as presented, with the deletion of item #784.

CARRIED

Moved by: R. K. McMillan #257
Seconded by: Frank J. McKechnie

RESOLVED that General Committee Report dated October 25, 1967, be adopted as amended in items 798, 799, 800 and 802.

CARRIED

Moved by: F. W. Webb #258
Seconded by: A. A. Frayne

RESOLVED that consideration be given to the requests outlined in the report of the Park Royal Coffee House during the budget discussions in 1968.

CARRIED

Moved by: T. J. Dale #259
Seconded by: R. A. Searle

AND RESOLVED that Block A, Registered Plan 471, be not offered for sale at this time and that it be offered for lease to an adjoining owner for a nominal sum on a year to year basis.

CARRIED

Moved by: Frank J. McKechnie #260
Seconded by: R. K. McMillan

WHEREAS the Township of Toronto has passed By-law 6459 for the purpose of amending By-law 2273 to change the zone designation on certain lands as set out on Schedule a to By-law 6459; and

WHEREAS in accordance with the procedures laid down by the Ontario Municipal Board, the by-law has been processed and three objections were received; and

WHEREAS the objections were received and considered; and

WHEREAS in the opinion of the Township of Toronto, the application should proceed;

BE IT RESOLVED that an application be made to the Ontario Municipal Board for approval of Township of Toronto Restricted Area By-law 6459.

CARRIED

Moved by: 1. b. McNeice #261
Seconded by: A. Frayne

RESOLVED that the report of B. Fleming, Manager of the Hydro Electric Commission re increase in street lighting power from 100 watts to 200 watts in the area between Alexandra Avenue easterly to the Borough of Etobicoke and from the C.N.R. southerly to the Lake in Ward 7, be adopted; and further, that the same policy be approved for Argyle Road and the North and South Sheridan Way.

CARRIED

Moved by: R. K. McMillan #262
Seconded by: R. A. Searle

AND RESOLVED that the Hydro report on requirements for adequate lighting in the municipal parking lot.

CARRIED

Moved by: Frank J. McKechnie #263
Seconded by: R. K. McMillan

BE IT RESOLVED that the Hydro Commission be requested to report on street lights on Seventh Line north to Morningstar Drive.

CARRIED

Moved by: T. J. Dale #264
Seconded by: R. A. Searle

BE IT RESOLVED that the parking areas at the new Centennial Libraries be adequately lighted.

CARRIED

Moved by: T. J. Dale #265
Seconded by: R. K. McMillan

BE IT RESOLVED that Council request the Traffic Safety Council for a full report and recommendation for a sidewalk on Queenston Drive north of Chalice

Crescent plus the possibility of a crossing guard at the Queenston Public School.

CARRIED

Moved by: Frank J. McKechnie #266
Seconded by: R. K. McMillan

BE IT RESOLVED that Engineering Department be requested to commence a study to determine location and engineering detail for the Seventh Line sidewalk as recommended by the Safety Council.

CARRIED

Moved by: T. J. Dale #267
Seconded by: R. A. Searle

BE IT RESOLVED that proposed plan of subdivision T-18467, D. Robison, Upper Middle Road, be release d for processing.

CARRIED

Moved by: R. A. Searle
Seconded by: T. J. Dale

RESOLVED that licenses be granted to the 21 trailers located on Bluecrest Ave. in Pleasant Valley Tourist Court and that these licenses be extended to May 1st, 1968, or to 30 days after the O.M.B. renders a decision on the re-zoning application whichever date occurs first; and further, that the owners of Pleasant Valley Tourist Court Ltd. be requested to notify all tenants of the possibility that the subject lands may be developed in approximately six months time.

CARRIED

Moved by: A. Frayne #269
Seconded by: R. K. McMillan

AND RESOLVED that the contract for the supply of Cab and Chassis Trucks be awarded to K. J. Beamish Const. Company Limited for their bid of: -

Four (4) vehicles for five months at $450.00 per/mth/per unit $9,000.00. this being subject to the approval of the Department of Highways.

CARRIED

BY-LAWS

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6858. (Required for widening of Lorne Park Road - area 1132.56 sq. ft. Owner if Britnell, 1043 Lorne Park Road.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6859. (Road widening and sidewalk construction on Lorne Park Road. Area is 12 x 72 feet.)

A By-law to authorize an application to The Ontario Municipal Board for an order to enlarge and amalgamate the Southern Sewer Area and the Malton Sewer Area, Township of Toronto was given a first, second and third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6860. (This is to replace By-law 6790 which is being repealed)

A By-law to repeal By-law 6790 was read a first, second and third time, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6861.

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6862. (Widening for Mavis Road and Burnhamthorpe Road - Hall property)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6863. (Widening for Tomken Road - area 10 x 130 feet. Property of Michael Chorney, 3771 Tomken Road.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6864. (This is for part of Creditview Road and was deeded to the Township by Bruce Lambie in 1955)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6865. (Required for Fairfield Area sanitary sewer under the C.N.R. spur line on B.A.Oil Lands, Pt. Lot 29, Con. 2, S.D.S. - area is 0.024 ac.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6866. (Required for Clarkson trunk sewer over lands of B.A. Oil Co. comprising 40 ft. temporary working easement and 20 ft. permanent easement.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6867. (This is required for Little Etobicoke Creek Sanitary sewer over lands of Dorlen Realty, part Lot 7, Con. 2,N.D.S. Size is 30 x 240' average.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6868. (Division of land for John Romaniuk north side of Burnhamthorpe Road, Part Lot 1, A-24. Widening for Burnhamthorpe Road 27 x 167 ft.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6869. (This is a requirement for division of land for Elm Development Company. 27 x 100 ft. widening for Burnhamthorpe Rd. East. Pt. Lot 4, Con.2, N.D.S.)

A by-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading,finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6870. (Requirement for division of land for P. J. Taylor, Pt. Lot 1, R.P. F-13. 10 x 50 ft. widening for Lorne Park Road.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Reeve and the Clerk, the Corporate SEal attached thereto and numbered 6871. (Requirement for road widening and sidewalk construction on Lorne Park Road, Part Lot 24, Con. 2, S.D.S. - owner L.V.J. Smith.)

A By-law to execute a Quit Claim Deed was given a first, second and third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6872. (This right-of-way connecting Burnhamthorpe Road to Silverthorn School is no longer required due to the registration of Plan 785 which provides other access to the school.)

A by-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6873. (This lifts one foot reserves and dedicates same as part of Netherwood Road and Redstone Road.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6874. (Requirement for division of land for Hoshko and Drake in connection with future Queensway extension. Part of Lot 7, R.P. E-20, and is subject to rights of way and easements covered in By-law 6875. NOTE: Councillor Dale asked that it be recorded that he abstained from discussion and voting on this by-law.)

A By-law to execute Grants of Easement was given a first, second and third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6875. NOTE: Councillor Dale asked that it be recorded that he abstained from discussion and voting on By-law 6875.

A By-law authorizing the name of the Town to be erected on the 1st day of January, 1968, to be submitted so as to obtain the opinion of the Electors at the next municipal election was given a first, second and third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6876. (This is to provide for the names of Mississauga and Sheridan being placed on a ballot.)

A By-law to authorize the issue of a debenture in the principal amount of $450,000.00 for public school purposes was given a first, second and third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6877. (This is to provide for a debenture for public school construction and sites under the Ontario Education Capital Aid Programme.)

A By-law to authorize the issue of a debenture in the principal amount of $4,298,000.00 for secondary school purposes was given a first, second and third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6878. (This provides for a debenture in the amount of $4,298,000. under the Ontario Education Capital Aid Programme for purchase of secondary school sites and construction.)

A By-law to authorize the issue of a debenture in the aggregate principal amount of $4,748,000.00 for various school purposes was given a first, second and third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6879. (This is a consolidation of the total amount of the two previous by-laws.)

A By-law to authorize execution of an agreement between Central Mortgage and Housing Corporation and the Corporation of the Township of Toronto was given a first, second and third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6880. (This is standard form of agreement supplied to us by C.M.H.C.and is required for Clarkson Trunk Collector Sewer 524-STP-58.)

A By-law to execute agreements for municipal projects in the Township of Toronto was given a first, second and third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6881. (This covers contracts awarded for P.N. 14-67, Phases I, II and III, P. N. 46-67 and P. N. 38-67)

A By-law to appoint a Valuator under the Dog Tax and Cattle, Sheep and Poultry Protection Act was given a first,, second and third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6882. (This appointment of Mr. A. McBride is to fill the vacancy created by the resignation of Mr. W. Currie.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $70,000.00 for construction of a watermain in the Township of Toronto was given a first, and second reading and numbered 6883. (24 inch watermain on easement and Woodchester Drive from Homelands Drive to Dundas St. 2800 feet more or less.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $273,000.00 for construction of a Feedermain in the Township of Toronto was given a first and second reading and numbered 6884. (30 inch watermain on Doulton Drive easterly to Glengarry Road, 4,020 feet more or less.)

A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $100,000.00 for construction of a watermain in the Township of Toronto was given a first and second reading and numbered 6885. (12 inch watermain on Dundas St. West from Glengarry Road westerly to existing watermain at entrance to Erindale Park, a distance of 6,050 feet more or less.)

A By-law to authorize an application to The Ontario Municipal Board for an order to enlarge the Township of Toronto Sewer Area was given a first, second and third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6886.

A By-law to amend By-law Number 2273 was given a first, second and third reading, and numbered 6887. A recorded vote was requested on this by-law with the following results:

Those in favour of the by-law	Those opposed to the by-law
T. J. DAle	R. W. Speck
F. J. McKechnie	F. W. Webb
A. A. Frayne	R. K. McMillan
L. B. McNeice	R. A. Searle

LOST 4-4

A By-law to authorize the execution of a Financial and Engineering agreement between Procyon Developments Limited and the Corporation of the Township of Toronto was given a first, second and third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6888. (To provide for engineering services and payment of $750. per acre for industrial development of Flaman Lands, between Mavis Road and Wolfedale Road, south of Burnhamthorpe and north of #5 Highway.)

A By-law to execute an agreement between the Corporation of the Township of Toronto and Lloyd V. Lomas Holding Limited was given a first, second and third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6889. (To provide for payment of acreage levy of $1,000. per gross acre - Fidani Phase II, File T-17290.)

A By-law to execute an agreement between the Corporation of the Township of Toronto and 3270 American Drive Limited was given a first, second and third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6890. (To provide for payment of acreage levy of $1,000. on Block C, R.P. 734.)

A By-law to authorize the construction of watermain in the Township of Toronto Water Area at an estimated cost of $10,200.00 was given a first and second reading and numbered 6891. (Watermain on Pinetree Way from Douglas Road to Stavebank Road, a distance of 1175 feet.)

OTHER BUSINESS

RE: PARKLAND DEDICATION IN RIDGEWOOD ESTATES - R.P. 566 - Councillor McKechnie asked if the 5% dedication had been received by the Township on this plan of subdivision.

RE: SIGN POSTING BY-LAW - Councillor McMillan asked if this by-law would be enforced during the forthcoming election campaign and was advised that the by-law would remain in force.

RE: PROPOSED BY-LAW 6887 - TO AMEND BY-LAW 2273 - The vote on this by-law resulted in a tie and the by-law, therefore, was not passed. Councillor McKechnie moved the following verbal motion:

> "That a public meeting be held in the Westwood Public School to give consideration to By-law 6887, and that all residents of Westwood subdivision be so notified. The meeting is to be held on November 16th at 8:00 p.m."

This motion was seconded by R. K. McMillan, and a recorded vote was requested by Councillor Searle with the following results:

Those in favour of the motion		Those opposed
L. B. McNeice	F. W. Webb	
A. A. Frayne	R. W. Speck	Nil
R. K. McMillan	F. J. McKechnie	
T. J. Dale	R. A. Searle	

CARRIED 8-0

FORTHCOMING MEETINGS

Tuesday	October 31		Golf Club Committee
Wednesday	November 1	8:30 a.m.	General Committee
Tuesday	" 7	7:30 p.m.	Re West Credit Valley
Wednesday	" 8	8:30 a.m.	General Committee or
Wednesday	" 8	7:30 p.m.	Meeting with P.U.C. re O.W.R.C. agreement
Saturday	" 11	11:00 a.m.	Remembrance Day Parade, St. Lawrence Park
Monday	" 13	1:30 p.m.	Council meeting

The meeting adjourned at 1:00 a.m.

Acting REEVE

CLERK

T 143

RESOLUTION

Nov 13 **SESSION** 19 62 **NO.**

MOVED BY Conroy

SECONDED BY

Amendment Clause 817 S/c report of Nov 1/62

Delete numbers "30" in fourth line of recommendation and substitute with numbers "90" Cmm

Carried

J.J. McKechnie

GENERAL COMMITTEE MEETING, NOVEMBER 1, 1967

REPORT NUMBER 41

806 FILE 3-67 - Divisions of Land (C. V. Russell)

807 FILE 26-67 - Zoning General (Food Store, Malton, [illegible])

808 FILE 6-67 - Complaints (Parking Truck in Residential Zone)

809 FILE 114-67 - O.W.R.C. (Agreement)

810 FILE 33-68 - Capital Budget - Board of Education

811 FILE 152-67 - Department of National Defence (Cawthra Road)

812 FILE 49-65 - Condemned Buildings

813 FILE 49-65 - Condemned Buildings

814 FILE 2-67 - Appointments (Retarded Childrens Authority)

815 FILE 105-66 - Township Lots (Lot 176, Plan C-22)

amended

816 FILE REGISTERED PLANS 631 & 744 - Pinkney (Sidewalks)

817 FILE 81-66 - Surface Transit Study (Great Lakes Bus Lines)

Report

818 FILE REGISTERED PLAN 692 - Rogerswood Estates (C.I.L. Property)

819 FILE 11-67A - Gravel Pits (Corbett Property)

820 FILE PROJECT 10-65 - Centennial Libraries (Malton)

821 FILE 103-67 - Lewisham Walkway

822 FILE 11-67 - Parks General (Lighting of Rinks)

823 FILE 11-67 - Parks General (Bradford Property)

824 FILE 4-67 - Board of Education
FILE 11-67 - Parks General (School & Park Site, Clarkson)

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

NOVEMBER 1, 1967

THOSE PRESENT: Councillors Dale, McNaice, Frayne, McMillan, [illegible] and Webb

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. [illegible] and L. W. Stewart

REPORT NUMBER 41

ITEMS CONSIDERED

806. FILE 78-67 DIVISIONS OF LAND (C. V. RUSSELL) (CAB 204-67)

Councillor Frayne pointed out that an application was being considered by the Committee of Adjustment for a division of land on property owned by C. V. Russell on the circle of Paisley Boulevard. He pointed out that on October 19, the Committee had decided to reserve a decision but he understood that since that time, the decision had been granted. The residents in the area are dissatisfied because some years ago, they were brought to the Township Office by the Planning Board and told that apartments were proposed on their properties. If the division is granted, it would affect the area because it would mean that a new house would have to be acquired before the land in the area could be used for apartments. Councillor Webb, Chairman of the General Committee meeting, read a letter dated November 1, 1967, from the Director of Planning in which a resolution containing the decision of the Planning Board was set out. "That the Township Council be requested to object to the consent granted by the Committee of Adjustment in response to the application under File CAB 204-67." Councillor Dale asked Mr. Frayne to explain what he meant by his comments when he suggested that if the application is approved, it would cause a hazard in the area. Councillor Frayne replied, "a financial hazard". Councillor Dale asked when the study referred to by Councillor Frayne had been put on the area. Mr. Petschar replied, "1962". Councillor Dale then asked if the area was assessed on the basis of apartments. Mr. Petschar replied that the assessment is on the basis of existing use, not on proposed use. Councillor Dale asked if it is now possible that the applicant would be planning to use the parcel of land for a four-plex

Councillor Frayne replied that it is his understanding that the parcel is to be used for a house.

RECOMMENDATION: That the Planning Board's resolution as set out in the Director's letter dated November 1, 1967, be adopted.

Carried

807 FILE 26-67 - ZONING GENERAL (PROPOSED AMENDMENT TO HC ZONE TO PERMIT A FOOD STORE ON GOREWAY DRIVE)

It was pointed out to the Committee that the Planning Board at its meeting on October 31, 1967, considered the invitation extended to it by the Township Council to attend a public meeting to be held in Malton on November 16, 1967, to consider an amendment to the Malton Zoning By-law which would permit the establishment of a food store in the HC zone on Goreway Drive. In a letter dated November 1, 1967, from the Director of Planning, the Planning Board's decision regarding this invitation was set out in the following resolution: "That the Planning Board does not see merit in the proposed change in zoning which is to be considered by the Township Council at a public meeting to be held in Ridgwood Public School, Malton, November 16, 1967". The letter containing the resolution was read to the General Committee.

RECOMMENDATION: That the information contained in Mr. [illegible] letter dated November 1, 1967, be received.

Carried

808 FILE 8-67 - COMPLAINTS (PARKING OF TRUCK IN RESIDENTIAL ZONE MALTON)

Councillor McKechnie explained the difficulty that he had encountered with regard to a complaint from one neighbour that the man next door was operating a business from his home and parking a truck in the driveway and that after the Zoning Department had charged him and fined him $25.00 for illegally parking his truck in the driveway, he then started to park it on the street. The Police Department was advised of this situation and has, evidently, issued nine parking tickets to him for leaving the truck on the street more than three hours. Mr. Law and Mr. Campbell attended the Committee's meeting and pointed out that they had investigated the situation with regard to the operation of the business and had been advised that the Bell Telephone Co. has been requested to discontinue the business listing in the telephone directory and that the tires left in the garage were for the use of the family car only. They were also advised that Mr. Martell was going to move from this house on November 15, 1967. Councillor McKechnie [illegible] that sufficient evidence was available to prosecute this man for operating a commercial use from his home and that action should be taken immediately.

RECOMMENDATION: That Mr. H. Martell, 7501 Homeside Gardens, Malton,

be prosecuted immediately.

Carried.

809. FILE 114-67 - ONTARIO WATER RESOURCES COMMISSION AGREEMENT (F61)

The Committee considered a letter dated October 27, 1967, from Dr. Vance, and decided that consideration should be given to the draft agreement as proposed by Messrs. M. D. Henderson, W. J. Anderson and C. W. Stewart, prior to the meeting scheduled for November 8, 1967, when both the sewer and water agreements will be considered. The letter dated October 31, 1967, from Mr. Anderson, which accompanied the revised agreement, was read to the Committee and the clauses referred to in the letter were considered.

RECOMMENDATION: That the draft Sewer Agreement between the Ontario

Water Resources Commission and the Township as proposed by the Staff,

be recommended for approval to the special General Committee meeting on

November 8, 1967.

Carried,

810. FILE 33-68 - CAPITAL BUDGET 1968 - BOARD OF EDUCATION BUDGET (F801)

The Committee considered a letter from the Township Board of Education in regard to the 1968 Capital Budget. A copy of the 1968 Capital Budget was provided to the members of the Committee, prior to the General Committee's meeting on October 25, 1967, when this item was considered. At that meeting, this item was deferred for one week and Mr. Henderson was instructed to contact the Ontario Municipal Board to determine whether or not the Board of Education's request can be complied with.

RECOMMENDATION: That the Township request the Ontario Municipal Board to approve a total of $7,200,000.00 for public school construction and site purchases to be made a charge against the 1968 quota

carried.

(#603)

811. FILE 152-67 - DEPARTMENT OF NATIONAL DEFENCE PROPERTY (CAWTHRA ROAD)

This item was last considered by Council on August 14, 1967, and the following recommendation was adopted: "That further consideration of this item be deferred until after Reeve Speck and the Housing Committee meet with the Honourable Stanley Randall, Minister of Economics and Development" At the same meeting, Council was advised that the Ontario Housing Corporation has priority over the Municipality and Councillor Searle was requested to contact the Minister immediately to endeavour to acquire this land for combined park and school facilities and also to recommend to the Minister that they utilize 5% of the building lots in all new plans of subdivision in the Township of Toronto for subsidized housing purposes. In a memo dated October 17, 1967, the Commissioner of Parks and Recreation requested information on the present status of this item so that he can take necessary steps with respect to this property for use as future park development.

RECOMMENDATION: That further consideration of this item be deferred until the Staff has an opportunity to contact the appropriate Government departments to determine the status of the National Defence property on Cawthra Road.

Carried

812. FILE 49-65 - CONDEMNED BUILDINGS (LOT 13, CONC. 6, E.H.S.)

The Committee was advised that the condemned building on the west half of Lot 13, Conc. 6, E.H.S., Fifth Line East, has now, in the opinion of the Deputy Director of Building and Zoning, reached a state of deterioration and danger from risk of fire and accident, which would necessitate legal action by way of a demolition by-law. Mr. Franks requested that a demolition by-law be passed by Council.

RECOMMENDATION: That a by-law to authorize the pulling down of an unsafe building on the following property, be passed by Council: Part of the west half of Lot 13, Conc. 6, E.H.S.; Fifth Line East.

carried

813. FILE 49-65 - CONDEMNED BUILDINGS (PT. LOT 7, RANGE 4, WDS)

The Committee was advised by the Deputy Director of Building and Zoning that the condemned building on part of Lot 7, Range 4, W.D.S., Burnhamthorpe Road West, has now, in his opinion, reached a state of deterioration and danger from risk of fire and accident, which would justify legal action by way of a demolition by-law. Mr. Franks requested that a demolition by-law be passed by Council.

RECOMMENDATION: That a by-law to authorize the pulling down of an unsafe building on the following property, be passed by Council: Part of Lot 7, Range 4, W.D.S., Burnhamthorpe Road West.

Carried.

814. FILE 2-67 - APPOINTMENTS (RETARDED CHILDREN'S AUTHORITY)

The Committee considered a letter dated October 16, 1967, from Norman Collier, Chairman of the Authority. The letter requested Council to appoint a new representative to the Authority, preferably before the meeting on Thursday, November 9, 1967. The appointment is to replace the position presently filled by Mr. John Hancharek. It was decided that while the Chairman had said in his letter that he understood that Mr. Hancharek was going to resign, that an appointment should not be made until Mr. Hancharek has, in fact, submitted his resignation.

RECOMMENDATION: That further consideration of this item be deferred.

Carried

815. FILE 105-66 - TOWNSHIP LOTS FOR SALE (LOT 176, PLAN C-22)

The Committee was advised that the above lot is located on Fourth Street and is approximately 20 feet by 110 feet. The adjacent owner, Mr. Donabauer has submitted an Offer to Purchase, together with a cheque in the amount of $600.00 as full payment on the Township parcel of land. The Property Agent appraised the lot and a copy of his appraisal is contained in the above file. The P.U.C.C. reported to the Property Agent that it has no objection to the sale of the lot.

RECOMMENDATION: That further consideration of this item be deferred until additional information is available.

Carried

816 FIRST REGISTERED PLAN 631 - PEELPORT SUBDIVISION ([illegible] 1972)
2ND REGISTERED PLAN 744 - HELEN PINKNEY

The Committee considered a copy of a letter dated October 5, 1972, from Mr. D. G. Duke requesting Council to delete the construction of the sidewalk on the east side of Bexhill Road, south of Glenleven Crescent. Mr. Duke appeared before the Committee and presented a petition signed by the residents on Gatehouse Drive and Bexhill Road, signifying their opposition to a sidewalk being constructed on Bexhill Road, south of Glenleven Crescent. He supported their opposition by pointing out that the construction of the sidewalk would require the removal of some of the trees or at least some of the branches of the trees on Bexhill and doing so, would detract from the good appearance of the area. He pointed out that it is a dead end street and carries very little traffic. If sidewalks are to be constructed on Bexhill, the residents felt that they should be on the west side. Councillor Dale asked how long it was since the houses were constructed on this section of Bexhill Road and Mr. Duke advised him that his house had been constructed first in 1960. It was explained to the Committee by the Township Engineer that when the first Pinkney Plan (Plan 631) had been developed, the Township was advised by Mr. Pinkney that the lands forming the second registration (Plan 744) were to be used for three or four large estate lots. Because of this, it was decided that the sidewalk was not required on Bexhill, south of Glenleven. However, when the developer decided to develop Plan 744, it was decided that since this plan has 21 lots on it and all of the pedestrian traffic from the 21 lots must go up Bexhill Road, that the missing piece of sidewalk on Bexhill Road should now be constructed. The Committee discussed the possibility of requiring an amount of money equal to the present-day cost of constructing a sidewalk, be deposited with the Township for use in another area and it was finally agreed that if this request was made of the developer, that he would proceed to construct the sidewalk because he was under contract for the construction of the sidewalk at prices established at the time of the registration of the plan.

RECOMMENDATION. That the sidewalks not be constructed on Bexhill Road between Glenleven Crescent and Gatehouse Drive and that money equal to the cost of constructing this sidewalk, be received from the developer and used at another location in the Township.

Carried

817. FILE 81-66 - SURFACE TRANSIT SYSTEM STUDY (GREAT LAKES BUS LINES)

Mr. Mushet attended the Committee's meeting to propose the establishment of a bus route by his company, Great Lakes, from Sheridan Homelands to the Clarkson "GO" Station and to the Keele Street subway station. Mr. Mushet explained the system whereby improved transportation to the "GO" trains and to the subway train would be available for the residents in the Sheridan Homelands Area. He further pointed out that he would not have to go to the Board of Transport Commissioners for approval because of the approval received by him to establish service between Toronto and the research community in Clarkson. The Township Engineer asked Mr. Mushet if he understood the situation with regard to the Township and the possibility of a surface transit system being established in the future and that any build up in the value of the system would not require any compensation from the Township at such time as the route is to be disbanded in favour of a municipal system. Mr. Mushet advised the Committee that this was his understanding and he agreed with it.

RECOMMENDATION: That the necessary steps be taken to permit Great Lakes Bus Lines to establish a service as proposed by Mr. Mushet at the General Committee's meeting on November 8, 1967, on a trial basis of 90 30 days from the date the service starts, and that the Township Traffic Co-ordinator be consulted on the streets to be used for the service.

amended

818. FILE REGISTERED PLAN 692 - ROGERSWOOD ESTATES (GILL PROPERTY (#791-66) EXPROPRIATION)

Mrs. Gill appeared before the Committee to present her proposals regarding the settlement for the properties expropriated by the Municipality at the corner of Lorne Park Road and Birchview Drive. Mr. Wilkinson and Mr. Lummiss who had carried out recent negotiations with Mrs. Gill, also attended the meeting. Mr. Wilkinson had a copy of the proposals as presented by Mrs. Gill and they were read to the Committee. Mrs. Gill enlarged on the information supplied by Mr. Wilkinson when she pointed out that they had placed an application before the Committee of Adjustment for a severance and it was not to be finalized until a settlement is reached with regard to the expropriated lands. With regard to the proposals, she stated that she was sorry they had not been sent in sooner and because their lawyer had not submitted proposals earlier, she and her husband had proceeded to do so on their own and a copy of the proposals had been sent to the lawyer.

RECOMMENDATION: That the Property Agent continue his negotiations with Mr. & Mrs. Gill and report back to the General Committee.

Carried

819 FILE 111-67A - GRAVEL PITS (CORBETT PROPERTY)

The Committee considered letters dated September 27, 1967, from Mr. A. O. Corbett, 2512 Mississauga Road. Mr. Corbett offered the rear portion (approximately one acre) of his property to the Township for use as park land for the sum of $10,000.00. An appraisal was obtained from the Township Property Agent and is contained in the above file. This item was last considered by the Committee at its meeting on April 21, 1965, at which time Mr. Corbett requested permission to remove the gravel from the lands, with the understanding that the one acre would be dedicated to the Township at no cost after the removal of the gravel. The following recommendation was adopted by Council on April 26, 1965. "That the Township Solicitor and the Director of Development meet with Mr. Corbett to draw up an agreement whereby the one acre parcel of land presently owned by Mr. Corbett will be transferred to the Township, with provision being made for the removal of the gravel by Mr. Corbett and report back to the General Committee". The Committee was advised that the Property Agent had considered the value of the parcel of land proposed for sale by Mr. Corbett and the information from his report was presented to the General Committee.

RECOMMENDATION: That Mr. Corbett's Offer to Sell for $10,000.00, the parcel of land having an approximate area of one acre, at the rear of his property at 2152 Mississauga Road, be accepted, and further, that the $10,000.00 be taken from the 5% cash in lieu of land funds.

820. FILE PROJECT 10-65 - CENTENNIAL LIBRARIES (HALTON BRANCH)

The Committee considered two letters regarding the library facilities in Halton, one from Mrs. R. Liddle dated October 26, 1967; the other from Mrs. W. A. Poole dated October 12, 1967.

RECOMMENDATION: That both letters referred to above, be sent to the Library Board for consideration.

Carried

821. FILE 103-67 - LEWISHAM WALKWAY (#336)

Council passed the following recommendation at its meeting on July 31, 1967:

"AND RESOLVED that the gates installed on the Lewisham Drive walkway adjacent to the Baker-Pearce property, be locked open immediately on the understanding that the following conditions will be followed:

1. Mr. and Mrs. Baker-Pearce will do everything possible to control the behaviour of their dog and keep it inside during the times children are using the walkway going to and from school.

2. The Park Royal Ratepayers' Association supervise and give direction to the children who use this walkway to ensure that proper use is made of this walkway.

3. That Police Department continue to patrol and check on the use of this walkway at frequent intervals."

The Committee considered a letter dated July 20, 1967, from Mr. Peter A. Blower, Secretary-Treasurer, Park Royal Community Association, with respect to part 2 of the above recommendation. This item was deferred by the General Committee on August 30, 1967, pending Councillor Webb's attendance at the Committee.

RECOMMENDATION: That part 2 of the resolution as set out above, passed by Council on July 31, 1967, be rescinded and Mr. Blower, Secretary-Treasurer of the Park Royal Community Association, be so advised.

Carried

822. FILE 11-67 - PARKS GENERAL (LIGHTING OF RINKS)

Mr. Henderson pointed out to the Committee that Mr. Gardner had tendered on and was given the job for the lighting of rinks in the [illegible] 1967 season and when the work was completed, he asked for payment over and above the amount tendered for. Mr. Henderson pointed out that he had reviewed the situation and could not recommend that Mr. Gardner's request be approved.

RECOMMENDATION: That Mr. Gardner be invited to attend the next General Committee meeting.

Carried.

823. FILE 11-67 - PARKS GENERAL (BRADFORD PROPERTY)

Councillor Webb read a report from the Commissioner of Parks and Recreation in which it was pointed out that Mr. Bradford would sell the five acres owned by him south of the Queen Elizabeth Way in the Credit River flats. Councillor McMillan suggested that if the Municipality wished to acquire the property, it might be possible to work with the Credit Valley Conservation Authority and obtain a grant to assist with the purchase.

RECOMMENDATION: That the Property Agent report on the estimated value of the property, and the Parks Staff prepare a report on the need and use of this property.

Carried.

824. FILE 4-67 - BOARD OF EDUCATION
FILE 11-67 - PARKS GENERAL (SCHOOL & PARK SITE) (#802)

At its meeting on October 25, 1967, the Committee considered a copy of a report dated October 11, 1967, from Mr. Hare, Commissioner of Recreation and Parks, with respect to a proposal to acquire a school and park site combination in the southern section of the United Lands Corporation properties in Clarkson. A report from Mr. H. J. A. Brown, Business Administrator, Board of Education, was available for the Committee's information. Mr. Brown and Mr. Hare attended the Committee's meeting.

for this item. Mr. Brown pointed out to the Committee that he was anxious to determine the amount of land that was going to be discussed with United Lands Corporation and Mr. Hare pointed out that the situation is somewhat complicated by the information received that the Department of Lands and Forests is considering developing a park on the lands now owned by the Ontario Water Resources Commission (Orsini Estate - 80 acres). He had hoped that the Municipality, in conjunction with the Ontario Water Resources Commission, would be developing a major park on this property but if this is not going to be possible, then he would be interested in having lands suitable for major park facilities in conjunction with the school site required by Mr. Brown. He further pointed out that a meeting is going to be held this week to consider further information that he expected to receive from the Ontario Water Resources Commission. This item was referred directly to Council with a report from the meeting referred to by Mr. Hare and any further information received regarding the Ontario Water Resources Commission property. A copy of a memo dated October 24, 1967, from Mr. Hare to Reeve Speck, was attached to the agenda.

RECOMMENDATION: That further consideration of this item be given at Council's meeting on November 13, 1967.

Carried

The meeting adjourned at 12:30 p.m.

REPORT ADOPTED:

REEVE

Frank J. McKechnie
CHAIRMAN

REPORT

OF THE SPECIAL GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

NOVEMBER 7, 1967

7:30 P.M.

THOSE PRESENT: Acting Reeve Murray; Councillors Mayne, [illegible], McKechnie, Dale, McMillan and Webb

STAFF PRESENT: M. D. Henderson, H. F. Stewart, W. J. Anderson and D. Billett.

REPORT NUMBER 62.

ITEMS CONSIDERED:

825. FILE O-48-59 - MARKBOROUGH PROPERTIES
FILE T-16031 - ERIN MILLS (#783)

The purpose of the meeting was to consider a draft agreement proposed by Erin Mills and Markborough Properties Ltd. for the development of lands owned by the two companies located in the Township, lying west of the Credit River. The developers were represented by: Erin Mills - Mr. Bruce Pattison and Mr. George Wrigglesworth; Markborough Properties - Mr. Robt. Joy and Mr. Peter Langer.

Mr. Joy went over some of the background of discussions that had taken place over several years between the two companies and the Township, and pointed out that because of the numerous points that are common to both developments, it was decided that they would jointly submit the draft agreement under consideration. He pointed out that the companies are aware of the Township's problems with regard to education costs and that the companies propose to meet the expenses caused by the development.

After the proposed agreement was read, several points were discussed and, in particular, the question of whether or not provision should be made for payments of short-fall educational costs. It was agreed by the Committee that further consideration would have to be given to the agreement at a later meeting.

RECOMMENDATION: That further consideration of this item be deferred until a future General Committee meeting. Carried

826. FILE 89-67 - COUNCIL GENERAL (SCHEDULE OF MEETINGS)

It was brought to the attention of the General Committee that the Nomination Meeting on the 27th of November, would cancel out the night Council meeting for November unless other arrangements are made. Consideration was given to possible dates when meetings could be held and it was agreed to proceed with the meeting on November 13 as scheduled and that other meetings during November would be at the call of the Acting Reeve.

REPORT ADOPTED:

REEVE

Frank J. McKechnie
CHAIRMAN

T 143

RESOLUTION

Nov 13 **SESSION** 19 67 **NO.**

MOVED BY C Murray

SECONDED BY

Amendment: Part 1 Clause 537 S/C report of Nov 8/67

Last line of sec to be deleted and the following substituted therefore

"report as approved by the Public Utilities Commission, be approved by Council.

Carried

T 143

RESOLUTION

November 13 **SESSION** **19**67 **NO.**

MOVED BY C Murray

SECONDED BY

Amendment to rept 3, 26 Nov 8 item 827.

Delete last part of the recommendation ~~[illegible]~~ after word "coon" in second last line and substitute the following: "as schedules satisfactory to the Council of the Township of Toronto referred to in the agreements can be finalized and attached"

Carried
JMcK

REPORT

OF THE SPECIAL GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

NOVEMBER 5, 1967

7:30 P.M.

THOSE PRESENT. Acting Reeve Murray; Councillors Frame, [illegible], McKechnie, Dale, McMillan, Searle and Webb

STAFF PRESENT. M. D. Henderson, [illegible] Stewart, W. J. Anderson and L. W. Stewart

REPORT NUMBER 43

ITEM CONSIDERED:

827. FILE 114-67 - ONTARIO WATER RESOURCES COMMISSION (SERVICING SOUTH PEEL - AGREEMENTS) (#809)

The purpose of the meeting was to consider the draft agreement proposed by the Staff for the water portion of the scheme proposed by the Ontario Water Resources Commission for South Peel.

The Public Utilities Commission was represented by Mr. T. Adams, Mr. J. Dobbs, Mr. I. Herridge and the Manager, Mr. A. P. Kennedy.

It was pointed out to the meeting by Mr. Kennedy that the Staff had considered the proposed agreement as submitted by the Ontario Water Resources Commission and the result of that consideration was to prepare a new draft which made certain changes and reorganized into a better form than the submission by the Ontario Water Resources Commission. The Staff involved in this redraft were: M. D. Henderson, A. P. Kennedy, W. J. Anderson and L. W. Stewart. The Public Utilities then considered the submission by the Ontario Water Resources Commission and the redraft by the Staff and decided that further changes should be considered.

Mr. Kennedy prepared a summary of the main changes made by the Staff and a list of the further changes proposed by the Public Utilities Commission. Both lists were considered by the joint meeting of the General Committee and the Public Utilities Commission.

It was decided that all of the points as set out in the list of changes by the Staff should be approved, except subclause B of Clause 4. The Committee decided that this subclause should be amended by the deletion of the first sentence and the remainder of the subclause be added to subclause A of Clause 4.

With regard to the points raised by the Public Utilities Commission, it was decided that the proposal that the rate structure be based on municipalities and not areas, should not be included in the agreement.

The second point proposed by the Public Utilities Commission was that "the municipalities and utilities commissions may, from time to time, use any of the water works that belong to, or are under control of the Commission, upon such terms and conditions as may be agreed between the Commission and the municipalities and utilities commissions". It was decided to include this as a subclause 4(b) in the agreement.

The third point proposed by the Public Utilities Commission was that "Detailed provision for water loss and compensation for the Township of Toronto", be provided for. It was decided that subclause B of Clause 7 as proposed by the Staff, "the cost of operation of the water system shall include the cost of water lost through any mains and otherwise utilized by the Commission from the water system", should be amended by Mr. Kennedy to provide for a system of compensation to the Township of Toronto regarding the transmission loss.

Mr. Henderson pointed out to the Chairman of the meeting, that the General Committee at its meeting on November 1, 1967, went over the agreement proposed by the Ontario Water Resources Commission for the sanitary sewer scheme, and the redraft proposed by the Staff, and it was decided to approve the draft proposed by the Staff, except for Clause 17 which the Committee requested be included in the redraft. Mr. Henderson also pointed out that the Township Engineer had amended the agreement as requested by the Committee.

The changes proposed by the Staff were set out in a memo dated October 31, 1967, from the Township Engineer.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the redraft of the "Water Agreement" between the Ontario Water Resources Commission and the municipalities, as considered at the joint meeting of the General Committee and Public Utilities Commission on November 8, 1967, and amended as set out in this report, be approved by Council and the Public Utilities Commission

2. That the redraft of the "Sewage Works Agreement" between the Ontario Water Resources Commission and the municipalities, as considered at the joint meeting of the General Committee and the Public Utilities Commission on November 8, 1967, be approved by Council.

Carried.

3. That a letter be sent to the Ontario Water Resources Commission to advise that the Township of Toronto and the Public Utilities Commission have redrafted the agreements and will approve them by passing the necessary by-laws as soon as the schedules referred to in the agreements, can be finalized and attached.

REPORT ADOPTED.

Frank J. McKechnie

REEVE

CHAIRMAN

Cooksville, Ontario,
November 13, 1967.

The regular meeting of Toronto Township Council was held in the Council Chambers on November 13, 1967. The meeting commenced at 1:30 p.m. with the following members of Council present: Acting-Reeve C. M. Murray; Councillors L. B. McNeice, F. W. Webb, A. A. Frayne, R. K. McMillan, F. J. McKechnie, T. J. Dale and R. A. Searle.

Members of staff present: Mr. M. D. Henderson, Treasurer and Chief Administrative Officer; Mr. W. J. Anderson, Township Engineer; Mr. L. W. Stewart, Township Solicitor.

Minutes of Council meeting held on October 30th, 1967, were adopted as read.

DEPUTATIONS

Mr. J. Beatty, Solicitor, appeared before Council on behalf of Mrs. Catherin Killaby, a proposed candidate for municipal office in the forthcoming municipal election. He indicated that at the present time Mrs. Killaby was prohibited from qualifying due to an existing agreement which she and members of her family have with the Corporation on land located in part of Lot 15, Concession 1, South of Dundas Street, on the east side of Hurontario Street. The subject property has been sold and it was Mr. Beatty's request that Council discharge Mrs. Killaby and her family from the agreement and also that Council execute an agreement between the Corporation and the purchasers of the property, Pome Apartments Limited, who will be filing with the Corporation all the necessary requirements under the agreement which includes Insurance Certificate, letter of credit, etc. This matter was dealt with by by-law of Council.

RE: FILE 78-67 - DIVISIONS OF LAND - Mr. C. V. Russell, of Paisley Blvd., requesting that Council uphold the decision of the Committee of Adjustment and that he be granted a division of land. According to the Official Plan of the Township of Toronto Planning Area, this area is proposed for apartment buildings, and Councillor Frayne stated that he felt that to allow this division of land and the construction of a single family residence would be detrimental to the interest of the other property owners in the immediate area. Councillor Dale pointed out that the present zoning is for single family dwellings and he felt Mr. Russell's request should be granted. This matter was dealt with under item #806 in General Committee Report dated November 1, 1967.

COMMUNICATIONS

Letter from Mrs. Olga M. Williams expressing thanks to Council and those responsible for the design and construction of Birchview Drive sidewalk, on the splendid job that has been done. Letter to be received.

Notice from Central Ontario Regional Development Council re meeting to be held at Aurora at 8:00 p.m. on November 30, 1967 to discuss the subject: "Should we Establish a Regional Hunting Policy in the Region?" To be received.

Letter from The Hydro Electric Commission of the Township of Toronto - suggesting lighting improvements for Argyle Road from Dundas Street to Dunbar Road. This matter was dealt with by resolution.

COMMITTEE REPORTS

On motion by Councillor McNeice, Council moved into committee for presentation of Committee Reports; Councillor McKechnie in the Chair.

RE: GENERAL COMMITTEE REPORT DATED NOVEMBER 1, 1967

RE: ITEM #817 - FILE 81-66 - SURFACE TRANSIT STUDY (GREAT LAKES BUS LINES)

The recommendation on this item was amended to read as follows:

> "That the necessary steps be taken to permit Great Lakes Bus Lines to establish a service as proposed by Mr. Mushet at the General Committee's meeting on November 1, 1967, on a trial basis of 90 days from the date the service starts, and that the Township Traffic Co-Ordinator be consulted on the streets to be used for the service."

RE: ITEM #818 - REGISTERED PLAN 692 - ROGERSWOOD ESTATES (Gill Property)

Acting-Reeve Murray asked that the Township Engineer and the Clerk prepare a resume of all that has taken place in this matter for Councillor Webb's information. Councillor Webb asked that further consideration be given to the road pattern in this general area, by General Committee.

RE: GENERAL COMMITTEE REPORT DATED NOVEMBER 7, 1967

This report was adopted as presented.

RE: GENERAL COMMITTEE REPORT DATED NOVEMBER 8, 1967

RE: ITEM #827 - FILE 114-67 - ONTARIO WATER RESOURCES COMMISSION (SERVICING SOUTH PEEL - AGREEMENTS)

The recommendation on this item is in three parts and was amended to read as follows:

"1. That the redraft of the 'Water Agreement' between the Ontario Water Resources Commission and the municipalities, as considered at the joint meeting of the General Committee and Public Utilities Commission on November 8, 1967, and amended as set ou in this report, as approved by the Public Utilities Commission, be approved by Council.

2. That the redraft of the "Sewage Works Agreement" between the Ontario Water Resources Commission and the Municipalities, as considered at the joint meeting of the General Committee and the Public Utilities Commission on November 8, 1967, be approved by Council.

3. That a letter be sent to the Ontario Water Resources Commission to advise that the Township of Toronto and the Public Utilities Commission have redrafted the agrements and will approve them by passing the necessary by-laws as soon as schedules satisfactory to the Council of the Township of Toronto referred to in the agreements, can be finalized and attached."

A recorded vote was requested on the recommendations as revised, with the following results:

THOSE IN FAVOUR OF THE REVISED RECOMMENDATIONS	THOSE OPPOSED
L. B. McNeice	Nil
F. W. Webb	
A. A. Frayne	
C. M. Murray	
R. K. McMillan	
F. J. McKechnie	
T. J. Dale	
R. A. Searle	

CARRIED - 8 - 0
ABSENT - 1

Copies of General Committee Reports dated November 1, 7 and 8, 1967, and amendments thereto, are attached to the original of these minutes.

UNFINISHED BUSINESS

RE: LIGHTING AT THE INTERSECTION TO MARVIN HEIGHTS SUBDIVISION (MALTON)

Councillor McKechnie made the following verbal motion:

"THAT the Hydro Electric be requested to install one, and if necessary, two additional lights at this intersection to give better illumination; and further, that the County of Peel be asked to place a warning sign "Intersection Ahead" near the intersection."

This motion carried.

RE: PARKING OF GARBAGE TRUCKS (FULLER & VENTON) - Councillor Dale advised that after the end of this month the garbage trucks will no longer be stored on the site adjacent to the Fire Hall on Dundas Street.

RE: INSURANCE CLAIM LLOYD JONES - The Clerk advised Councillor Webb that the report from the Insurance Adjusters would be available for General Committee meeting on Wednesday of this week.

RE: TOWNSHIP PRIVATE BILL & TAX RATES IN OLD SCHOOL AREA #1 - Acting-Reeve Murray advised that Mr. Henderson's interpretation of this bill is that the new tax rate would apply to all buildings where building permits were taken out after January 1, 1967.

MOTIONS

Moved by: Frank J. McKechnie #270
Seconded by: R. K. McMillan

RESOLVED that General Committee Report dated November 1, 1967, be adopted as amended in item #817.

CARRIED.

Moved by: Frank J. McKechnie #271
Seconded by: R. K. McMillan

RESOLVED that General Committee Report dated November 7, 1967, be adopted as presented.

CARRIED.

Moved by: Frank J. McKechnie #272
Seconded by: A. Frayne

RESOLVED that General Committee Report dated November 8, 1967, be adopted as amended in parts 1 and 3 of item #827.

CARRIED.

Moved by: R. A. Searle #273
Seconded by: T. J. Dale

RESOLVED that the Township of Toronto advise the Metropolitan Toronto Planning Board that it is prepared to wait until the Metropolitan Toronto Planning Bard meeting on December 13, 1967, for the consideration of the traffic study in regard to Toronto Township By-law 6498 (Greenfield Shopping Centre) but if there is to be any delay beyond December 13, 1967, that the Township of Toronto be advised immediately.

CARRIED.

Moved by: T. J. Dale #274
Seconded by: R. A. Searle

AND RESOLVED that the Hydro install new street lighting units on Argyle Road from Dundas St. to Dunbar Rd. as recommended in their report of November 3, 1967.

CARRIED.

Moved by: A. Frayne #275
Seconded by: F. W. Webb

AND RESOLVED that those people whose names appear on the attached list be and are hereby appointed as Election Assistants at the forthcoming municipal election on December 9, 1967.

CARRIED.

BY-LAWS

A By-law to amend By-law Number 5500 as amended, was given a first and second reading and numbered 6892. (To remove the necessity of making application to the Committee of Adjustment re R3 and R4 lots created prior to zoning by-law requirements re minimum lot frontage and area.)

A By-law to amend By-law 2273 as amended was given a first and second reading and numbered 6893. (Same as for By-law #6892)

A By-law to rescind By-law Number 6768 was given a first and second reading and numbered 6894. (Re: File OZ-20-61 - Brown and Clark)

A By-law to amend By-law Number 1735 and put certain lots under part-lot control was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6895. (This will place subdivision control on Dalewood Plans 807 and 808.)

A By-law to execute agreements for municipal purposes was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk the Corporate Seal attached thereto and numbered 6896. (This covers agreements for P. N. 120-66 and P. N. 62-67)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6897. (Covering three one foot reserves on R.P. 807, Dalewood Investments)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6898. (This is to lift Block J on R.P. 566 to provide access to R.P. 807, Dalewood)

A By-law to execute Grants of Easement was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6899. (Condition of Engineering Agreement re R.P. 807.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and number 6900. (To lift the one foot reserve on Jolliffe Ave. on R. P. 797 to provide access to R.P. 807, Dalewood.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6901. (Required for municipal purposes on R.P. 808, Dalewood. This is an apartment site on the East side of Goreway Drive. Condition of the Engineering agreement.)

A By-law to accept a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6902. (Required for Wolfedale Road area watercourse relocation over Tarno and Papp property (Alkaril Chemical Limited) Pt. Lot 21, Con. 1, NDS.)

A By-law to accept a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6903. (Required for Little Etobicoke Creek Sanitary sewer over Trozzi property, Pt. Lot 8, Con. II, NDS.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and number 6904. (From Sheridan Park Corporation, Pts. Lots 34 and 35, Con. I,SDS - for that part of the Queensway from Winston Churchill Blvd. to Lot 34.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6905. (From Ontario Research Foundation, Pts. Lots 33 and 34, Con. I, SDS, for that part of the Queensway from Lot 34 to the existing Queensway in Lot 33.)

A By-law to authorize the execution of an agreement between the Corporation of the Township of Toronto and the Canadian Union of Public Employees, Local 66, Works Section was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6906. (For period March 2, 1967 to March 1, 1969.)

A By-law to authorize the issue of a debenture in the principal amount of $203,616.67 for secondary school purposes was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6907. (This is the standard form of by-law from the Department of Municipal Affairs for issuance of a debenture under the Municipal Works Assistance Programme.)

A By-law to authorize an application to the Ontario Municipal Board for the approval of a capital expenditure of $7,191,000.00 for public school purposes of The Board of Education of the Township of Toronto was given a first and second reading and numbered 6908. (This covers the1968 public school programme.)

A By-law to appoint Election Officers required for the municipal election on December 9, 1967, was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6909.

A By-law to authorize the execution of a Financial and Engineering Agreement between Pome Apartments Limited and the Corporation of the Township of Toronto was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6910. (Part of Lot 15, Con. I., S.D.S. and part Lot 1, R.P. B-27. File OZ-10-58. Former Courtney Lands)

NOTE: A recorded vote was requested on this by-law with the following results.

THOSE IN FAVOUR OF THE BY-LAW		THOSE OPPOSED
L. B. McNeice	R. K. McMillan	
F. W. Webb	F. J. McKechnie	Nil
A. A. Frayne	T. J. Dale	
C. M. Murray	R. A. Searle	

CARRIED 8-0
ABSENT 1

A By-law to authorize the execution of a Release from an Agreement was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and number 6911. (Part Lot 15, Con. I, S.D.S. and part Lot 1, R. P. B-27.) An agreement covering these lands has been executed by Pome Apartments Limited, and the agreement between the Corporation and the Courtney family is no longer necessary.)

NOTE: A recorded vote was requested on this by-law with the following results:

THOSE IN FAVOUR OF BY-LAW 6911		THOSE OPPOSED
L. B. McNeice	C. M. Murray	
F. W. Webb	F. J. McKechnie	Nil
A. A. Frayne	T. J. Dale	
R. K. McMillan	R. A. Searle	

CARRIED 8-0
ABSENT 1

A By-law to authorize an application to the Ontario Municipal Board for an Order to enlarge the Township of Toronto Water Area, was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attachedthereto and numbered 6912. (This will add the Third Line West-Base Line area to the existing water area.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6913. (OZ-44-67. RM7D5 to RM7D5-Section 192 to permit the use of land for apartment purposes. North side of Lakeshore Road between Roosevelt Road and Shaw Drive.)

RE: MALTON POLICE VILLAGE SURPLUS FUNDS - Councillor McKechnie asked Council to approve of the Trustees spending approximately $5,000.00 for a wading pool in Victory Park, Malton. Mr. Henderson pointed out that at this time it is not possible to give final figures on the Police Village Funds as their accounts have not all been paid. Councillor McMillan asked that if possible these figures be ready for consideration by General Committee on Wednesday.

RE: TENDERS FOR MALTON ARENA - Acting-Reeve Murray advised that the tenders have been called for November 27th, at 1:00 p.m. and it is his intention to call a special meeting of Council that afternoon in order to award the contract. The time of this meeting is to be arranged by the Clerk.

FORTHCOMING MEETINGS

Tuesday	November 14 - 7:30 p.m.	- Planning Board
Wednesday	November 15 - 8:30 a.m.	- General Committee
Thursday	November 16 - 8:00 p.m.	- Public meeting in Ridgewood Public School, re By-law 6887
Monday	November 27 -	- Special Council meeting (Time to be arranged)

There being no further business before the Chair, a motion for adjournment was made at 4:25 p.m.

C. Murray
REEVE

CLERK

Malton, Ontario,
November 16, 1967.
8:00 p.m.

A special meeting of Toronto Township Council was held in the Westwood Public School on November 16, 1967, with the following menbers ofCouncil present: Acting-Reeve C. M. Murray; Councillors F. W. Webb, R. A. Searle, A. A. Frayne, R. K. McMillan and F. J. McKecknie.

Staff present: Henry E. Stewart, Deputy-Clerk and Assistant Chief Administrative Officer and H. Petschar, Planning Director.

Acting-Reeve Murray introduced the members of Council and explained that the item for discussion was contained in a letter which had been sent to 1,200 property owners on the east and west sides of Goreway Drive, north of Derry Road.

Councillor McKechnie went over the uses for which land zoned HC can be used and suggested that the fastest way to make it possible to erect a food store in the area under consideration (east side of Goreway Drive, south of Etude Drive) would be to amend the Zoning By-law by adding a food store as an additional permitted use.

Councillor Searle was concerned about the subject under study because it had not been before Council as a result of an application from the owner of the land in the normal manner and he asked if the Planning Director would confirm whether or not he was correct in this statement. Mr. Petschar agreed, and further stated that he had not seen the plans that were on display at the meeting, and that the original proposal as explained by Mr. McKechnie to amend the By-law by adding a food store as a permitted use, would not permit the develop ment as displayed because it, in fact, is a shopping centre.

Councillor McKechnie reminded members of Council that without a formal application by the owner, an amendment had been made on a previous occasion to permit the establishment of Oakwood Iron Works at the corner of Derry Road and Fifth Line East, by adding one additional land use within an M3 category.

The question of why Mr. Black had not proceeded with the shopping centre was discussed at some length. Councillor McKechnie pointed out that the agreement with the Municipality required Mr. Black to construct four stores in a stated period of time and that the penalty for not doing so would be the forfeiture of all unpaid levies required under the agreement, immediately. Because the stores have not been constructed, the penalty was paid by Mr. Black. Questions were put to the Council from the floor as to why Mr. Black was not forced to construct the shopping centre and it was pointed out to the audience that no legislation is available to a municipal Council to force a developer to provide a shopping centre. Mr. Pivnick pointed out to the meeting that any blame for non-completion of the shopping plaza belongs with his client and not with the Council for the Township of Toronto which has continuously pressed for completion of this project. He went on to say that it is in his client's interest to secure satisfactory leases so that the stores may be in operation as quickly as possible, but it would not be wise to have continuous changeover of tenants in the shopping centre because it was uneconomic for them to continue in business. Mr. Pivnick, in his comments regarding leases, pointed out that some difficulty had been encountered in the negotiations of the lease with Steinbergs. However, it has now advanced to the point where the building permit for this section of the shopping centre has been obtained. He further pointed out that the permit had been taken out two days prior to the mailing of the notice of the meeting. Mr. Pivnick agreed with the audience's concern regarding shopping facilities for their community but cautioned them on believing that the scheme as presented would proceed and provide them with shopping facilities sooner than the existing development plans of his client. He suggested that, indeed, it could act in the reverse way. Councillor McKechnie, in supporting the reason for considering the second site, pointed out that his primary interest was to provide the amenities of shopping for the people in Malton.

Councillor Searle made the following verbal motion:

> "That immediately the owners of this land are contacted, that they be invited to make a presentation on this application and that this presentation be heard at a public meeting to be held in Westwood Public School."

Councillor Webb made the following amendment to the motion:

> "That the owners of the property be invited to appear before General Committee to explain their intentions regarding this proposed rezoning and that if it has merit, then it should be considered by Council."

A recorded vote was taken on the amendment to the motion, with the following results:

Those in favour of the amendment to the motion	Those opposed
Councillor Webb	
" Frayne	
" Searle	Nil
" McMillan	
" McKechnie	
Acting-Reeve Murray	

CARRIED 6-0

The meeting adjourned at 9:45 p.m.

ACTING REEVE

CLERK

Cooksville, Ontario,
November 22, 1967.

A special meeting of Toronto Township Council was held in the Council Chambers commencing at 12:30 p.m. with the following members of Council present: Acting-Reeve C. M. Murray; Councillors L. McNeice, A. A. Frayne, F. W. Webb, R. K. McMillan, F. J. McKechnie and T. J. Dale. Members of staff present: Henry E. Stewart, Deputy-Clerk and Assistant Chief Administrative Officer; H. Petschar, Director of Planning, W. J. Anderson, Township Engineer; L. W. Stewart, Township Solicitor and J.T. Corney, Clerk's Department.

The purpose of the meeting was to deal with an item considered at the General Committee meeting held on the same date - the item being the by-law regulating the posting of signs. The General Committee recommended that Council consider an amendment to the By-law which would exclude signs for municipal, provincial and federal elections. The By-law, if passed by Council, would repeal by-law 4524 and establish a new by-law for the regulation of signs. The Council gave two short readings and a full third reading to By-law 6914. Each clause was considered:

Clause 1 - Adopted.

Clause 2 - Councillor Dale was concerned about passing aby-law that would permit candidates to place signs in front of homes in a residential area owned by persons who don't want signs in front of their houses. He suggested that if signs were placed on the road allowances in front of such houses, that it would not be proper for the owner of the house to disturb the signs because they are not on his property. Because of this, he asked the members to reconsider and not permit this throughout the built-up residential areas. Other members of Council suggested that while it is possible that the problem Councillor Dale mentioned could happen, in practice, if the person didn't like the sign, it would likely disappear. The adoption of the clause was voted on and passed.

Clause 3 - Deleted
Clause 4 - Adopted
Clause 5 - Adopted.

Councillor Webb moved that the by-law be properly signed and the Corporate Seal attached thereto.

During the discussion on this motion, Councillor Dale moved that Clause 2 be amended to provide that no sign be erected on public property in front of a place of residence. The amendment was defeated.

Councillor Dale requested a recorded vote on the amendment, the results of which were as follows:

Those in favour	Those opposed
Councillor Dale	Acting-Reeve Murray
	Councillor McNeice
	" Frayne
	" Webb
	" McMillan
	" McKechnie

AMENDMENT LOST

Councillor Dale then requested a recorded vote on the motion that the by-law be properly signed and the Corporate Seal attached thereto, with the following results:

Those in favour	Those opposed
Acting-Reeve Murray	Councillor Dale
Councillor McNeice	
" Frayne	
" Webb	
" McMillan	
" McKechnie	

MOTION CARRIED

RE: FILE T-17653 - KENTELL CONSTRUCTION - Before the meeting adjourned it was brought to Council's attention that at a previous meeting, the processing of this plan of subdivision had been stopped until a further report regarding the negotiations for the acquisition of a secondary school site had been received from Mr. Brown of the Board of Education. Mr. Brown's report was presented and it was noted that the negotiations had been settled. Consideration was given to proceeding with the processing of the plan.

A resolution was moved by Councillor F. J. McKechnie, seconded by Councillor R. K. McMillan: -

"That the processing of T-17653 - Kentell Construction, be continued."

MOTION CARRIED

The meeting adjourned at 12:45 p.m.

Murray A. REEVE ______________ CLERK

Cooksville, Ontario,
November 27, 1967,
3:00 p.m.

A special meeting of Toronto Township Council was held in the Committee Room on November 27th, 1967. The meeting commenced at 3:00 p.m. with the following members present: Acting-Reeve C. M. Murray, Councillors L. B. McNeice, F. W. Webb, A. A. Frayne, R. K. McMillan, F. J. McKechnie, R. A. Searle and T. J. Dale.

Members of Staff present: Mr. W. J. Anderson, Township Engineer, Mr. D. G. McAlpine, Purchasing Officer, Mr. L. W. Stewart, Township Solicitor, Mr. Henry E. Stewart, Deputy-Clerk & Assistant Chief Administrative Officer, and Mr. G. Lummiss, Clerk.

RE: SHERIDAN HOMELANDS PHASE V - Council considered a report from the Township Engineer pointing out that in order for a sewer outlet to be provided to Sheridan Homelands Development, it is necessary to extend the storm drainage works from the south limit of the Queensway to the North limit of the Queensway and approximately 230 feet along the Queensway. In his report, he suggested that if the County of Peel can undertake this as a subsidizable item, then it is possible that approximately $6,000.00 of this expenditure might be eligible for County and Highways participation. Mr. D. Strachan presented a letter from United Lands Corporation Limited undertaking to pay the cost of the required work on the understanding that the Municipality would reimburse them for the cost less the amount of subsidies that would normally be received. This matter was dealt with by resolution.

RE: MALTON ARENA - On behalf of the Malton Memorial Recreation Association, Mr. G. Anaka turned over to the Township a cheque in the amount of $60,000.00 for this purpose.

MOTIONS:

Moved by: Frank J. McKechnie #276
Seconded by: R. K. McMillan

BE IT RESOLVED that the general contract for construction of the Malton Arena be awarded to Ronrica Construction Ltd. at a contract price of $318,299.00, this being the low tender.

CARRIED

Moved by: A. Frayne #277
Seconded by: F. W. Webb

AND RESOLVED that the contract for the reconstruction and asphalt paving of Haines Road (P.N. 119-66) be awarded to Poce Construction Limited in the amount of $362,170.16, subject to the approval of the Ontario Municipal Board and the Department of Highways, this being the lowest tender received.

CARRIED

Moved by: Frank J. McKechnie #278
Seconded by: R. A. Searle

BE IT RESOLVED that the Committee of Adjustment be asked to defer decision on C/A B243/67 pending clarification of the overall road pattern.

CARRIED

Moved by: F. W. Webb #279
Seconded by: A. Frayne

THAT development funds be allocated to provide for the construction of a storm sewer outlet across the Queensway (estimate $20,000.00) to enable Sheridan Homelands Phase V to proceed. This work is to proceed in conjunction with the County of Peel and the Dept. of Highways to gain maximum advantage of available subsidies (estimate $6,000.00);

AND FURTHER that should this outlet be required by Sheridan Homelands before subsidy approvals can be obtained, the outlet be constructed with Sheridan Homelands bearing the cost of the estimated loss of subsidy.

CARRIED

Moved by: F. W. Webb #280
Seconded by: A Frayne

BE IT RESOLVED that proposed plan of subdivision T-18555, be released for processing and the developer be requested to consult with the Township Staff on road patterns, density and location of multiple housing. This is as recommended by General Committee on November 22, 1967, item #869.

CARRIED

Moved by: F. W. Webb #281
Seconded by: A Frayne

AND RESOLVED that R. Searle be appointed to attend in the Council Chambers at 8:00 p.m. on Tuesday, November 28, 1967, to appoint persons, if requested to do so, to attend at the final summing up of the votes re Question re Town Name.

CARRIED

BY-LAWS

A By-law to execute agreements for Road Sanding and Road Snow Plowing in the Township of Toronto was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6915.

A By-law to expropriate easements for municipal purposes was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6916. (Easements over Pashak and Besk properties, Pt. Lot 5, Con. 1, N.D.S. being acquired for Goldmar Subdivision at the expense of the developer.)

A By-law to rescind By-law No. 6046 was given a first and second reading and numbered 6917. (The hearing on this by-law was adjourned by the O.M.B. on Nov, 2, 1966 - re zoning for Ontario Housing in Shipp development.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6918. (Easement required for Queen Street sanitary sewer through Braithwaite property on Cluny Lane.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6919. (This is required to correct an error in the figures appearing in the reservation clause of the Deed to the site re Ontario Housing Corporation apartment development in Lakeview.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6920. (29' widening for Mavis Road - S. McCord & Co. property.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6921. (Widening for Clarkson Road South - requirement for division of land for Ranwood Construction Ltd.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6922. (Widening for South Sheridan Way - requirement for division of land for Wm. Regan, Pt. Lot 14, Range 2, C.I.R.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6923. (Tomken Road widening - requirement for division of land for Walter Zujew, part Lot 9, Con. 2, N.D.S.)

A By-law to authorize the pulling down of unsafe buildings was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6924. (Located on part of West ½ of Lot 13, Con. 6, E.H.S. - Owner Don Park Investments Ltd.)

A By-law to authorize the pulling down of unsafe building was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6925. (Located on part Lot 7, Range 4, N.D.S. Burnhamthorpe Road West, - Owner Vesuvius Developments Ltd.)

A by-law to change the names of public highways in the Township of Toronto was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6926. (Part of Speakman Drive to Homelands Drive; Blythe Road on R.P. 718 to Queensway West; Lands acquired from Hydro Electric Power Commission for Blythe Road to be known as Queensway West; Blythe Road between Hammond Rd. and Mississauga Road to Queensway West; Road allowance between Range 2, S.D.S. and lands between Hammond Road and Fifth Line W. as Queensway West.)

A By-law to correct the spelling of the name of a public highway in the Township of Toronto was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6927. (Hemitage Road to Hermitage Road.)

A By-law to correct the spelling of the name of a public highway in the Township of Toronto was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6928. (Stone Haven Drive to Stonehaven Drive.)

A By-law to correct the spelling of the name of a public highway in the Township of Toronto was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6929. (Gorway Drive to Goreway Drive.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6930. ((To add Section 191 to lands zoned NC. File OZ-51-67 - Fannie Arnoff. Approximately 440 feet west of Southwest corner of Arbor Road & Cawthra Road.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6931. (R4 to RM1 on lands south of Burnhamthorpe Road, east of Cawthra Road - File OZ-41-67 - Cawthra Heights Developments.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $370,000.00 for public school purposes of The Board of Education of the Township of Toronto was given a first, and second reading and numbered 6932. (Construction of an addition to Lakeview Beach Public School.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure of $160,000.00 for public school purposes of the Board of Education of the Township of Toronto was given a first and second reading and numbered 6933. (Purchase of school site for Williamsport (Glenhaven) Public School.)

A By-law to authorize the execution of an agreement dated October 20, 1967, between United Lands Corporation Limited, the Corporation of the Township of Toronto, The Public Utilities Commission of the Township of Toronto and Eastern & Chartered Trust Company was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6934. (To amend the servicing agreement re R.P. 792, dated Oct. 15, 1966.)

A By-law to authorize the execution of an Engineering Agreement between United Lands Corporation Limited, The Corporation of the Township of Toronto, The Public Utilities Commission of the Township of Toronto & Eastern & Chartered Trust Company was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6935. (Sheridan Homelands Phase V.)

A By-law to amend By-law Number 2273 as amended was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6936. (To change zone designation of land from R4 and HC to R4, RM1, RM3D1 and O1, located east of Airport Road north of Derry Road.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $510,600.00 (of which $314,700. is to be debentured) for the reconstruction of Haines Road from #5 Highway to Melton Drive, was given a first and second reading and numbered 6937. (Anticipated Highways subsidy is $195,000.00)

A By-law to repeal By-laws Nos. 6877, 6878 and 6879 was given a first, second and third reading, finally passed, signed by the Acting Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6938. (Re debenture by-laws for school purposes. Now being replaced by three by-laws following.)

A By-law to authorize the issue of a debenture in the principal amount of $450,000. for public school purposes was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6939. (Debenture to Ontario Education Capital Aid Corporation for public school purposes.)

A By-law to authorize the issue of a debenture in the principal amount of $4,298,000. for secondary school purposes was given a first, second and third reading, finally passed, signed by the Acting Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6940. (Debenture to Ontario Education capital Aid Corporation for Secondary School purposes.)

A By-law to authorize the issue of a debenture in the aggregate principal amount of $4,748,000.00 for various school purposes was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6941. (This is the consolidated by-law covering By-laws 6939 and 6940.)

A By-law to amend By-law Number 2273 as amended was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6942. (OZ-59-67. Imperial Oil Company. (To change zoning of a parcel of land from R4 to AC to permit the expansion of presently zoned AC block into a more appropriately shaped and sized service station site. North-east corner of Dixie Road and Burnhamthorpe Road.)

COMMUNICATIONS

Letter from The Board of Education of the Township of Toronto, extending an invitation to members of Council to attend official openings of new schools. Councillors to be supplied with a copy of this letter re dates, times, etc.)

Central Ontario Regional Development Council - notification of meeting re Establishment of Hunting Policy in the Region (Halton, Peel, York and Ontario) to be held in Aurora Community Centre, Nov. 30, 1967, at 9:00 p.m. To be received.

RE: HAZARDOUS BUILDING - Councillor Searle asked that a demolition by-law be prepared to have the building demolished on the old motel site on Haig Boulevard, to the rear of the B. A. Service Station.

The meeting adjourned at 4:05 p.m.

REEVE

CLERK

Cooksville, Ontario.
December 11th, 1967.

The regular meeting of Toronto Township Council was held in the Council Chambers on December 11th, 1967. The meeting commenced at 1:30 p.m. with the following members present: Acting-Reeve Murray, Councillors L. B. McNeice, F. W. Webb, A. A. Frayne, R. K. McMillan, F. J. McKechnie and H. A. Searle.

Members of Staff present: Mr. M. D. Henderson, Treasurer and Chief Administrative Officer, Mr. W. J. Anderson, Township Engineer, Mr. L. W. Stewart, Township Solicitor, Mr. K. A. Rowe, Industrial Commissioner, Mr. H. Petschar, Director of Planning.

Minutes of Council meetings held on November 13, November 1[illegible], November 22 and November 27, 1967 were adopted as read.

Councillor McNeice extended personal congratulations to Mr. R. K. McMillan on his election as Deputy-Reeve of the new Town of Mississauga, and also to all other successful candidates.

COMMUNICATIONS

The Ontario Municipal Board - Notice of appointment for hearing of an application by the C.R.C.S.S. Board to provide for equalization of assessment and the establishment of an equal mill rate for supporters of Separate Schools in the new town, so as to coincide in percentage, proportion and duration to the same degree and extent as expressed in Bill PR 35 for the Board of Education of the Township of Toronto. To be received.

Building Report for the month of October 1967 with comparative figures for 1966, and a residential summary for 1967. To be received.

Metropolitan Toronto Planning Board - Letter advising that their report re Greenfield Shopping Centre will be presented at meeting to be held December 13, 1967. To be received.

The Town of Port Credit - Letter advising that as of November 10th, the Town of Port Credit had not signed any agreement with the Ontario Water Resources Commission. To be received.

Metropolitan Toronto Planning Board - Letter acknowledging receipt of letter from the Township of Toronto re Metropolitan Toronto Brochure 1967. To be received and letter sent asking for information re next year's brochure.

Township Engineer - Report re petition for parking signs on Ninth Street. This petition and report were referred to General Committee.

Letter expressing thanks on behalf of Reeve Speck for basket of fruit sent to him by council.

PETITIONS

RE: SIDEWALK ALONG BLYTHE ROAD, HAMMOND ROAD AND THE SOUTH SIDE OF DUNDAS STREET TO A PROPERLY SUPERVISED CROSSING TO ERINDALE HIGH SCHOOL.

This petition was referred to Traffic Safety Council for reference to the Sidewalk Committee.

COMMITTEE REPORTS

On motion by Councillor **Frayne** Council moved into Committee for presentation of Committee Reports; Councillor Webb in the Chair.

RE: GENERAL COMMITTEE REPORT DATED NOVEMBER 15, 1967

RE: ITEM 828 - FILE 11-67 - PARKS GENERAL (LIGHTING OF RINKS)

A recorded vote was requested on the recommendation for this item with the following results:

THOSE IN FAVOUR OF THE RECOMMENDATION	THOSE OPPOSED TO THE RECOMMENDATION
L. H. McNeice	F. W. Webb
R. K. McMillan	A. A. Frayne
F. J. McKechnie	R. A. Searle
	C. M. Murray

LOST - 4-3

RE: ITEM # 833 - FILE 19-67 - MYRON DRIVE EXTENSION

This item was referred back to General Committee for further consideration.

RE: ITEM # 850 - FILE 67-67 - METRO CONSERVATION AUTHORITY (Erosion - C. Jenkins)

The recommendation on this item was amended to read as follows:

> "That the Township Engineer's recommendation as set out above, be adopted, and that the Metropolitan Toronto and Region Conservation Authority be requested to report on the cost of the remedial works necessary before proceeding."

RE: ITEM #855 - FILE OZ-6-63 - PLEASANT VALLEY TOURIST COURT -

The recommendation on this item was amended to read:

> "That this item be referred back to General Committee."

This was later rescinded by Resolution #284.

RE: GENERAL COMMITTEE REPORT DATED NOVEMBER 22, 1967.

RE: ITEM # 880 - FILE 332-60 - TOWNSHIP LOTS FOR SALE (Lot 20, R.P. [illegible])

This item was referred to Council without a recommendation. The following amendment was proposed l by R. A. Searle:

"That the municipality participate with Mr. McCarron to the extent of 50% of the cost in solving the drainage problem at the northerly end of Myron Drive and that this work be done by the Township's contractor at the lowest bid obtained."

The following Amendment to the Amendment was proposed by L. B. McNeice:

"That item 880 be referred back to Committee."

After some discussion the amendment to the amendment was voted on and LOST. The amendment was then voted on and LOST.

Copies of General Committee Reports dated November 15 and 22, 1967, and amendments thereto are attached to the original of these minutes.

UNFINISHED BUSINESS

RE: RINKS PROGRAMME - Councillor McKechnie asked that the Parks Department be requested to submit a report on the rinks programme, and particularly with regard to Coram Crescent rink, for the next General Committee meeting.

RE: VANESSA CRESCENT RINK - Councillor Webb requested a report on the problem re flooding this rink.

RE: LIST OF UNFINISHED ITEMS OF BUSINESS - Councillor McKechnie asked that this list be prepared for the next Committee meeting.

RE: ROAD PATTERN IN THE MALTON AREA - In view of the fact that no definite information seems to be forthcoming from the Department of Highways with respect to the road pattern in the northern part of this Township, Councillor McKechnie made the following verbal motion:

"That Councillor McKechnie, the Industrial Commissioner, The Township Engineer and the Director of Planning, and anyone else considered necessary, attend before the Department of Highways to ascertain their plans."

This motion carried.

RE: USE OF THE NAME MISSISSAUGA - Acting-Reeve Murray reported on his recent visit to Ottawa and the difficulties encountered with the Director of Postal Services over the use of the name Mississauga and delivery of mail in this Corporation. Mr. Murray was advised that a survey will be carried out by the Postal Services Department. Mr. Murray pointed out that the matter will be pursued until a satisfactory solution is reached.

A motion for recess was made at 3:15 p.m. and the meeting reconvened at 4:00 p.m.

RE: ITEM #855 - FILE OZ-6-63 - PLEASANT VALLEY TOURIST COURT

Councillor Searle advised that during the recess he had been supplied with additional information concerning this zoning application, and wished to withdraw his amendment to the recommendation on this item. Accordingly, a resolution was presented to rescind this amendment.

MOTIONS

Moved by: F. W. Webb #282
Seconded by: L. B. McNeice

RESOLVED that General Committee Report dated November 15, 1967, be adopted as amended in items Nos. 833, 850, and 855, with the exception of item No. 828 which was voted on and lost.

CARRIED

Moved by: F. W. Webb #283
Seconded by: L. B. McNeice

RESOLVED THAT General Committee report dated November 22, 1967, be adopted with the exception of item #880 which was voted on and lost.

CARRIED

Moved by: R. A. Searle #284
Seconded by: F. J. McKechnie

AND RESOLVED that the amendment to Clause 855 General Committee Report of Nov. 15, 1967, be rescinded and that this clause be adopted as presented.

CARRIED

Moved by: F. J. McKechnie #285
Seconded by: R. K. McMillan

AND RESOLVED that Boxing Day, Tuesday, December 26, 1967, be declared a civic holiday in the Township of Toronto and so advertised in local newspapers.

CARRIED

Moved by: L. B. McNeice #286
Seconded by: F. W. Webb

WHEREAS the Township of Toronto has passed By-law 6913 for the purpose of amending By-law 5500 to change the zone designation on certain lands as set out on Schedule A to By-law 6913; and

WHEREAS in accordance with the procedures laid down by the Ontario Municipal Board, the by-law has been processed and one objection was received; and

WHEREAS the objection was received and considered; and

WHEREAS in the opinion of the Township of Toronto, the application should proceed;

BE IT THEREFORE RESOLVED that an application be made to The Ontario Municipal Board for approval of Township of Toronto Restricted Area By-law 6913.

CARRIED

Moved by: R. K. McMillan #287
Seconded by: F. W. Webb

AND RESOLVED THAT honoriums in the amount of $150.00 be paid to the appointed members, excluding Council and Staff members, on the following committee and Boards:

Library Board
Traffic Safety Committee
Retarded Children's Education Authority -
Recreation Committee
Golf Club Committee
Centennial Committee

CARRIED

Moved by: F. J. McKechnie #288
Seconded by: R. A. Searle

WHEREAS the Chairman of the Centennial Committee made a tremendous contribution to the celebration of our centennial year in the Township of Toronto;

AND WHEREAS the said Chairman, by Virtue of his earnest and dedicated concern for his civic duty, incurred many unavoidable expenses;

AND WHEREAS it would seem to be appropriate to partially compensate the said Chairman for part of expenses incurred;

THEREFORE BE IT RESOLVED that the Chairman of the Centennial Committee be awarded an additional $500.00.

CARRIED

A recorded vote was requested on resolution #288, with the following results:

THOSE IN FAVOUR	THOSE OPPOSED
L. H. McNiece	
F. W. Webb	
A. A. Frayne	
C. M. Murray	Nil
R. K. McMillan	
F. J. McKechnie	
R. A. Searle	

CARRIED - 7-0 (Absent 2)

Moved by: R. A. Searle #289
Seconded by: Frank J. Mackechnie

AND RESOLVED THAT Messrs. R. E. Fasken and W. L. Smith be and are hereby nominated as the two members to be appointed by the Lieutenant Governor in Council to the Township of Toronto Sinking Fund Committee under an Act respecting the Township of Toronto passed by the Legislature of the Province of Ontario in 1966.

CARRIED

Moved by: Frank J. McKechnie #290
Seconded by: R. K. McMillan

AND RESOLVED that the Township Engineer be authorized to apply to the Department of Highways of Ontario for approval to construct concrete sidewalks on both sides of Dixie Road within the limits of the grade separation at the C. P. R. corssing, to be constructed by the County, and to apply for subsidy thereon.

CARRIED

Moved by: Frank J. McKechnie #291
Seconded by: R. K. McMillan

AND RESOLVED that the contract for the construction of Sanitary Sewers in the Carora Industrial Subdivision (P.W. 69-[illegible]7) be awarded to En-San Constractors Limited in the amount of $5[illegible],585.36, this being the lowest tender received.

CARRIED

Moved by: Frank J. McKechnie #292
Seconded b : R. K. McMillan

WHEREAS the Board of Education extend Redstone Road to provide for access to Marvin Heights School; and
WHEREAS there was no provision made for additional street lights; and
WHEREAS the lack of lights creates a danger for pedestrians;
THEREFORE BE IT RESOLVED that the Hydro Commission report to the 1968 Council on the cost of rectifying this matter.

CARRIED

Moved by: Frank J. McKechnie #293
Seconded b : R. K. McMillan

AND RESOLVED that the building permit be issued for the Malton Arena notwithstanding the fact that a 105 foot setback is required from the centre line of the unopened road allowance of the Seventh Line East, in view of the fact that the Seventh Line East if constructed will vear to the east and have a centre line which will give the arena the required setback.

CARRIED

Moved by: Frank J. McKechnie #294
Seconded by: R. K. McMillan

RESOLVED that the Reeve and the Clerk be authorized to sign Canadian National Railways Plan SD. 4100 dated November 27, 1967, re automatic signal protection at Indian Line Road, Weston Subdivision.

CARRIED

Moved by: Frank J. McKechnie #995
Seconded by: R. K. McMillan

RESOLVED that the Reeve and the Clerk be authorized to sign Canadian National Railways Plan SD 4017C (Revised) dated July 7, 1967, re automatic signal protection at Mileage 16.17 Fifth Line East, west of Malton on Weston Subdivision.

CARRIED

BY-LAWS

A By-law to amend By-law Number 6907 was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6943. (This amends the wording in several places in by-law 6907, as requested by The Ontario Municipal Board.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6944. (Parkland dedicated to the Township as a condition re division of land for Ben Freedman. Located on the east side of Cawthra Road near Silverthorn School.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6945. (Easement from Montreal Trust Co., re division of land for Devon, Upper Middle Road - Oneida Crescent area. Part Lots B and C, Range 3, Credit Indian Reserve)

A By-law to accept Deeds of Land was given a first, second and third reading, finally passed signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6946. (Parts of Lot B, Range 3, C.I.R.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6947. (Lorne Park Road Widening)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6948. (Widening for Britannia Road - re Division of land for C. J. Dowling - Part Lot 6, Con. 3, W.H.S.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6949. (Easement required as a result of relocation of a catch basin - rear of Lots [illegible] and 3, R.P. 749)

A By-law to execute a Grant of Easement was given a first and second reading numbered 6950. (re L. H. Leaver expropriation for Applewood drainage scheme - Part Lot 7, Con. 1, S.D.S.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6951. (Re: Block J, RP. [illegible]) - (Sewage treatment plant.)

A By-law to execute a Deed of Land was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6952. (This Deed conveys 6.715 acres of land to the Board of Education for Rynemount public school site.)

By-Law 6891 being a by-law to authorize the construction of a watermain in the Township of Toronto Water Area at an estimated total cost of $10,200.00 was given a third reading, finally passed, signed by the Acting-Reeve and the Clerk and the Corporate Seal attached thereto. (6 inch diameter watermain on Pinetree Way from Douglas Road to Stavebank Road.)

A By-law to authorize the temporary borrowing of $10,200. pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk the Corporate Seal attached thereto and numbered 6953. (To provide temporary financing for watermain construction contained in By-law 6891)

A By-law to execute a Lease with James Albert Elford and Velma Jean Clifford was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate seal attached thereto and numbered 6954. (Greenhouse located at the rear of 2290 Cawthra Road for use by the Parks Department for 8 months.)

A By-law to authorize the execution of a Financial and Engineering Agreement between Mississauga Developments and the Corporation of the Township of Toronto was given a first, second and third reading, finally passed, signed, by the Acting-Reeve, and the Clerk, the Corporate Seal attached thereto and numbered 6955. (West Side Clarkson Road South.)

A By-law to accept a Deed of Land and to establish part of the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6956. (Widening for Goreway Drive on the east side between R.P. 710 and R.P. 752. Deeded to the Township by Dalewood Investments.)

A By-law to authorize execution of an agreement for construction of Malton Memorial Arena was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6957. (Agreement with Henriea Construction Co. Ltd. for contract price of $318,299.00.)

A By-law to authorize the execution of a Financial and Engineering Agreement between Savarin Investments Limited and the Corporation of the Township of Toronto was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6958. (Proposed Plan T-17653.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6959. (To change zoning from R3 to RM1 on part of the lands in Proposed Plan T-18259 - Munden Acres.)

A By-law to amend By-law Number 5500 as amended was given a first, Second and third reading, finally passed, signed by the Acting Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6960.

(to change zoning from R4 to Rm 1 on Plan T-16854, Gurr & Setchell Ltd.)

FORTHCOMING MEETINGS

Wednesday - December 13 - General Committee - 8:30 a.m.

Monday - December 18 - Industrial Committee - 10:00 a.m.

There being no further business before the Chair, the meeting adjourned at 4:40 p.m.

C. Murray
Acting
REEVE

CLERK

T 113

RESOLUTION

December 18 SESSION 1967 No.

MOVED BY Rk. M-Mellor

SECONDED BY

Amendment Clause 888 Spec report of Dec 13/67.

Recommendation to read: "That Mr [illegible] be paid $100 more than his tendered price

Lost

T 143

RESOLUTION

December 18 **SESSION** 19 67 **NO.** ______

MOVED BY Frank J. McKeehan

SECONDED BY ______

(amendment to item [illegible])

Be it resolved that item 895 be amended to read "That public meetings be held by planning board in areas where the category ~~[illegible]~~ allowing main matter is to be changed.

T 143

RESOLUTION

[illegible] 8 SESSION 19____ No.____

MOVED BY [illegible]

SECONDED BY ____________

Amendment Clause 91 [illegible]

That this clause be referred to the General Committee for further consideration

Carried

RESOLUTION

_______________ SESSION 19____ NO. ____

MOVED BY R Searle

SECONDED BY ____________

Amendment to #912 File #78-67A of General Comittee Report dated December 13 to read as follows.

"That the Township accept the 144' extension to Myron Dr fully serviced to the Engineer's requirements subject to the Committee of Adjustment's approval of four 50 ft divisions, and the further condition that the remaining 44 ft parcels be held for development with the lands to the south"

Carried

DECADE
ERA

GENERAL COMMITTEE MEETING, DECEMBER 13, 1967

REPORT NUMBER 46

881. FILE 38-67 - Street Names Committee

882. FILE 12-67 - Peel County Health Unit (Sewer Connection)

883. FILE 7-67 - Clerks General (Malton New Democratic Club)

884. FILE 59-67 - C.V.C.A. (Filling Underwater Lot)

885. FILE 7-67 - Clerks General (Automatic Scale)

886. FILE 39-67 - Conventions

887. FILE 11-67 - Parks General (Rink Programme)

888. FILE 11-67 - Parks General (Lighting of Rinks)

889. FILE 141-67 - Post Office Facilities

890. FILE 191-67 - Servicing, South Peel

891. FILE 89-67 - Council General (Inaugural Meeting)

892. FILE AMENDMENT NUMBER 194 - Goldfan Holdings

893. FILE OZ-27-67 - Goldfan Holdings

894. FILE T-18263 - Goldfan Holdings

895. FILE 26-67 - Zoning General (Maisonettes)

896. FILE AMENDMENT NUMBER 193 - Pleasant Valley Tourist Court

897. FILE OZ-59-67 - Imperial Oil Limited

898. FILE OZ-52-67 - General Supply Co. of Canada

899. FILE OZ-18-67 - Donald Dunlop

900. FILE OZ-63-65 - Hi-Ten Developments

901. FILE OZ-5-66 - Kaneff Construction

902. FILE T-16599 - Bramblewood Estates

903. FILE T-17811 - Troika Construction

904. FILE 123-66 - Development Policy

905. FILE T-16627 - Erdan Construction

906. FILE 26-67 - Zoning General (Food Store, Goreway Drive)
FILE REGISTERED PLAN 770 - Branch Hill Holdings

907. FILE PROJECT 50-64 - Lakeview Water Pollution Control Plant

908. FILE 193-67 - Winter Works Programme

909. FILE PROJECT 64-67 - Goreway Drive Reconstruction

910. FILE PROJECT 3-65 - Lornewood Drainage (Hudson Easement)

911. FILE REGISTERED PLAN 694 - Stmzdas Subdivision

912. FILE 78-67A - Myron Drive Extension (Welton)

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COMMITTEE ROOM

DECEMBER 13, 1967

THOSE PRESENT: Councillors McMillan, Frayne, Webb, McKechnie, Searle, McNeice and Dale.

STAFF PRESENT: M. D. Henderson, L. W. Stewart, W. J. Anderson and J. T. Corney.

REPORT NUMBER 46

ITEMS CONSIDERED:

881. FILE 38-67 - STREET NAMES COMMITTEE

The Committee considered a copy of the Street Names Committee Report dated November 21, 1967. Three items were referred to the 1968 Council. One item recommended that the name Drew Street or Road be added to the reserve street names list.

RECOMMENDATION: That the Street Names Committee Report dated November 21, 1967, be adopted.

carried

882. FILE 12-67 - PEEL COUNTY HEALTH UNIT (SEWER CONNECTION)

The Committee was advised that the following sewer connection in the Township of Toronto was recommended by the Board of Health, Peel County Health Unit, in accordance with subsection 2 of section 24 of The Public Health Act:

North Half Lot 58, South Half Lot 59
Plan F-20
Township of Toronto,
Known as 1040 Shaw Drive
Owner - Jennie Murphy

This installation would be paid for initially by the Township and the Municipality's portion reimbursed by the property over a period of time, not exceeding five years.

RECOMMENDATION: That the Township of Toronto concur with the Peel County Health Unit recommendation of a sewer connection in accordance with Section 24, Subsection 2 of The Public Health Act.

Carried

883. FILE 7-67 - CLERKS GENERAL (MALTON NEW DEMOCRATIC CLUB)

The Committee considered a letter dated December 1, 1967, from Mr. Dennis Nash, Secretary, Malton New Democratic Club, Peel North District, with respect to the special meeting of Council held at Westwood Public School in Malton on November 16, 1967.

RECOMMENDATION: That the Clerk advise Mr. Nash that every Council meeting is a public meeting.

Carried

884. FILE 59-67 - CREDIT VALLEY CONSERVATION AUTHORITY (FILLING IN OF UNDERWATER LOT)

The Committee considered a letter dated November 18, 1967, from Mr. W. D. Archer to the Chairman of the Conservation Authority, together with a copy of the Authority's letter to the Town of Port Credit and other interested parties. Both letters concerned the proposal to fill in an underwater lot extending approximately 100 feet into the throat of the Credit River to provide land for a high rise development. This item was considered by the Authority and it recommended that no action be taken by the Town of Port Credit in connection with this proposed development until full consideration can be given to the proposal by the Ontario Water Resources Commission, Credit Valley Conservation Authority, and the Municipal Officials of all Municipalities that may be affected by this Credit River encroachment.

RECOMMENDATION: That the recommendation of the Credit Valley Conservation Authority, as set out above, be adopted, and the Town ofPort Credit be advised.

1

885. FILE 7-67 - CLERKS GENERAL (AUTOMATIC SCALE OF CANADA) (#74)

At its meeting on October 11, 1967, the Committee considered a copy of a letter dated September 6, 1967, from Mr. J. N. Shiey, General Manager, Automatic Scale of Canada. Automatic Scale supplies, installs and maintains coin-operated, automatic truck scales for public and commercial use. It provides a guaranteed maintenance programme, thus allowing the Township to offer its industry a certified government approved weigh station. The company requires that the Township provide a suitable and acceptable location on a nominal lease basis and to sanction the facility as an official Township weigh scale, in order to qualify. Subject to these conditions being met satisfactorily, there would be cost whatsoever to the Township. Mr. Shier attended the meeting on October 4, 1967, but no decision was made with respect to this item. The following recommendation was adopted by Council at its meeting on October 16, 1967: "That the Township Engineer, the Industrial Commissioner, and Mr. Sheir report to the General Committee on two suitable locations for an automatic scale installation: one location in the Malton area; the other in the south section of the Township". A copy of a report dated December 7, 1967, from the Industrial Commissioner, was attached to the agenda. A survey revealed that there is no existing need for this service and it was the Industrial Commissioner's opinion that a meeting with the Company would serve no benefit to either the Municipality or to Automatic Scale.

RECOMMENDATION: That there be no Automatic Scale installations in the Township of Toronto.

Carried

886. FILE 39-67 - CONVENTIONS (ROAD SAFETY WORKSHOP)

The Committee was advised that the members of Council were invited to attend and participate in the Road Safety Workshop to be held on January 4, 5 and 6, 1968, at the Inn on the Park. The regional conference will be held to study the problems of traffic accidents and to determine what can be done to find a more effective solution to reduce the frequency and severity of traffic accidents.

RECOMMENDATION: That all members of Council be authorized to attend the Road Safety Workshop on January 4, 5 and 6, 1968.

Carried

887. FILE 11-67 - PARKS GENERAL (RINK PROGRAMME) (#872)

At Council's meeting on December 11, 1967, Councillor McKechnie requested a report from the Parks Department on the rink programme progress with particular emphasis on the Coram Crescent rink. Councillor Webb requested a report on the flooding problem on the Vanessa Crescent rink. Mr. Halliday advised the Committee that all of the rinks are scheduled to commence on December 20. The problem offlooding the Vanessa Crescent rink is the lack of a proper water connection which would cost approximately $800.00 to install. Councillor McKechnie requested an additional ice surface adjacent to the existing ice surface in the Westwood subdivison. Mr. Halliday stated that they would require additional boards an an extra man and informed the Committee that arrangements have been made for the rink staff to work on Winter Works Projects when not engaged in the rink programme.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the proper water connection be installed to provide for the flooding of the Vanessa Crescent rink.

2. That an additional ice surface be provided adjacent to the existing ice surface in the Westwood subdivision; and further, that one man be employed to look after both rinks.

Carried

888. FILE 11-67 - PARKS GENERAL (LIGHTING OF RINKS) (#828)

The Committee considered this item at its meeting on November 15, 1967, when Mr. Gardiner, Mr. Halliday and Mr. McAlpine attended the meeting. Tenders were called on November 14, 1966, and Mr. Gardiner's tender in the amount of $10,902.61 was the low tender. The next lowest tender was in the amount of $13,777.00. Mr. Gardiner requested the sum of $1,534.12 over and above the tendered price. The recommendation that Mr. Gardiner be paid $750.00 more than his tender price, was lost at Council's meeting on December 11, 1967. Mr. Gardiner again appeared before the Committee and gave a detailed account of his problems in the installation of lighting of rinks.

RECOMMENDATION: That Mr. Gardiner be paid $1,334.12 more than his

tendered price.

Councillor McKechnie requested a recorded vote on this item, the

results of which were as follows:

Those in favour	Those opposed
Councillor McKechnie	Councillor Webb
" McNeice	
" Frayne	
" Dale	

CARRIED

NOTE: Councillor Searle was not present when this vote was taken.

Carried

889. FILE 141-67 - POST OFFICE FACILITIES (NEW TOWN)

Mr. Henderson presented a letter dated December 8, 1967, from Mr. Ga
Director of Postal Service, with respect to the Township's proposal
for one postal area after January 1, 1968. Mr. Gaunt reported that a
study will be prepared by July of 1968.

RECOMMENDATION: That the information contained in Mr. Gaunt's letter

be received.

Carried

890. FILE 191-67 - SERVICING, SOUTH PEEL (#827)

Mr. Henderson presented a letter dated December 11, 1967, from Mr. Caverly with respect to the proposed servicing agreement. Mr. Caverly suggested that arrangements be made for a future meeting to discuss the agreements and the Township's proposed amendments.

RECOMMENDATION: That the Township write to the Ontario Water Resources Commission expressing concern over the delay in finalizing the agreements and requesting their comments on the Township's proposed amendments.

Carried

891. FILE 89-67 - COUNCIL GENERAL (INAUGURAL MEETING)

The Committee was informed that discussions had taken place to consider amending the Inaugural meeting by-law to provide for a different date.

time and location.

RECOMMENDATION:

892. **FILE AMENDMENT NUMBER 194 - GOLDFAN HOLDINGS**

The Committee was advised that the purpose of the above Amendment is to change the land use designation of a parcel of land from Residential Multiple to Residential Single and semi-detached. The property is located at the south-west corner of Tomken Road and Bloor Street and forms part of proposed plan T-18263. The Planning Board adopted this Amendment at its meeting on November 28, 1967.

RECOMMENDATION: That a by-law be passed by Council to adopt Amendment No. 194.

893. **FILE OZ-27-67 - GOLDFAN HOLDINGS LIMITED**

This is a proposed plan of subdivision comprising 14.5 acres of vacant land located at the south-west corner of Bloor Street and Tomken Road and will provide forthe extension of Bloor Street from Tomken Road to Registered Plan 701. The proposal is to amend the Zoning By-law from R3 and R4 to R3, RM1 and AC to permit single family and semi-detached dwellings and a service station. This application conforms with adopted planning policies for the area and the Planning Board staff recommended that it be approved. The Planning Board held a public meeting on October 31, 1967, and recommended at its meeting on November 14, 1967, that it be approved. A copy of the Planning Board report dated October 31, 1967, was attached to the agenda.

RECOMMENDATION: That application OZ-27-67, Goldfan Holdings, be approved as recommended by the Planning Board.

894. FILE T-18263 - GOLDFAN HOLDINGS LIMITED (#617)

This proposed plan is located at the south-west corner of Bloor Street and Tomken Road and would consist of 22 single family and 32 semi-detached units. The following material was attached to the agenda:

1. Consolidated Report dated November 7, 1967;
2. Letter from the developer dated November 10, 1967, accepting the requirements of the report;
3. Planning Board report dated November 14, 1967.

At the Planning Board's meeting on November 14, 1967, it was recommended that the conditions of approval, be approved.

RECOMMENDATION: That File T-18263, Goldfan Holdings Limited, be recommended to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the Planning Board report dated November 14, 1967.

895. FILE 26-67 - ZONING GENERAL (MAISONETTES - RM7D2 ZONES)

The Committee considered a copy of a report dated November 14, 1967, from the Planning Board in which it is proposed to delete multiple horizontal dwellings (maisonettes) as a permitted use in RM7D2 zones. This report was requested by Council on October 16, 1967. The Planning Board staff concluded that the deletion of the multiple horizontal dwellings from the apartment zones would be in the best interest of the Municipality and should be implemented as soon as possible. At its meeting on November 14, 1967, the Planning Board recommended that the staff report recommending deletion of multiple horizontal dwellings from all apartment zones, be adopted. Mr. Petschar informed the Committee that RM3D2 will be the only zone designation for maisonettes.

RECOMMENDATION: That the Planning Board Report dated November 14, 1967, be adopted.

896. FILE AMENDMENT NUMBER 193 - PLEASANT VALLEY TOURIST COURT

The purpose of this Amendment is to change the land use designation of a parcel of land from "to be determined", to residential multiple family and green belt. The property is located on the north side of the Lake shore Road, south of the C.N.R. and west of the Etobicoke Creek. Amendment Number 150 defined land use proposals in the Shorefront Community with the exception of this area which was to be subject to further study and a supplementary amendment (#193). The Planning Board adopted the Amendment at its meeting on November 28, 1967.

RECOMMENDATION: That Council pass a by-law to adopt Amendment Number 193.

897. FILE OZ-59-67 - IMPERIAL OIL LIMITED

This is a proposal to change the Zoning By-law from R4 to AC to enlarge the existing AC zone. The site consists of approximately .133 acres, adjacent to a one acre block of land located on the north-east corner of Burnhamthorpe Road and Dixie Road. The Planning Board staff reported that the proposed amendment conforms with the Official Plan and the adopted planning policies of the Township, and therefore, should be approved, subject to the applicant satisfying the requirements of the various authorities concerned with the development of this land which includes 27 feet widening of Burnhamthorpe Road; widening of Dixie Road up to 8'6" and installation of 5 feet concrete sidewalk. At its meeting on November 14, 1967, the Planning Board recommended that the staff report recommending approval, subject to certain requirements, be adopted. A copy of the Planning Board report dated November 14, 1967, was attached to the agenda.

RECOMMENDATION: That the Planning Board report dated November 14, 1967, be adopted.

898. FILE OZ-52-67 - GENERAL SUPPLY CO. OF CANADA

The applicant's property is a 25 acre parcel on the west side of Dixie Road, approximately 2,500 feet north of Base Line. It has a frontage of 91 feet and a depth of 2,217 feet. The existing zoning is M1 for a epth of 500 feet from Dixie Road and M2 for the remaining depth of the roperty, and the requested zoning amendment is for the relocation of the division line between M1 and M2 to a position that would decrease the M1 depth to 300 feet. At its meeting on October 3, 1967, the Planning Board decided that the requested amendment should be approved, subject to the preparation of a satisfactory site plan showing that the M2 outdoor storage will be screened from Dixie Road.

RECOMMENDATION: That application OZ-32-67, General Supply Co. of Canada, be approved.

899. FILE OZ-18-67 - DONALD DUNLOP (#640)

This is a proposal to amend the Official Plan from Industrial to Residential and to change the Zoning By-law from MO1 to R4 to permit single family development. The property is located on the north side of Hull Street, to the west of its intersection with Studley Street and immediately south of the C.N.R. tracks in the Village of Malton. The site is vacant and has a frontage of 92 feet and a depth of 100 feet and consists of Lots 293, 294, Registered Plan Tor. 4. The Planning Board staff reported that the request to amend the Official Plan from Industrial to Residential is advisable from a planning viewpoint and, therefore, should be approved as part of a larger area, including all of the lands on the north side of Hull Street and the south side of York Street. Prior to the enactment of implementing zoning by-laws, the requirements of the Metropolitan Toronto and Region Conservation Authority, the Township of Toronto and any other agency concerned with the development of the site, must be satisfied. This proposal was considered by the Planning Board at meetings held on January 11, 1967, September 5, 1967, September 19, 1967, November 14, 1967, and November 28, 1967. A public meeting was held at the meeting of November 14, 1967, and on November 28, 1967, the Planning Board recommended that the staff report recommending approval of the application as part of a larger area to be designated and rezoned, be adopted. A copy of the Planning Board report dated January 11, 1967, was attached to the agenda.

RECOMMENDATION: That the Planning Board report dated January 11, 1967, be adopted.

900. FILE OZ-63-65 - HI-TEN DEVELOPMENTS [illegible]

The subject property consists of approximately 5½ acres located along between Cliff Road and Carmilla Road with frontage on the North Service Road. Council considered this application to rezone the lands from R3 to RM7DA to permit the construction of approximately [illegible] apartment units accommodating 400 persons. At its meeting on May [illegible], 1967, Council adopted the following recommendation: "That application OZ-63-65, Hi-Ten Developments Limited, be approved in principle subject to [illegible] satisfactory to the Board of Education of the Township of Toronto". One of the Township's conditions for rezoning is the payment of 5% cash in lieu of land dedication. The Township Property Agent and the County Assessment Commissioner were asked for appraisals and both suggested an amount of $10,000.00 as the cash payment.

RECOMMENDATION: That $10,800.00 be accepted as the 5% cash in lieu

of land dedication on application OZ-63-65.

901. FILE OZ-5-66 - KANEFF CONSTRUCTION

This is a rezoning application of approximately 5.2 acres of land on the west side of Argyle Road, just south of Dundas Street. In the agreement between Kaneff Construction and the Corporation, Kaneff Construction agreed to pay 5% of the gross value of the land after rezoning. Appraisals were obtained from the Township Property Agent and the County Assessment Commissioner. The Property Agent suggested $24,200.00 and the Assessment Commissioner suggested $22,982.00 as the 5% cash in lieu of land dedication.

RECOMMENDATION: That $23,591.00 be accepted as the 5% cash in ~~lieu~~

of land dedication on application OZ-5-66.

902. FILE T-16599 - BRAMBLEWOOD ESTATES (#503-66)

This proposed plan is located west of Lorne Park Road, off Bramblewood Lane, south of the C.N.R. and north of Lakeshore Road and consists of 49 single family R2 lots. Bramblewood Estates will pay the old levies, provided the plan is registered on or before February 3, 1968, and appraisals were obtained from the Township Property Agent and the

Assessment Commissioner. The Property Agent suggested $21,785.00 and the Assessment Commissioner suggested $20,560.00 as the 5% cash in lieu of land dedication.

RECOMMENDATION: That $21,172.50 be accepted as the 5% cash in lieu of land dedication on proposed plan of subdivision T-1652[illegible], [illegible] Estates.

carried

903. FILE T-17811 - TROIKA CONSTRUCTION LTD. (FORMERLY P.J. TAYLOR)

This proposed plan is located at the northerly end of Falconridge Court, just west of Lorne Park Road and consists of 4 single family lots. Appraisals were obtained from the Township Property Agent and the County Assessment Commissioner. The Property Agent suggested $2,600.00 and the Assessment Commissioner suggested $2,700.00 as the 5% cash in lieu of land dedication.

RECOMMENDATION: That $2,650.00 be accepted as the 5% cash in lieu of land dedication on proposed plan of subdivision T-17811, Troika Construction Ltd.

carried

904. FILE 123-66 - DEVELOPMENT POLICY

The Committee was advised that at its meeting on November 28, 1967, the Planning Board adopted the following resolution:

"That this Board does not favour the establishment of single family or semi-detached lots with frontage on arterial or major roads, and that this policy be brought to the attention of the Township Council and the Committee of Adjustment".

RECOMMENDATION: That the resolution as set out above, be adopted.

carried

905. FILE T-16627 - ERDAN CONSTRUCTION (#530)

This proposed plan is located in Malton and provides for the extension of Etude Drive and Victory Crescent and contains 126 lots ([illegible] single and 82 semi-detached). The plan was submitted to the Township Property Agent and the County Assessment Commissioner for appraisals to determine the 5% cash in lieu of land dedication. The Property Agent suggested an amount of $85,700.00 and the Assessment Commissioner suggested an amount of $80,500.00.

RECOMMENDATION: That $83,100.00 be accepted as the 5% cash in lieu of land dedication on proposed plan of subdivision T-16627, Erdan Construction.

906. FILE 26-67 - ZONING GENERAL (FOOD STORE, GOREWAY DRIVE)
FILE REGISTERED PLAN 770 - BEACH HILL HOLDINGS

The Committee was advised that a special meeting with the Township of Toronto Council was held in the Westwood Public School on November 16, 1967, to consider a proposal to amend the Zoning By-law by adding a food store as an additional permitted use of the HC block on Registered Plan 770. The following motion was adopted by Council: "That the owner of the property be invited to appear before General Committee to explain his intention regarding this proposed rezoning and that if it has merit, then it should be considered by Council". Mr. Stan Leibel appeared before the Committee and outlined his proposed plans for a shopping centre on part of the HC block on Registered Plan 770. The proposed shopping centre would contain a chain food store and approximately ten other shops, including drug store, cleaners, bank, etc. In reply to a question from the Committee, Mr. Petschar stated that in his opinion, nothing beneficial would be gained from amending the HC zone on Mr. Leibel's property; in fact, it would undermine the confidence that the people have in the Township's official plan. There is sufficient land zoned for commercial use in the Malton Area. The HC zone permits such uses as hotel, nursery, new car dealerships, Canadian Tire Store. Mr. Leibel originally requested an HC zone. In Mr. Petschar's opinion, there is not a sufficient number of people to justify increased commercial areas in the Malton Area.

RECOMMENDATION: That the owner of the subject property be requested to submit a formal rezoning application.

7

907. FILE PROJECT 50-64 - LAKEVIEW WATER POLLUTION CONTROL PLANT

The Committee was advised that four copies of the 1966 operating summary for the Lakeview Water Pollution Control Plant, compiled by the Ontario Water Resources Commission, are contained in the above file and are available for perusal by anyone who may be interested.

RECOMMENDATION: That the information as set out above, be received.

908. FILE 193-67 - WINTER WORKS PROGRAMME 1967-1968

The Committee considered a copy of the proposed 1967-1968 Winter Works Programme Summary. The Committee discussed the possibility of including the removal of dead trees and receiving government subsidy for some

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the report be received.

2. That the staff determine whether or not a tree removal by-law can be passed if the tree removal is limited to those areas of the Township where the dead trees constitute a hazard and if so, can the Municipality obtain a government subsidy for tree removal.

909. FILE PROJECT 64-67 - SEVENTH LINE (GOREWAY DRIVE) RECONSTRUCTION

The Committee was advised that pursuant to Council's request, the Township Engineer has completed a study to determine a location and engineering detail for the construction of a sidewalk on Goreway Drive. A copy of the Township Engineer's report dated November 23, 1967, was attached to the agenda. The Township Engineer recommended the reconstruction of Goreway Drive from Derry Road to Morningstar Drive to a four lane, curb and gutter pavement with a sidewalk on the east side from Derry Road northerly to Morningstar Drive and on the west side from Derry Road northerly to Etude Drive. The total estimated cost is $300,000.00; estimated subsidy, $138,000.00; estimated cost to the Township $162,000.00. If the sidewalks were to be constructed separately, the sidewalk on the east side is estimated to cost $23,400.00 and the sidewalk on the west side $14,400.00. Mr. Anderson informed the Committee that there was no subsidy from the province for this work. Councillor McKechnie suggested that an amount should be added to the estimates to cover the replacement of trees.

RECOMMENDATION: That the Township Engineer's report be adopted; and further, that an amount for replacement of trees be included in the estimates.

carried

910. FILE PROJECT 3-65 - LORNEWOOD DRAINAGE IMPROVEMENTS (HUDSON EASEMENT)([illegible])

At its meeting on July 10, 1967, Council authorised the Property Agent to negotiate a settlement with Mr. Hudson. Negotiations have taken place and Mr. Hudson disagreed with the five year limit on the maintenance of the foot bridge. He would agree to a 15 year maintenance period or until the property is sold, whichever is the sooner. A copy of the report from the Property Agent dated November 23, 1967, together with a copy of a letter dated November 21, 1967, from Mr. Hudson was attached to the agenda. Mr. Anderson advised the Committee that the footbridge would probably be of wood construction and it is difficult to estimate the life of the bridge. In his opinion, the Township should not be responsible for fifteen years.

RECOMMENDATION: That the recommendation adopted by Council at its meeting on July 10, 1967, be reaffirmed.

911. FILE REGISTERED PLAN 694 - STRAZDAS SUBDIVISION

The Committee was advised that the developer of the above subdivision has met the requirements of the subdivision agreement and all documents required prior to the final acceptance, have been received.

RECOMMENDATION: That the Corporation take over this subdivision and authorize the release of all securities still in its possession.

912. FILE 78-67A - MYRON DRIVE EXTENSION (JOHN W. WELTON) ([illegible])

At its meeting on November 15, 1967, the Committee considered a letter from Mr. John W. Welton to accept an extension of 144 feet to the existing Myron Drive. Mr. Welton agreed to install the necessary services and performance guarantee to the Engineering Department's requirements and to process the division of the property through the Committee of Adjustment. Prior to the transfer of power to grant consent to land divisions to the Committee of Adjustment, the Planning Board considered a similar proposal and decided that development of the rear lots in this area should only take place on the basis of a comprehensive plan covering all of the lands in question and that further requests to create individual lots would be discouraged. In their opinion, this would achieve a proper road and lot layout and an equitable sharing of the cost for the construction of roads and services in locations where there would be return from the sale of developable frontage. Mr. Welton, Mr. Law and Mr. Petschar attended the Committee's meeting for the discussion on this item. Mr. Welton submitted a brief outlining the history of this application and his reasons for requesting a favourable decision on his request to Council. Mr. Welton requested Council to: "accept the 144 feet extension to Myron Drive fully serviced to the Engineering Departments requirements, subject to the Committee of Adjustments approval of division, andthat you further recommend that Committee of Adjustments act on the application for division in accordance with their usual policies". Councillor Searle expressed concern over approval of 40 - 50 foot lots and 2 - 44 foot lots that would be left for future development and, possibly, approved by the Committee of Adjustment at a later date. Mr. Petschar referred to his previous memo on this matter and his concern about the eventual road pattern in the area and the disbursements of costs for same; i.e. - a connecting road between the extension of Myron Drive and Haig Boulevard. Mr. Welton pointed out that he was willing to pay approximately $10,000.00 to correct the storm drainage problem in the area.

RECOMMENDATION: That the Township accept the 144 feet extension to Myron Drive fully serviced to the Engineering Department's requirements, subject to the Committee of Adjustment's approval of the division, in accordance with the usual policies.

The meeting adjourned at 11:30 a.m.

REPORT ADOPTED:

Murray
REEVE

CHAIRMAN

T 143

RESOLUTION

9 Dec. 18 **SESSION** 1962 **No.**

MOVED BY Frank J. McKechnie

SECONDED BY

Amendment Clause 1 Ind. Comm. report of Dec 18 '62

That this clause be referred back to Industrial Committee for further consideration

Carried

1

[illegible] Committee [illegible]
[illegible] 19[illegible]

Minutes of a meeting of the Township of Toronto [illegible] held on the above date in the Committee Room [illegible] Acting-Reeve C. M. [illegible] Chairman, Councillor [illegible] McFeters. Staff members present: M. V. [illegible] Officer, O. Lawder, Clerk, [illegible] Township [illegible] Lawyer, [illegible] Archer [illegible] M. J. W. Meagher, Township [illegible]

ITEMS CONSIDERED:

1. FILE [illegible]-67 - [illegible] (C[illegible])
   FILE 26-67 - [illegible]

The Committee discussed the [illegible] owned by this Company. A complaint [illegible] living on Justice [illegible] and [illegible] Industrial Commissioner. It [illegible] the rear portion of their property which [illegible] area once they have received full approval [illegible] and Regional Conservation Authority. [illegible] basis and it was indicated that [illegible] efforts [illegible] their property in a neat and tidy condition.

RECOMMENDATION: That [illegible] information be [illegible] Committee, [illegible] by the Industrial [illegible] use of this property and of the efforts being [illegible] up their property.

Cont

2. FILE [illegible]-67 - [illegible] DEVELOPMENT [illegible]
   FILE [illegible]-67 - MISSISSAUGA [illegible]

The above two companies [illegible] in the [illegible] corner of [illegible] their proposals, [illegible] side of the [illegible] Line and [illegible] being considered by the various [illegible] a proper road pattern for their industrial [illegible]

Glaxo-Allenbury have purchased lands on the north side of Base Line immediately north of the lands owned by Mississauga Park Developments and it is apparent that a road allowance will be required to be taken from their holdings in order to serve the industrial lands immediately to the east.

Mr. Anderson indicated to the Committee that Predominant Developments Limited and Mississauga Park Developments are most anxious to complete their development agreement. The external services will be provided by the Township and the cost of same will be partially met from the $1,000.00 per acre levy. The external services are estimated to cost $144,000.00 and the amount derived from acreage levies is $98,000.00. Mr. Anderson indicated that the Department of Highways conditions require curbs and gutters and the cost of this item would be $10,000.00 and that the Developers have approached him in order to have this charge together with the Corporation's share of the watermains debentured by the Corporation. After considering this matter the following recommendation was passed.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the existing policy concerning curbs, gutters and payment of the Corporation's share of the costs re watermains be upheld.

2. That the suggested road programme as presented to the Industrial Committee by W. J. Anderson be adopted and the Industrial Committee recommend to the 1968 Council that they acquire the required road allowance for this purpose from Glaxo-Allenbury.

3. FILE CZ-52-67 - GENERAL SUPPLY CO. OF CANADA, JOHN [illegible], TORDUFF LIMITED BRADCO WHARTON

The above companies are combining on a development proposal and Mr. Anderson indicated to the Committee that there has been a watermain installed on a private road allowance running westerly from Dixie Road and it was his recommendation that this road allowance be aligned and located approximately 33 feet north of the existing road. Torduff have requested that they be credited with the cost of the road, curbs and services which they had installed to date at a cost of approximately $31,000.00. Mr. Anderson said that the road should be re-aligned and placed in a position immediately to the north which would allow Aisco Industries proper sideyards and also indicated that the watermain which has been constructed be used to serve the abutting lands. He indicated that a credit should be given for the watermain only. The future road allowance will provide for 100 foot width at the intersection of Dixie Road and the balance would be 86 feet in width in the interior. The same principles have been discussing the Corporation assuming the Corporation's share ofthe watermains and also to debenturing the cost of the curbs and gutters. Uddeholm Canada Limited is the owner of property on the west side of Dixie Road adjacent to the Gucci property and have indicated their willingness to convey their share of the east-west access road which will give them access to their property on the [illegible] and also connect them to the main north-south arterial road. They are not connected with this joint development, however, they have expressed a willingness to pay the normal acreage levy should in the future they decide to convey the rear portion of their lands. It has been indicated by the Uddeholm Company that they are willing to participate in the cost of the east-west road and are willing to dedicate one-half of the north-south arterial road but are unwilling to participate in the construction and servicing of the north-south access road abutting their property unless the decide to divide and convey their property at a later date.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the existing policy concerning curbs, gutters and payment of the Corporation's share of the costs re watermains be upheld.

2. That the proposals of W. J. Anderson regarding this joint development be accepted.

carried

4. FILE OZ-63-67 - SHAWSON CONST. LTD.

This firm is the proposed developer of lands located on the west side of Dixie Road north of Highway 401 and Mr. A. P. Kennedy, Manager of the P. U. C. has indicateda problem concerning the water supply. It was the Commission's intention to provide a pumping station on the east side of Dixie Road on lands owned by the Department of Transport, however, the Department has recently informed them that this will not be possible. The alternative to this site is located at the northeast corner of the Second Line East andBritannia Road and he indicated that the funds for this will be contained in the 1968 Capital budget and that the project should be completed by the spring of 1969 after which adequate pressures will be available for industrial use in this area. In the interval he indicated that a sufficient supply of water at the proper pressure should be available to the Shawson development.

RECOMMENDATION: That the Shawson Construction Ltd. development be allowed to proceed.

carried

5. FILE T-17949 - CAWTHRA INDUSTRIAL ESTATES

The staff reported on the progress being made to acquire land adjacent to lands owned by Cawthra Industrial Estates which are required for the extension of the Queensway through this section of the Township.

RECOMMENDATION: That this information be received. carried.

6. FILE 54-67 - INDUSTRIAL COMMITTEE (INDUSTRIAL PROMOTION)

The Industrial Commissioner, Mr. K. Rowe , gave a verbal report on existing means of advertising used by the Industrial Department and advised the Committee that in his opinion personal contact in the field is the most effective way of contacting prospective industrial developers. It is also his opinion that greater stress should be put on this and that that this would require an additional staff member to handle industrial contacts coming to the office on a day to day basis. Comittee discussed all aspects of Industrial promotion with Mr. Rowe, After giving this matter very careful consideration, the following motion was passed:

Recommendation

That the Industrial Commissioner advocate a programme for the perusal of the 1968 Industrial Committee to include budget and operational information for the forthcoming year, and further, that our membership in the Metropolitan Toronto Industrial Commission, be discontinued.

carried

The meeting adjourned at 12:20 p. m.

Murray

D.

[illegible] REQUIREMENTS - TENDER QW - 2 - 1968

[illegible]	GASOLINE 97 GRADE	DIESEL FUEL	MOTOR OIL MULTI-GRADE 10W30; 20W40			AUTOMATIC TRANSMISSION OIL		
			Case Qts.	45 Gal.	Bulk	TYPE A Case	TYPE A 45-Gals.	
[illegible] CO. LIMITED	0.1712		*1.46	1.23	1.20	*1.79	*1.56	
[illegible] LIMITED	.1770	.1560	1.38	1.40	1.30	1.80	1.59	
[illegible]IAN OIL CO. LIMITED								
[illegible] PETROFINA LTD.	.197	.176	1.30	1.01	1.01	1.35	1.05	
[illegible]LL OIL CO. LIMITED	.1710	19.60	1.22	.99	91	1.84	1.66	
[illegible] OIL CO. LIMITED	0.1685 og	17.60 bg	1.19	1.00	96	1.95	1.72	
[illegible] CANADA LIMITED	no bid							
[illegible] STATE OIL REFINERY			1.86	1.72	1.49	1.91	1.72	
[illegible] W. KENDALL LTD.			1.78	1.48	1.42	1.96	1.63 = 99½	
[illegible]ATER OIL CO.								
[illegible]LINE OIL CO. OF CAN.			1.10	—	.95	1.30	1.10	

QUOTATIONS RECEIVED ON 1968 PETROLEUM REQUIREMENTS - QW - 2 - 1968

A.OIL CO. TD.	BP CANADA LTD.	CDN. PETROFINA LTD.	IMPERIAL OIL CO.	SHELL OIL CO. LTD.	QUAKER STATE OIL	THOMAS W.KENDALL OIL LTD.	VALVOLINE OIL CO. OF CANADA	ONTARIO SALES TAX	TERMS
.1712	.1770	.1970	.1710	.1685	-	-	-	NONE	ALL COMPANIES NET
an't pply	.1560	.1760	.1960	.1760	-	-	-	NONE	ALL COMPANIES NET
.46	1.38	1.30	1.22	1.19	1.86	1.78	1.10	PLUS 5%	ON OILS ALL COMPANIES NET EXCEPT QUAKER STATE, THOS.W.KENDALL AND VALVOLINE OIL 1% 10 DAYS
.23	1.40	1.01	.99	1.00	1.72	1.48	--	PLUS 5%	
.20	1.30	1.01	.91	.96	1.49	1.42	.95	PLUS 5%	
.79	1.80	1.35	1.84	1.95	1.91	1.96	1.30	PLUS 5%	
.56	1.59	1.05	1.66	1.72	1.72	1.63	1.10	PLUS 5%	

Cooksville, Ontario,
December 18, 1967.

The regular meeting of Toronto Township Council was held in the Council Chambers, Municipal Offices, on December 18th, with the following members present: Acting-Reeve C. M. Murray in the Chair; Councillors L. B. McNeice, F. W. Webb, A. A. Frayne, R. K. McMillan, F. J. McKechnie, T. J. Dale and R. A. Searle.

Members of Staff present: Mr. M. D. Henderson, C. A., Treasurer & Chief Administrative Officer, Mr. W. J. Anderson, P. Eng., Township Engineer, Mr. L. W. Stewart, Township Solicitor, Mr. H. Petschar, Director of Planning, and Mr. K. A. Rose, Industrial Commissioner.

Minutes of Council meeting held on December 11th were adopted as read.

DEPUTATIONS

RE: FILES OZ-56-67 and OZ-57-67 - Predominant Developments Limited and Mississauga Park Developments Limited

Mr. D. Keary, spoke on behalf of these two applications and indicated that he is prepared to sign the financial-engineering agreement on the basis of the changes proposed by the Industrial Committee at its meeting on December 18, 1967. This matter was dealt with in the Industrial Committee Report dated December 18, 1967.

COMMUNICATIONS

Building Report for the month of November 1967, for the year to date and comparative figures for the year 1966. To be received.

The Ontario Municipal Board Order that the name of the Town Corporation shall be The Corporation of the Town of Mississauga to take effect on the first day of January, 1968. To be received.

Secretary of the Cabinet for the Government of Canada re nominations for receipt of Contennial Medals. On motion by Councillor McMillan, this matter was referred to the 1968 Council.

TENDERS

QW-2-1968 - PETROLEUM REQUIREMENTS FOR 1968 -

NOTE: Councillor McNeice left the Council Chambers during the opening of these tenders.

On motion by Councillor McMillan, the one late tender was disqualifited. Eight (8) tenders were received and prices quoted are tabulated on a form attached to the original of these minutes. On motion by Councillor McKechnie these tenders were referred to the Purchasing Officer for report and recommendation to the 1968 Council.

COMMITTEE REPORTS

On motion by Councillor McMillan, Council moved into Committee for presentation of Committee Reports; Councillor McNeice in the chair.

GENERAL COMMITTEE REPORT DATED DECEMBER 13, 1967

RE: ITEM #888 - FILE 11-67 - PARKS GENERAL (LIGHTING OF RINKS) - The following amendment to the recommendation was proposed by Councillor McMillan:

> "That Mr. Gardiner be paid $1,100.00 more than his tendered price."

A recorded vote was requested on this amendment with the following results:

Those in favour of the Amendment	Those opposed to the Amendment
Councillor McMillan	Councillor Searle
" McKechnie	" Frayne
" Dale	" Webb
" McNeice	Acting-Reeve Murray

AMENDMENT LOST - 4-4

The recommendation as written in the report was then voted on with the following recorded vote:

Those in favour of the Recommendation	Those opposed to the Recommendation
Councillor Dale	Councillor Searle
" McKechnie	" Webb
" McMillan	Acting-Reeve Murray
" Frayne	
" McNeice	

CARRIED - 5-4

RE: ITEM #895 - FILE 27-67 - ZONING GENERAL (MAISONETTES) - The following amendment was proposed by F. J. McKechnie:

> "That item 895 be amended to read - That Public meetings be held by Planning Board in areas where the category allowing maisonettes is to be changed."

After considerable discussion, the amendment was voted on and LOST. The recommendation as written in General Committee Report was then voted on and CARRIED.

RE: ITEM #899 - FILE OZ-18-67 - DONALD DUNLOP - Councillor McKechnie asked that it be recorded in the minutes that he abstained from discussion and voting on this item.

RE: ITEM #910 - FILE PROJECT 3-65 - LORNEWOOD DRAINAGE (HUDSON EASEMENT)

This item was referred back to General Committee for further consideration.

RE: ITEM #912 - FILE 78-67A - MYRON DRIVE EXTENSION (WELTON) - The recommendation on this item was amended to read as follows:

> "That the Township accept the 144' extension to Myron Drive fully serviced to the Engineer's requirements, subject to the Committee of Adjustment's approval of four 50 ft. divisions, and the further condition that the remaining 44 ft. parcels be held for development with the lands to the south."

INDUSTRIAL COMMITTEE REPORT DATED DECEMBER 18, 1967

RE: ITEM #1 - FILE 5-67 - Building General (Partex Canada Ltd.)
FILE 26-67 - Zoning General

This item was referred back to Industrial Committee for further consideration.

Copies of the above Committee Reports with amendments thereto are attached to the original of these minutes.

RE: 1967 ELECTION

The following motion was proposed by Councillor McKechnie:

> "RESOLVED that the Clerk prepare copies of poll books showing those who voted pursuant to Sections 216, 138(3) and 90(14) of The Municipal Act."

In giving an opinion on the legality of divulging such information, the Township Solicitor stated that in view of the fact that the Returning Officer is required to take an oath of secrecy, he has the right to consider that he should keep certain election papers and documents secret. He also pointed out that due to the small number of voters at some polling booths, it would be possible to ascertain for whom these voters cast their votes. The Clerk stated that he was of the opinion that copies of the Poll Books should not be distributed to Councillors.

After some further discussion, on this matter, Councillor McKechnie withdrew his motion.

On motion by Councillor Webb, the Committee rose.

A motion for recess was made at 9:03 p.m. and the meeting reconvened at 9:25 p.m.

UNFINISHED BUSINESS

RE: FORMATION OF A FIRE FIGHTERS SCHOOL - In view of the fact that he will not be sitting on Council next year, Councillor Frayne turned over to the Clerk certain papers and brochures in connection with a meeting he attended in Toronto on November 16th regarding the formation of a Fire Fighters School.

RE: LIST OF UNFINISHED ITEMS OF BUSINESS - Mr. Henderson advised that this list would be completed shortly, and Acting-Reeve Murray asked that it be mailed to the Council members.

MOTIONS

Moved by: L.B. McNeice
Seconded by: R.K. McMillan
#296

RESOLVED that General Committee Report dated December 13, 1967, be adopted as amended in items 909 and 912.

CARRIED

Moved by: L. B. McNeice
Seconded by: R. K. McMillan
#297

RESOLVED that Industrial Committee Report dated December 18, 1967, be adopted as amended in item No. 1.

CARRIED

Moved by: F. W. Webb
Seconded by: A. Frayne
#298

WHEREAS the Developer of Trenholme Estates Subdivision, Reg. Plan 703, (Our File: P. N. 26-61) has met all the requirements of the subject Subdivision Agreement and all documents required prior to final acceptance have been received;

BE IT RESOLVED that the Corporation of the Township of Toronto take over this subdivision and authorize the release of all securities still in our possession.

CARRIED

Moved by: F. W. Webb #299
Seconded by: A. Frayne

RE: DYMOND SUBDIVISION - Ph. I, R.P. 642 - Our File P.N. 19-56
Ph.II, R.P. 700 - Our File P.N. 17-62

WHEREAS the Township has now received all documents required for final acceptance and all work has been completed, as per the Subdivision Agreement, with the exception of some minor asphalt repairs;

BE IT RESOLVED that the Corporation take over this Subdivision and authorize the release of the balance of all securities still on deposit with the Township, except for $200.00 which shall be deposited in the Asphalt Paving Repair Account #11-68 to cover the Township's expenditures for outstanding asphalt repairs during the summer of 1968.

CARRIED

Moved by: Frank J. McKechnie #300
Seconded by: R. A. Searle

RESOLVED that the Building Department be authorized to issue a building permit for the erection of the Malton Arena prusuant to Section 19(1)(F) of The Township of Toronto Zoning By-law, notwithstanding the existing industrial zoning.

CARRIED

Moved by: Frank J. McKechnie #301
Seconded By: R. K. McMillan

BE IT RESOLVED that the 1967 Council recommend to the 1968 Council that the unopened road allowance called Codlin Crescent be changed to another name; therefore releasing the name Codlin Crescent for use in another area.

CARRIED

Moved by: R. A. Searle #302
Seconded by: T. J. Dale

WHEREAS the practice of glue-sniffing has reached significant proportions in many municipalities; and

WHEREAS the dangerous and sometimes fatal effects of Toluene, one of the components of aircraft glue is recognized by all medical authorities; and

WHEREAS no adequate legislation for the manufacture or sale of this product exists;

BE IT RESOLVED that Mr. Bruce Beer, M. P. for Peel be advised of this municipality's concern, and that he be urged to persuade the relevant Federal Authorities to take prompt and effective action.

CARRIED

BY-LAWS

By-law Number 6797 being a by-law to authorize the construction of sanitary sewers and private drain connections in the Malton Sewer Area, Township of Toronto, at an estimated total cost of $132,000.00 was given a third reading, finally passed, signed by the Acting-Reeve and the Clerk and the Corporate Seal attached thereto. (Sanitary sewers in Caroga Industrial Subdivision.)

A By-law to authorize the temporary borrowing of $125,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6961. (This will provide temporary financing for the sewer construction in By-law 6797. The O. M. B. was requested to approve $125,100.00 for this project.)

By-law Number 6932 being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $370,000.00 for public school purposes of The Board of Education of the Township of Toronto was given a third reading, finally passed, signed by the Acting-Reeve and the Clerk and the Corporate Seal attached thereto. (Construction of addition to Lakeview Beach Public School)

By-law Number 6933 being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure of $160,000.00 for public school purposes of the Board of Education of the Township of Toronto, was given a third reading, finally passed, signed by the Acting-Reeve and the Clerk and the Corporate Seal attached thereto.(Purchase of school site - Williamsport (Glenhaven) Public School.)

A By-law to authorize the temporary borrowing of $530,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6962. (This will provide temporary financing for projects contained in By-laws 6932 and 6933.)

A By-law to execute an agreement for construction of sanitary sewers in the Township of Toronto was given a first second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6963. (Agreement with En-San Contractors Limited for construction of sanitary sewers in Caroga Industrial Subdivision, P. N. 69-67.)

A By-law to adopt Amendment No. 193 to the Official Plan of the Township of Toronto Planning Area was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6964.

A By-law to adopt Amendment No. 194 to the Official Plan of the Township of Toronto Planning Area was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6965.

A By-law to fix the date and hour for the first meeting of the Council of the Corporation of the Town of Mississauga, was given a first, second and third reading, finally passed, signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6966. (Meeting to be held January 12, 1968 at 7:30 p.m. in the Port Credit Secondary School, Mineola Road East.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6967. (Road widening for Clarkson Road South - requirement of Committee of Adjustment for division of land for Mabel Adda Lightfoot and Canada Permanent Trust Company, Part Lot 29, Con. 3, S.D.S.)

By-law 6611 being a by-law to accept a Deed of Land was given a third reading, finally passed, signed by the Acting-Reeve and the Clerk and the Corporate Seal attached thereto. (Part Lot 3, R.P. 315, deeded to the Corporation for walkway purposes, by Halton United Church Extension Council. Corsair Road Area.)

By-law 6612 being a by-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway was given a third reading, finally passed, signed by the Acting-Reeve and the Clerk and the Corporate Seal attached thereto. (10 x 337 ft. widening for west side of Cliff Road. Requirement of Committee of Adjustment re division of land for Halton United Church Extension Council.)

A By-law to authorize the execution of a Financial Engineering Agreement between Predominant Developments Limited and Mississauga Park Developments Limited, and the Corporation of the Township of Toronto was given a first, second and third reading, finally passed signed by the Acting-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 6967. (Lands composed of part of Lot 6, Con. 2, N.D.S.)

Before the close of the meeting each member of Council extended congratulations and best wishes to new members of Council. They also expressed thanks and appreciation to the present Councillors and members of the Township Staff for their co-operation in the past, and extended to all, best wishes for Christmas and the New Year.

FORTHCOMING MEETINGS

Tuesday - December 19 - County Council
Tuesday - December 19 - 7:30 p.m. Planning Board Meeting
Thursday - December 21 - Library Board Meeting

The meeting adjourned at 10:20 p.m.

REEVE

clerk

VOLUME

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THE CORPORATION OF THE TOWN OF MISSISSAUGA

INCORPORATED JANUARY 1, 1968

INAUGURAL MEETING

Friday, January 12th, 1968

7:30 P.M.

THE COUNCIL

THE CORPORATION OF THE TOWN OF MISSISSAUGA

1968

MAYOR	–	Mr. R. W. Speck
REEVE	–	Mr. C. M. Murray
DEPUTY REEVE	–	Mr. R. K. McMillan
COUNCILLORS, Ward 1	–	Mr. H. E. Kennedy
Ward 2	–	Mr. L. H. Parsons
Ward 3	–	Mrs. P. J. Killaby
Ward 4	–	Mr. A. G. Clarkson
Ward 5	–	Mr. F. J. McKechnie
Ward 6	–	Mr. J. A. Kehoe
Ward 7	–	Mr. R. A. Searle

PROGRAMME

PORT CREDIT SECONDARY SCHOOL BAND	Mr. Gwynn Beynon, Director
PIPING IN CEREMONY	Piper E. Happe
O CANADA	
INVOCATION AND PRAYER	Father P. LeBlanc Reverend R. Oliver
PRESENTATION OF COUNCIL	Mr. G. Lummiss, Clerk
DECLARATION OF OFFICE	His Honour Judge E. W. Grant, Q.C.
INTRODUCTION OF GUESTS	Mr. G. Lummiss, Clerk
INTRODUCTION OF MAYOR	Mr. G. Lummiss, Clerk
REMARKS BY MAYOR	His Worship R. W. Speck
REMARKS BY MEMBERS OF COUNCIL	
GREETINGS	Federal Government Mr. Bruce Beer, M.P. (PEEL) Provincial Government Mr. R. D. Kennedy, M.L.A. (PEEL SOUTH) County of Peel Mr. Cyril Clarke, Warden
REMARKS AND INTRODUCTION OF GUEST SPEAKER	The Honourable W. G. Davis, Q.C. L.L.D., M.L.A. (PEEL NORTH) Minister of Education and University Affairs.
GUEST SPEAKER	The Honourable C. S. McNaughton, M.L.A. (HURON) Provincial Treasurer.
OTHER BUSINESS	
THE QUEEN	

Town of Mississauga,
Cooksville, Ontario,
January 12, 1968.

The Inaugural meeting of the Council for The Corporation of the Town of Mississauga was held on Friday evening, January 12, 1968, in The Port Credit Secondary School, Mineola Road East.

The platform guests and members of Council were ushered into the Auditorium and on to the platform by Piper E. Happe.

The Invocation and Prayer were given by Father Philip LeBlanc of St. Dominic's Roman Catholic Church and Reverend Robert Oliver of Christ Church United, respectively.

Mr. G. Lummiss, Clerk of the Town, presented the Mayor and Members of Council to His Honour Judge E. W. Grant, Q. C., Peel County Judge, who officiated in the Declaration of Office Ceremony, at which time each member of Council was presented with a Bible suitably inscribed to commemorate this occasion.

The Clerk then introduced the distinguished guests, after which he introduced His Worship Mayor Robert W. Speck who presided over the balance of the meeting.

Mayor Speck introduced the individual members of his Council who each made a few remarks.

Greetings from the Federal Government were extended to the Council and the new Town of Mississauga by Mr. Bruce Beer, M. P. (Peel).

Mr. R. D. Kennedy, M. L. A. (Peel South) brought greetings from the Provincial Government.

Mr. Cyril Clark, Reeve of the Township of Chinguacousy and Warden of the County of Peel for 1967, expressed greetings and best wishes to the Council from the County.

The Guest Speaker of the evening, The Honourable Charles S. McNaughton, M. L. A. (Huron), Provincial Treasurer, was introduced by The Honourable Wm. G. Davis, Q. C., L. L. D., M. L. A. (Peel North), Minister of Education and Minister of University Affairs for the Province of Ontario.

Mayor Speck extended thanks to the guest speakers, and also called upon many out-of-town guests seated in the audience to stand and be recognized. He also invited some of these persons to come forward and say a few words - notably; Mayor Saul Laskin, Mayor of Port Arthur and President of The Ontario Association of Mayors and Reeves, and Mr. Carl Bateman, Clerk of the County of Hastings, and President of the Ontario Counties Association.

Music for the evening was furnished by Port Credit Secondary School Band under the Direction of Mr. Gwynne Beynon.

The Meeting adjourned at 9:30 p.m. after which refreshments were served in the School Cafeteria.

MAYOR

CLERK

Town of Mississauga,
Cooksville, Ontario,
January 15, 1968.

A special meeting of the Council of the Town of Mississauga was held in the Council Chambers on January 15, 1968. The meeting commenced at 7:30 p.m. with the following members present: Mayor R. W. Speck, Reeve C. M. Murray, Deputy Reeve R. K. McMillan; Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

The following members of staff were also in attendance· Mr. M. D. Henderson, Treasurer and Chief Administrative Officer; Mr. W. J. Anderson, P.Eng., Town Engineer; Mr. L. W. Stewart, Q.C., Town Solicitor; Mr. H. Petschar, Director of Planning; Mr. K. A. Rowe, Industrial Commissioner, and Mr. A. P. Kennedy, Manager of the Mississauga Water Commission.

COMMUNICATIONS:

Letter from B. J. MacKinnon, Solicitor, of the firm Wright and McTaggart, asking that the Town confirm his appointment by by-law, to act for the Town on all matters pertaining to Sherway Shopping Plaza. This was dealt with under By-laws.

Letter from Davis, Davis, Webb & Hollinrake re Arbee Construction Ltd. asking for an extension of time to move a house located partly on a Town Road allowance. This request was dealt with by resolution.

Letter from Mississauga Water Commission extending an invitation to all members of Council to participate in a tour of the water purification plant on Wednesday, January 24, 1968, at 5:30 p.m. with dinner to follow.

BY-LAWS

A By-law to appoint a member to the Council of the Corporation of the County of Peel was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 6969. (This by-law appoints Mayor Robert W. Speck to the Council of the County of Peel. The Reeve and Deputy Reeve ~~are~~ automatically members of County Council.)

A By-law to borrow the sum of $12,500,000. to meet the expenses of the Corporation until taxes are collected, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 6970. (This represents 70% of 1967 revenues and is in accordance with Section 329 of The Municipal Act.)

A By-law to provide for an interim tax levy and the collection thereof, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 6971. (This will permit an interim levy for general purposes not exceeding 50% of the residential mill rate of the preceding year, and for educational purposes, it provides for a rate not exceeding 50% of the residential public school rate for the preceding year. Three instalments are provided for - the first instalment to be due not less than 30 days after the mailing of the tax notice and each subsequent instalment is to be due not less than 30 days following the due date of the prior instalment.)

A By-law to appoint B. J. MacKinnon, O.C., as legal counsel, was given a first and second reading and numbered 6972. (This by-law was referred to January 29, 1968, Council meeting in order to allow time for the Clerk to prepare and mail to members of Council, a resume of events which have taken place in connection with the Sherway Shopping Plaza application before the Ontario Municipal Board.)

On motion by Reeve Murray, a by-law to appoint a fourth member (no name stated) to the Council of the Corporation of the County of Peel, was given a first short reading and taken as read.

On motion by Reeve Murray, Council moved into Committee to give a full second reading to this by-law and to insert the name of the member to be chosen for this appointment. Reeve Murray was Chairman of the Committee.

The By-law was given a full second reading by the Chairman, and it was pointed out that any member of Council, with the exception of the Mayor, Reeve and Deputy Reeve, was eligible for this appointment. Councillors Searle and McKechnie indicated their availability to sit on County Council.

In reply to a query by Councillor McKechnie, it was the opinion of the Town Solicitor that it is mandatory that votes taken in Council must be open and that this would also apply when in Committee; the only exception being in a special caucus which would not be a properly constituted committee meeting.

Mayor Speck moved Councillor Searle for appointment to County Council.

Councillor Killaby moved an amendment to this motion, to name Councillor McKechnie for this appointment.

The Chairman declared the amendment open for discussion, and to be voted on first.

In speaking to the amendment, Councillor McKechnie stated that it was a little embarrassing to be in the position of having to haggle about this situation since he had felt that his name had been proposed in caucus and it waslikely that he would be sitting on County Council. He gave assurance that should he be appointed, he would adequately represent the Council and support the confidence shown in his appointment.

On being questioned by Councillor Killaby, Councillor McKechnie admitted that he had been approached by a senior member of Council and asked to run for County Council, and was under the impression that this senior member would appoint him.

Councillor Searle stated that he had not been approached to sit on County Council, nor had he approached anyone to support him for County Council. Councillor Searle pointed out that, in his opinion, the selection of a member for County Council cannot be based on a rotation method or any other method, but that in the determination of who will sit on County Council, the choice must be placed purely on the benefit that might or might not accrue to the Town or the County. He suggested this particular appointment is the only one on County Council which is made by a vote of a municipal council, all other appointments being mandatory, which is perhaps an indication that in each case it has been a senior member of the municipality and they are guaranteed their position on the County Council as long as they are Deputy Reeve, Reeve or Mayor; however, the additional member must be selected by his fellow council members. Councillor Searle stated that it had been suggested to him that he should approach as many members of this Council as possible and put his position before them. However, it was his feeling that if Council members were concerned about who represented them, they would have availed themselves of the opportunity to speak to any member of County Council or members of the staff, or Boards or Commissions that operate through the County and that there was ample opportunity at the Inaugural meeting, or immediately after, to do this.

Councillor Searle went on to say that he feels he has served this Municipality well during his two years on County Council. He pointed out that he has been involved with the Health Unit and the R.N.A.O. which agreement was ready for finalization, but he had cancelled the concluding meeting feeling that it was poor policy to finalize an agreement that would be presented to Council by someone else. He further reminded Council that he had been an active member of the Children's Aid Society and had anticipated being the President of that Association in 1968, and office which can now be held only by a sitting member of County Council. In conclusion, Mr. Searle suggested that the only two ways to make a judgment in selection of an appointee are: to look at the record; and to have attended a County Council Meeting and made an assessment of the quality of your representative at that meeting.

Deputy Reeve McMillan stated that he was the senior member of Council who had approached Councillor McKechnie as a candidate for County Council since information he had, made him dissatisfied with what was going on in County Council; however, he stated that he had now made a thorough check of County Council minutes and records and found that he had been in error. Councillor Searle explained that the breakdown in communication had occurred due to the fact that Mr. McAulay had not presented the Nurses Agreement to the Board of Health as he had been instructed and, therefore, he, Councillor Searle, had taken the agreement directly to the County Council.

The amendment to the motion (That Francis J. McKechnie be appointed to County Council) was voted on and CARRIED 6-3. (The Chairman did not vote).

On motion by Mayor Speck, the Committee rose, and the Mayor took the Chair.

Reeve Murray moved that the by-law be finally passed, signed and sealed.

A recorded vote was requested by Councillor Searle with the following results:

THOSE IN FAVOUR OF THE BY-LAW		THOSE OPPOSED
Councillor Kennedy	Deputy Reeve McMillan	Nil
" Parsons	Councillor McKechnie	
" Killaby	" Clarkson	
Reeve Murray	" Kehoe	
Mayor Speck	" Searle	

CARRIED 10 - 0

This by-law was numbered 6973.

OTHER BUSINESS

RE: ELECTION POLL BOOKS - Councillor McKechnie again brought up the matter [illegible] furnished with a copy of the Poll Books, stating that according to [illegible] tation of the Act, he is entitled to receive same. The Clerk stated that [illegible] interpretation is that this information is not for public distribution [illegible] would violate the act of secrecy. Councillor McKechnie asked that [illegible] requested to retain the Poll Books for two or three weeks beyond the [illegible] by law for destruction of same in order that he might [illegible] This matter was dealt with by resolution.

MOTIONS

Moved by: R. F. McMillan
Seconded by: A. C. Clarkson

RESOLVED:

1. That M. D. Henderson of the Corporation of the Town of Mississauga [illegible] called the "corporation"), be and is hereby authorized [illegible] corporation to negotiate with, deposit with, or transfer to [illegible] Canada (but for credit of the corporation's account only) all [illegible] other orders for the payment of money, and for the said purpose [illegible] any of them on behalf of the corporation either in writing [illegible]

2. That all cheques of the corporation be drawn in the name [illegible] and be signed on its behalf by R. W. Speck - Mayor or [illegible]

tersigned by M. D. Henderson - Treasurer or R. W. Gibson - Deputy Treasurer or I. Siesling - Accountant.

3. That M. D. Henderson - Treasurer or R. W. Gibson - Deputy Treasurer or I. Siesling, Accountant, be and are hereby authorized for and on behalf of the corporation from time to time to receive from the said Bank a statement of the account of the corporation together with all relative vouchers and all unpaid bills lodged for collection by the corporation and all items returned unpaid and charged to the account of the corporation, and to sign and deliver to the said Bank the Bank's form of verification, settlement of balance and release.

4. That M. D. Henderson - Treasurer or R. W. Gibson - Deputy Treasurer or I. Siesling - Accountant be and are hereby authorized for and on behalf of the corporation to obtain delivery from the said Bank of all or any stocks, bonds and other securities held by the said Bank in safekeeping or otherwise for the account of the corporation and to give valid and binding receipts therefor.

5. That this resolution be communicated to the said Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the branch of the said Bank at which the account of the corporation is kept, and receipt of such notice duly acknowledged in writing.

CARRIED

Moved by: Frank J. McKechnie #2
Seconded by: J. A. Kehoe

BE IT RESOLVED that Arbee Construction Limited be given until March 10, 1968, to complete the moving of the house presently located partly on the Fifth Line, to its proper site.

CARRIED

Moved by: Frank J. McKechnie #3
Seconded by: A. Grant Clarkson

AND RESOLVED that the Clerk be asked to retain the Poll Books for a further 10 days after January 20, 1968, to permit further investigation into this matter by Councillor McKechnie.

NOTE: A recorded vote was requested on this motion, with the following result:

THOSE IN FAVOUR OF THE MOTION	THOSE OPPOSED TO THE MOTION
Councillor McKechnie	Mayor Speck
" Clarkson	Reeve Murray
	Deputy Reeve McMillan
	Councillor Kennedy
	" Parsons
	" Killaby
	" Kehoe
	" Searle

MOTION LOST 8-2

RE: APPOINTMENTS TO COMMITTEES - the following verbal motion was made by Councillor McKechnie:

"THAT Appointments to committees be dealt with at General Committee meeting on January 24 and that Committee move into Council for ratification."

MOTION CARRIED

Councillor Searle extended congratulations to Councillor McKechnie on his appointment to County Council and offered all possible assistance to him.

Mayor Speck extended a cordial welcome to the new members of Council and expressed the hope that they might all work in harmony for the good of the Town of Mississauga.

The Mayor advised that County Council inaugural meeting is to be held January 16, 1968, at 2:00 p.m. and invited all members of Council to attend.

On motion by Reeve Murray, the meeting adjourned at 9:55 p.m.

MAYOR

CLERK

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COMMITTEE ROOM

JANUARY 24, 1968

THOSE PRESENT: Mayor Speck, Reeve Murray, Deputy Reeve [illegible] Councillors Killaby, Searle, [illegible], [illegible], [illegible] Clarkson, and Parsons.

STAFF PRESENT: M. D. Henderson, H. [illegible], W. [illegible] and [illegible] Stewart.

REPORT NUMBER 1

ITEMS CONSIDERED:

1. **FILE 15-68 - DEBENTURES**

Mr. J. South, President of Equitable Securities Canada Limited, and Mr. J. Pratt of Equitable Securities Canada Limited, attended the Committee's meeting to present two items:

1. A request that Equitable Securities Canada Limited be reappointed as fiscal agents for the Town of Mississauga.

2. To request authorization from the Council to offer $3,[illegible],900.00 Town of Mississauga Non-Callable Debentures.

In support of the first request, Mr. Pratt read a letter dated January 24, 1968, addressed to the Mayor and Council, a copy of which is contained in the above file. With regard to the second item, Mr. Pratt presented a letter dated January 24, 1968, addressed to the Mayor and Council, outlining the basis on which he requested the authorization. Copies of both letters are contained in the above file. During the discussion on this item, Mr. Pratt informed the Committee of other municipalities for which his company acts as fiscal agents, including several provinces where his company is included in the group which acts on behalf of the provinces. The complications of the present market were discussed.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That Equitable Securities Canada Limited, be appointed fiscal agents for the Town of Mississauga for the years [illegible] and 1969, for the purpose of marketing Town of Mississauga Debentures in the public market.

2. That Equitable Securities Canada Limited be authorized to offer $3,282,900.00 Town of Mississauga Non-Callable Debentures on the following basis as outlined in a letter dated January 26, from Equitable Securities Canada Limited:

$ 478,900	7½% Serial Debentures Maturing February 15, 1969 to 1978 Average Price: 98.62 and interest
$2,804,000	7 3/4% Sinking Fund Debentures To mature February 15, 1988 Price: 99.50 and interest

2. FILE 2-68 - APPOINTMENTS GENERAL

A list of 1967 Committees and Committee Members and the vacancies to be filled, was before the General Committee. Before any nominations were submitted, Mayor Speck suggested, and it was agreed, that the membership on the Industrial Committee, the Huron Centre Committee, and the Housing Committee, be increased from four to six.

RECOMMENDATION: That the following appointments be recommended to Council for adoption:

CAPITAL BUDGET

L. Parsons
C. M. Murray
G. Clarkson
C. Killaby
F. McKechnie

HURON CENTRE

R. Searle
C. M. Murray
L. Parsons
J. Kehoe
C. Killaby

CONVENTIONS

R. McMillan
H. Kennedy ✓
F. McKechnie

GOLF CLUB

L. Parsons
C. M. Murray
Barry Cullen
Raymond Mounat
Brian Ambler
Andrew Yagi ✓
Les Wilson
Robt. Fasken

GRANTS

R. McMillan
H. Kennedy ✓
R. Searle
L. Parsons

CREDIT VALLEY CONSERVATION AUTHORITY

J. Kehoe
L. Parsons ✓
G. Clarkson

HOUSING

R. Searle
C. Killaby
H. Kennedy
L. Parsons
Mc. Keal

METROPOLITAN TORONTO & REGION CONSERVATION AUTHORITY

H. Kennedy
F. McKechnie ✓

INDUSTRIAL

J. Kehoe
R. Searle
C. Killaby ✓
G. Clarkson
C. M. Murray

PROCEDURE COMMITTEE

F. McKechnie
H. Kennedy ✓
L. Parsons

CENTRAL ONTARIO REGIONAL DEVELOPMENT COUNCIL

That the appointments to this organization be deferred until the question of membership is determined; and further, that the Central Ontario Regional Development Council be requested to report within one month on the benefits of membership in the organization.

NOTE: It is understood that the present members will continue to represent the Municipality until the decision regarding membership is made.

Nb!

RECREATION

L. Parsons
R. McMillan
F. Smith
J. Murray ✓
J. Hainer
L. Stacey
E. Harris

TRAFFIC SAFETY COUNCIL

H. Kennedy
H. Wilkins
C. Gardiner ✓
W. Boyle
Dr. A. Wood

COMMITTEE OF ADJUSTMENT

That the composition of the Committee of Adjustment be either three or five members, and that the appointment or appointments be deferred until the General Committee meeting on February 7, 1968.

RETARDED CHILDRENS AUTHORITY

A. Colnatt (1968)
R. Searle (1968 and 1969) ✓
L. Parsons (1968 and 1969)

STREET NAMES

F. McKechnie ✓
R. McMillan

PLANNING BOARD

R. H. Speck Out
J. Kehoe
C. Killaby ✓
H. Kennedy
H. Newton (1968, 1969 and 1970)

LIBRARY BOARD

A. Stewart (1968 and 1969)
E. Law (1968, 1969 and 1970) ✓
R. Searle - ex officio

Before the meeting adjourned, Mayor Speck suggested and it was agreed, that the General Committee would meet at 1:30 p.m. on Monday, January 29, 1968, to continue with the items on the agenda that were not dealt with at this meeting.

The meeting adjourned at 12:45 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

T 143

RESOLUTION

Jan 29 SESSION 19–8 NO. ______

MOVED BY Frank J. McKechnie.

SECONDED BY ____________________

Amendment Clause [illegible] in report [illegible]

Ch. [illegible] to read as follows

That the staff prepare a report on the Smith Report for the consideration of General Committee by March [illegible]

Carried

T 143

RESOLUTION

Jan 27 SESSION 19 68 NO.

MOVED BY [illegible]

SECONDED BY

Amendment Clause 14. Re report of [illegible] 2 68

That the metro Conservation authority be requested to undertake the necessary engineering and include these capital works in ~~the~~ the 1968 budget. Failing ~~the~~ the authority accepting this request, be they further requested to include ~~the~~ these works in the 1968 budget and further arrangements will be made to pick up the share of the metro authority

Carried

T 143

RESOLUTION

January 29 SESSION 19 68 No.

MOVED BY Killaby

SECONDED BY

Amendment to clause 18 & [illegible] report of Jan 29 68

That that clause be referred back to [illegible] for further consideration & that the principals of Lakewood Investments & Grand Hill Holdings be invited to appear before S/C when this matter is discussed.

Lost.

R.K. McMullen

T 143

RESOLUTION

Jan [illegible] SESSION 19_____ NO._____

MOVED BY L. H. Carson

SECONDED BY____________________

And resolved that the recommendation of the purchasing agent re road petroleum requirements be accepted, and further that he negotiate with Imperial Oil Ltd for reimbursement for the difference in price between their quotation and the quotation of the second low bidder re bulk motor oil.

Carried [illegible]

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COMMITTEE ROOM

JANUARY 29, 1968

THOSE PRESENT: Mayor Speck, Reeve Murray, Deputy Reeve McMillan; Councillors Killeby, Clarkson, Kehoe, Parsons and Kennedy.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson and L. W. Stewart.

REPORT NUMBER 2

ITEMS CONSIDERED:

3. FILE 42-68 - FIRE DEPARTMENT (RETIREMENT)
FILE 41-68 - TOWN PERSONNEL

The Committee was advised that at its meeting on January 9, 1967, Council approved a one year work time extension for Mr. Fred Deinhart who was due to retire in the early part of 1967. In a memo dated November 14, 1967, Mr. J. R. Miller, Fire Chief, requested a further extension of one year. Mr. Henderson pointed out to the Committee that the Fire Fighters Agreement has no reference now to age of retirement.

RECOMMENDATION: That Mr. Fred Deinhart be granted a one year work time extension as recommended by Chief Miller.

4. FILE 65-68 - UNFINISHED BUSINESS

The Committee considered a copy of a list of items referred to the 1968 Council, and otherwise unfinished items.

RECOMMENDATION: That the list be kept up-to-date and submitted to the General Committee from time to time to show items added and items removed because they have been dealt with.

5. FILE 7-68 - CLERKS GENERAL (SMITH REPORT ON TAXATION)

The Committee considered a copy of Ontario Taxation Report [illegible]1968 with respect to the submission of briefs to the Ontario Taxation Committee. Submissions from Municipalities must be made by April 1, 1968. The Committee was concerned about the connection of the Smith Report and the "white paper" on education. It was agreed that while they are connected, they be dealt with separately.

amended first

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Staff report to the General Committee on whether or not the Council should submit a brief to the Ontario Taxation Committee on the Smith Report by March 15, 1968.

2. That the Staff prepare a report on the "white paper" on education within one week after it is made public.

6. FILE 18-68 - RECREATION & PARKS GENERAL (WINTER CARNIVAL)

The Committee considered a copy of a report dated January 8, 1968, from Mr. W. J. Hare, requesting Council's consideration and approval of the expenditure of approximately $2,400.00 for the 1968 Winter Carnival, with an anticipated revenue of approximately $1,600.00. This would provide, essentially, the same kind of programme as the 1967 carnival, with the exception of the contest for the Centennial Queen. The carnival is to be held on February 9 and 10, 1968.

RECOMMENDATION: That the information regarding the plans for the 1968 Winter Carnival, be received. and approved.

7. FILE REGISTERED PLAN 719 - FOREST GLENN (BLOCK B)

The Committee was advised that it is necessary to lift the one foot reserves on Registered Plan 719, being the south part of Bloor Street, immediately east of Fieldgate Drive. The reason for the lifting of the one foot reserves is to provide access to the proposed apartment building being constructed on part of Block B. The Town Engineer and Traffic

Co-ordinator, have approved the location of the entrances and exits. The Committee also considered the problem of construction noise on apartment projects and it was agreed that the possibility of controlling the noise should be investigated.

RECOMMENDATION: That the necessary by-law to lift the one foot reserves mentioned above, be passed by Council.

8. FILE 19-68 - ROADS GENERAL (ONE FOOT RESERVES, MORNING STAR DRIVE & GOREWAY DRIVE - SUPERTEST STATION)

The Committee was advised that it is necessary to lift and establish the one foot reserves on Morning Star Drive and Goreway Drive, to provide access to the Supertest Station on the south-east corner of Morning Star Drive and Goreway Drive. The entrances ane exits were approved by the Building Department, Committee of Adjustment and Engineering Department.

RECOMMENDATION: That the necessary by-law to lift and establish the one foot reserves as set out above, be passed by Council.

9. FILE 123-66 - DEVELOPMENT POLICY (#840)

The Committee considered a report on development in the Town of Mississauga dated October 3, 1967. The report was referred by the 1967 Council to the 1968 Council. A copy of the development policy as adopted by Council on August 29, 1966, was also attached to the agenda. It was suggested that this report and the development policy, be reviewed by Council to consider whether any further information is required, or whether it can be dealt with now. Mr. Anderson suggested that the development policy is tied in with study on the "white paper" on education and a special meeting should be held on development after consideration of the "white paper". Mr. Henderson advised that the whole question of development will be set up at the meeting on the Capital Budget.

RECOMMENDATION: That consideration of the development policy, be deferred until after study of the "white paper" on education and during ~~and after~~, consideration of the Capital Budget.

10. FILE 68-68 - METROPOLITAN TORONTO INDUSTRIAL COMMISSION

The Committee was advised that the annual meeting of members of the Metropolitan Toronto Industrial Commission, will be held on Monday, January 29, 1968, at 11:15 a.m. in private rooms on the 11th floor of the Board of Trade and will be followed by a reception and luncheon. Council adopted the following recommendation at its meeting on December 18, 1967: "That the Industrial Commissioner advocate a programme for the perusal of the 1968 Industrial Committee to include budget and operational information for the forthcoming year; and further, that our membership in the Metropolitan Toronto Industrial Commission, be discontinued. Mr. Wilson requested an appointment with the Industrial Committee. Mr. Henderson advised that Mr. Wilson will attend the first Industrial Committee meeting, if requested.

RECOMMENDATION: That Mr. Wilson be invited to the General Committee meeting on Wednesday, February 7, 1968.

11. FILE 7-68 - CLERKS GENERAL (INDUSTRIAL RELATIONS COUNSELLORS)

The Committee was advised that since 1959, this Municipality has engaged the services of the above firm to advise the Municipality in labour relations matters and to assist in the various negotiations with unions and associates. The fee for this service in 1968 would be $1,500.00.

RECOMMENDATION: That the services of Industrial Relations Counsellors, be retained for the year 1968.

12. FILE REGISTERED PLAN 667 - BEDFORD SUBDIVISION

It was pointed out to the Committee that the developer of the above subdivision has met all the requirements of the subdivision agreement and all documents required prior to final acceptance, have been received.

RECOMMENDATION: That the Corporation take over this subdivision and authorize the release of all securities still in its possession.

13. FILE OZ-11-62 - ADONIS APARTMENT DEVELOPMENT (SENECA AVENUE)

It was pointed out to the Committee that the owner of the above development has fulfilled all the conditions of the Engineering Agreement between himself and the Corporation.

RECOMMENDATION - That the Municipality take over all municipal services constructed under this agreement and that the owner be released from the subject agreement and that all securities still in the Corporation's possession, be returned to the owner.

14. FILE 156-67 - MIMICO CREEK DRAINAGE (MALTON AREA) (#605)

At its meeting on August 2, 1967, the General Committee considered a report dated July 17, 1967, from the Township Engineer with respect to the Mimico Creek watershed and, particularly, that portion lying within the Malton community. The cost of the recommended work is approximately $285,000.00 plus the cost of improvement of the channel in the vicinity of Hull Street. The Town Engineer thought these works to be of a nature that would fall under the jurisdiction of the Metropolitan Toronto & Region Conservation Authority and recommended that the Corporation request the M.T.R.C.A. to initiate a plan for improvements in this area at the earliest possible date, to be undertaken as an Authority project wherein the Town of Mississauga and the Township of Chinguacousy would be deemed to be the benefiting municipalities and contribute to the cost of the improvements proportionate to the acreage tributary to the streams. The following recommendation was adopted by Council on August 14, 1967: "That the Township Engineer report on the cost of the project and the percentages that should be applied to the benefiting municipalities - the Township of Toronto and the Township of Chinguacousy; and further, that a meeting be convened with the Township of Chinguacousy to discuss its participation". The Town Engineer prepared a report dated September 13, 1967, outlining the estimated cost and percentages which should apply to Mississauga and Chinguacousy. A further report from the Engineer dated December 15, 1967, advised that the actual budget of the Conservation Authority is determined early in January or February and stated that this Municipality's request to have this work implemented in 1968, be submitted to the Authority in January for inclusion in its budget. It is his understanding that the engineering with respect to such improvements is 75% subsidizable and the actual work 50% subsidizable by the Province, should the schemes be approved. Copies of the Engineer's reports dated July 17, 1967, September 13, 1967, and December 15, 1967, were attached to the agenda. The Engineer recommended that the Conservation Authority be requested to undertake the necessary engineering with respect to these works, regardless of the Township of Chinguacousy's participation, and that provision be made in the Conservation Authority's budget for the construction of this work on the assumption that participation will be received from Chinguacousy. Should arrangements not be consummated between the Town and Chinguacousy, and this Town has to pay the full municipal share, then the matter would have to be reviewed. Mayor Speck pointed out that a decision had not been made on what would be done if Chinguacousy would not participate. Councillor Kehoe asked what benefit the Town would derive from this work. Mr. Anderson pointed out that there are properties affected by the flooding and since we are encouraging development to the north, this work should be carried out to handle the increased run-off from additional development.

RECOMMENDATION: That the Conservation Authority be requested to undertake the necessary engineering with respect to these works, regardless of the Township of Chinguacousy's participation, and that provision be made in the Conservation Authority's budget for the construction of this work on the assumption that participation will be received from the Township of Chinguacousy.

15. FILE T-15631 - SHERIDAN PARK RESEARCH, PHASE III

The Committee considered reports dated January 11, 1968, and January 24, 1968, from the Town Engineer, with respect to the third phase of Sheridan Park Research. He advised that registration of this phase will provide access to Winston Churchill Boulevard and involves the Town in the construction of sanitary and storm sewers.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That Council request the County to proceed with the construction of The Queensway, including the required storm sewers, from Speakman Drive to Winston Churchill Boulevard (approx. 550 lineal feet) as

soon as possible to provide proper access to this phase of Sheridan Park from Winston Churchill Boulevard.

2. That the Town Engineer's report dated January 24, 1968, be adopted.

16. FILE OZ-7-67 - DIXIE DEVELOPMENTS (PEEL) LIMITED

This is a proposal to amend the Zoning By-law from R1 to R2 to permit the construction of single family dwellings and to enable the development of proposed plan of subdivision T-18193. The lands consisting of 2.3 acres is located approximately 400 feet east of Highway #10 and 770 feet south of the South Service Road. They form the northerly portion of proposed plan T-18193. The proposal would provide for a minimum frontage of 60 feet and an area of 7,500 sq.ft. rather than the existing requirement of 75 feet frontage and 8,125 sq.ft. The Planning Staff stated that because the requested zoning will allow the introduction of 60 feet frontage lots into a well established 100 feet lot area, it was suggested that the application to rezone from R1 to R2 be refused. The Planning Board considered this application at its meeting on December 19, 1967, and recommended that it be refused. A copy of the Planning Board Report dated December 19, 1967, was attached to the agenda.

RECOMMENDATION: That application OZ-7-67, Dixie Developments (Peel)

Limited, be refused as recommended by the Planning Board.

17. FILE OZ-56-67 - PREDOMINANT DEVELOPMENTS LTD.
FILE OZ-57-67 - MISSISSAUGA PARK DEV. LTD.

This is a proposal to amend the Zoning By-law from R4 to M1 and M2. The lands contain approximately 100 acres located at the south-west corner of Base Line Road East and Dixie Road. The proposed zoning is for M1 for a depth of 500 feet from Dixie Road and Base Line, and M2 for the internal lands - following the pattern that has recently been established in most of the industrial areas covered by the Malton Zoning By-law. The proposed changes conform with the long term planning policies for this area and should be approved, subject to the applicant agreeing to satisfy the various requirements of the Town and any other agency concerned with the development of the site. The Planning Board considered this application at its meeting on November 28, 1967, and recommended that it be approved. A copy of the Planning Board Report dated November 28, 1967, was attached to the agenda.

RECOMMENDATION: That application OZ-56-67, Predominant Developments Limited, and application OZ-57-67, Mississauga Park Dev. Ltd., be approved.

C

18. FILE OZ-70-67 - BRANCH HILL HOLDINGS LIMITED

This is a proposal to change the zoning on a parcel of land to permit retail commercial development under the existing HC zoning. The site contains approximately 5 acres of land located on the east side of Goreway Drive, approximately half way between Etude Drive and Derry Road with a frontage of 472 feet on Goreway Drive. A copy of the Planning Board Report dated December 19, 1967, outlining the site analysis, history and general discussion on the proposal, was attached to the agenda. The staff report concluded that the proposed amendment to the Zoning By-law to permit the establishment of a shopping centre, is contradictory to the Official Plan for the Malton Community and, therefore, should not be approved. The Planning Board considered this application at its meeting on December 19, 1967, and recommended that the application be approved. At the Planning Board meeting on January 9, 1968, this recommendation was rescinded and the Planning Board recommended that the application be refused.

RECOMMENDATION: That the recommendation of the Planning Board dated January 9, 1968, be adopted.

Amended Carried

19. FILE 17-68 - PURCHASING GENERAL (1968 PETROLEUM REQUIREMENTS)

Tenders were called and quotations received from eight companies with respect to petroleum requirements for 1968. The quotations were opened as per the procedures for the Town of Mississauga. Imperial Oil Ltd. was the low tender for engine oils or Multi-grade oils. However, they have since advised the Director of Purchasing that their tender was in error as they do not supply bulk motor oil anywhere in Ontario and they have, therefore, withdrawn their tender. As a result, the Purchasing

Agent recommended the following companies be awarded the tender:

Gasoline Grade #2	Shell Oil Ltd.	.1685	per gal.
Diesel Fuel	BP Canada Ltd.	.1560	per gal.
Engine Oils or Multi-Grade Oils	Shell Oil Co.		
	Case Lots in Qts.	1.19	per gal.
	45 gal.	1.00	per gal.
	Bulk	.96	per gal.
Automatic Transmission Oils	Canadian Petrofina		
	Case Lots	1.35	per gal.
	45 Gal.s	1.05	per gal.

All prices shown are subject to the Ontario Gasoline or Road Taxes. The above prices recommended are low bidders and in the case of the last two items, it is because the largest usage applies. A copy of a report listing the products, the companies, the tendered prices and terms, was attached to the agenda. Mr. McAlpine recommended the tenders be awarded as set out above, but he was unable to attend the Committee's meeting to answer questions, so it was agreed to deal with this item at Council.

RECOMMENDATION: That the 1968 Petroleum Requirements be considered at Council's meeting on January 29, 1968.

The meeting adjourned at 4:00 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

T 143

RESOLUTION

Feb 1st SESSION 19 58 No.

MOVED BY R.A. Lyacle

SECONDED BY J.A. Kehoe

Amendment Clause 53 S/c report of Jan 27th

That this clause be deleted from the report.

J.A. Kehoe

GENERAL COMMITTEE MEETING, JANUARY 31, 1968

REPORT NUMBER 3

20. FILE 12-67 - Peel County Health Unit (Sewer Connection)

21. FILE REGISTERED PLAN 725 - Rogerswood Estates Phase II (Block A)

22. FILE 101-67 - Traffic By-law (Stop Reversals on Atwater Avenue)

23. FILE 112-66 - West Cooksville Study (Release of Plan)
FILE 123-66 - Development Policy

24. FILE 123-66 - Development Policy (North, North Dixie Area)

25. FILE T-18814 - Seadade Developments Limited

26. FILE OZ-50-67 - Edward Waller

27. FILE T-16627 - Erdan Construction

28. FILE 173-67 - Malton Arena (Wildwood Park)

29. FILE OZ-47-67 - John O. Graham

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COMMITTEE ROOM

JANUARY 31, 1968

THOSE PRESENT: Mayor Speck, Deputy Reeve McMillan; Councillors [illegible] Clarkson, Kennedy, Parsons, McKechnie, [illegible] and Kehoe.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, H. [illegible] and L. W. Stewart.

REPORT NUMBER 3

ITEMS CONSIDERED:

20. **FILE 12-67 - PEEL COUNTY HEALTH UNIT (SEWER CONNECTION)**

The Committee was advised that the following sewer connection in the Town of Mississauga, has been recommended by the Board of Health, Peel County Health Unit, in accordance with subsection 2 of Section 24 of The Public Health Act:

North Part Lot 18,
South 18' of Lots 74 and 75
Plan F-20, Town of Mississauga
Known as 1038 Enola Avenue
Owner - Dorothy & Frederick Cadieux

This installation would be paid for, initially, by the Town and the Municipality's portion reimbursed by the property owner over a period of time, not exceeding five years.

RECOMMENDATION: That the Town of Mississauga concur with the Peel County Health Unit recommendation of a sewer connection in accordance with Section 24, subsection 2 of The Public Health Act.

21. FILE REGISTERED PLAN 725 - ROGERSWOOD ESTATES PHASE II (BLOCK A)

The Committee was informed that a request was received from Mr. John Welton for the Town to lift a part of the one foot reserve on the east side of Block A which would provide frontage on Glen Road and permit the construction of one single family residence. This request was referred to the Engineering Department and the Public Utilities Commission and copies of their reports were attached to the agenda. Arrangements have been made to construct a watermain on Glen Road.

RECOMMENDATION: That Mr. Welton's request be granted subject to:

1. The payment of $960.00;
2. The payment of $5.00 a foot for lifting the one foot reserve;
3. Engineering requirements.

22. FILE 101-67 - TRAFFIC BY-LAW (STOP REVERSALS ON ATWATER AVENUE) [illegible]

The Committee considered a report dated November 28, 1967, from the Town Engineer, together with a draft by-law to provide for the erection of stop signs at the intersections of Canterbury Road, Northaven Drive, Northmount Avenue, Meredith Avenue, and Strathy Avenue, with Atwater Avenue. The Committee last considered this item at its meeting on September 7, 1967, when the recommendation to make Atwater Avenue a through street at Northaven Drive and Canterbury Road, was adopted. The Engineer recommended that the proposed by-law be adopted, and that the Department of Transport be requested to give approval to same. He explained that the by-law would have the effect of creating four way stops at these intersections until a new traffic by-law is passed when the stop signs on Atwater Avenue could be removed if it is the wish of Council, but in the beginning, four way stops would get the people in the area used to stopping at all of these intersections as opposed to moving the stop signs on Atwater Avenue now and erecting them on the other streets with the possibility of causing confusion. Councillor Kennedy was concerned about the traffic at some of these intersections and suggested that further study should be given to the matter. Councillor Parsons suggested that the four way stop signs could be erected as suggested and that Councillor Kennedy would have an opportunity to further investigate the situation before the traffic by-law is presented for approval by the General Committee and Council.

RECOMMENDATION: That the by-law proposed by the Town Engineer to provide for the erection of stop signs at the intersections of Canterbury Road, Northaven Drive, Northmount Avenue, Meredith Avenue, and Strathy Avenue with Atwater Avenue, be passed by Council.

23. FILE 112-66 - WEST COOKSVILLE STUDY (RELEASE OF PLANS)
FILE 123-66 - DEVELOPMENT POLICY

Mr. H. Green of the Rubin Corporation, and Mr. Don Fraser, representing various owners of land, appeared before the General Committee to request that a plan be released for processing. The location of the property is the rear yard of the lots fronting on the west side of Rosemary Drive and the rear yards of the lots fronting on the east side of Gl[illegible] Road. Mr. Fraser told the meeting that the land had been sold to Rubin Corporation, subject to it being released for processing before February 15, 1968. He suggested that the plan should be released because:

1. It is intended to proceed in accordance with the West Cooksville Study;
2. It is difficult to get 15 land owners to agree to do this kind of project.
3. The request is in accordance with a decision made by Council to release Dr. Robison's plan, south of Upper Middle Road

During the consideration of this request, it was explained to the Committee that the West Cooksville Study had been placed before the Planning Board but not before Council. Councillor Clarkson asked if the Municipality can process a plan of subdivision and not be committed to proceed with registration. Mr. Henderson pointed out that in his opinion, to process a plan would not commit the Municipality to registration, but that the plan should not be released until the West Cooksville Study is completed and the Capital Budget and a development policy is established.

amended

RECOMMENDATION: That the release of the plan referred to by Mr. Fraser and Mr. Green, be deferred until after the West Cooksville Study has been adopted and is incorporated into the Official Plan.

24. FILE 123-66 - DEVELOPMENT POLICY (NORTH, NORTH DIXIE AREA)

Mr. Eric Hanson and Mr. John Montague, attended the General Committee meeting with 18 people, being most of the developers in the area north of Burnhamthorpe Road, south of the industrial area, between Etobicoke and Dixie Road. Mr. Hanson read a report prepared by his firm [illegible] the release of this area for development. A copy of the report is contained in the above file. After the presentation was made Mr. [illegible] asked if the persons represented by Mr. Hanson had any proposal regarding the provision of school sites. Mr. Hanson replied that to his knowledge his clients did not have any proposal in this regard and that at the moment, their plans were on the basis of the present policy for development in the Town. Councillor McKechnie inquired about the point of land owned by Mr. McLennan shown on the plans presented by Mr. Hanson as residential. Mr. Petschar informed the meeting that this land will be industrial when the Official Plan is amended

RECOMMENDATION: That the decision regarding the request by Mr. Hanson on behalf of various developers in the North, North Dixie Area, be deferred.

25. FILE T-18814 - SEADADE DEVELOPMENTS LIMITED

Mr. John Montague appeared before the Committee to request the release for processing of proposed plan T-18814, Seadade Developments. The plan is located on the north-west corner of Clarkson Road and Orr Road. It contains 37 lots. Mr. Montague pointed out that this plan will complete the development in this area at the same time as the adjacent lands are being developed, thus avoiding the necessity of prolonging the inconvenience of continued development. The Committee asked Mr. Petschar for his comments and he pointed out that the plan should be released.

RECOMMENDATION: That proposed plan of subdivision T-18814, Seadade Developments Limited, be released for processing on a single family basis

26. FILE OZ-50-67 - EDWARD WALLER

This is a proposal to change the Zoning By-law from [illegible] to AC1, supplemented by a special section to permit the establishment of a private club. The site consists of .83 acres of land on the south side of Dundas Street, approximately 500 feet east of Shepard Avenue. It is an irregular L-shaped parcel of land with a frontage of 50 feet on Dundas Street and a flankage of approximately 200 feet along the Cooksville Creek and is only part of the total lands owned by the applicant at this location. The Planning Board staff concluded that the application to rezone the subject lands conforms with adopted planning policy for the area and should, therefore, be approved, subject to the applicant agreeing to satisfy all the requirements of the Town and any other agency concerned with the development of the site. The Planning Board held a public meeting on January 9, 1968, and recommended that the application be approved, subject to the requirements mentioned in the staff report and subject to the preparation of a satisfactory site plan. A copy of the Planning Board report dated December 19, 1967, was attached to the agenda for the Committee's consideration.

RECOMMENDATION: That application OZ-50-67, be approved, subject to the requirements mentioned in the Planning Staff report and subject to the preparation of a satisfactory site plan as recommended by the Planning Board.

27. FILE T-16627 - ERDAN CONSTRUCTION (#905)

The Committee was advised that this proposed plan is located in Malton and provides for the extension of Etude Drive and Victory Crescent and contains 126 lots (44 single and 82 semi-detached). At its meeting on July 10, 1967, Council adopted the General Committee recommendation, stating, in part, that the old levies would apply to this proposed plan of subdivision. Appraisals from the Town Property Agent and the County Assessment Commissioner, were submitted for the Committee's consideration on December 13, 1967, and on December 18, 1967, Council adopted a recommendation to accept $83,100.00 as the 5% cash in lieu of land dedication. These appraisals were based on the gross value of the proposed plan (new levies) and should have been based on the net value of the proposed plan (old levies). New appraisals were obtained from the Property Agent and Assessment Commissioner.

RECOMMENDATION: That $53,775.00 be accepted as the 5% cash in lieu of land dedication for proposed plan of subdivision T-16527, Erden Construction.

28. FILE 173-67 - MALTON ARENA (WILDWOOD PARK)

The Committee was advised that at its meeting on January 15, 1968, Council gave consideration to a by-law to amend By-law 2273, as amended, which would amend theZoning By-law from M1, M2 and M1, Section 122, to Greenbelt in Wildwood Park. This matter was referred to the General Committee and given further consideration.

RECOMMENDATION: That a by-law be passed by Council to amend the zoning on Wildwood Park from M1, M2, and M1, Section 172, to Greenbelt

29. FILE OZ-47-67 - JOHN O. GRAHAM (#804)

It was explained to the Committee that this is an application to amend the Official Plan and Zoning By-law (from A to 02) to permit the use of a parcel of land with an area of approximately 79 acres, for the erection of 11 radio transmission towers transmitting the 50,000 watt signal of radio station C.F.G.M. The subject property is located west of Creditview Road, south of the Base Line West, east of the C.P.R. and north of McConnell Road. The Planning Staff concluded that the proposed use of the lands is acceptable from a planning standpoint and should be approved, subject to a site plan by-law under the existing agricultural zoning. The Planning Board held a public meeting on September 19, 1967, and recommended that the application be deferred pending discussion at a future meeting between the Board and a representative of the Department of Transport concerning the impact of the proposed transmission facilities on future land use in the area. It was deferred by the Planning Board at its meeting on October 3, 1967, and again considered by the Board on October 17, 1967, when it was recommended that the application be approved, subject to the future use of the property being restricted to radio transmission purposes only, and provided that the applicant agrees to maintain the property in parklike condition and agrees to the future use of part of the property for certain park purposes to be decided upon between the applicant and the Township Parks Department. A copy of the Planning Board report dated September 5, 1967, was attached to the agenda. Councillor McMillan told the Committee that he was concerned about this use being located on the parcel of land under consideration because of the pattern of residential development along the Credit River in other parts of the Township. He was also concerned because the residents in the area were strongly opposed to the application being approved. Councillor McFeice opposed the application because the use of the property did not provide a service to the Township. Councillor McKechnie supported Councillor McFeice by stating that in his opinion the Municipality had provided enough land for other radio stations C.H.F.I., C.H.U.M. and C.F.R.B. and he urged the Committee to refuse the application. When a question was asked about agreements, Mr. Petschar pointed out that this had been discussed at the Planning Board meeting with the applicant and he would be required to enter into an agreement with the Municipality which would cover all financial requirements of the Municipality. The General Committee, at that time, recommended that the application be refused and Council, at its meeting on October 30, 1967, at the request of the applicant, agreed to have the application referred back to the General Committee for further consideration at which time Mr. Graham would be present. Before the delegation came into the meeting, Deputy Reeve McMillan asked about the zoning of Mr. [illegible] property which is a wedge of land on the south side of the Base Line Road, between the railroad and the property owned by C.F.G.M. Mr. Petschar pointed out that a public meeting had been held by the Planning Board and no problems were raised regarding this piece of property. Councillor Searle pointed out that at the Planning Board meeting, concern of the land owners to the west was about the looks of the towers from residential development that will take place on their lands along the Credit River sometime in the future. Councillor Clarkson suggested that the application is a request for spot rezoning because no general study has been carried out of the future land use in the area. He asked the Committee about the status of the radio transmission towers located north of Cooksville; are they a problem to the surrounding area. He mentioned a meeting between a member of the Planning Board Staff and the owners of the towers north of Cooksville when the possibility of them being moved was discussed. Mr. Petschar informed the meeting that no suggestion was made that these people should move to other locations. His staff had talked with them about whether they were going to move or whether they were goingto useonly a portion of their lands because this information was necessary in order to determine the land use in the area and the density of residential development in the North Cooksville Study. Mr. Petschar later provided the Committee with a statement from Mr. Billett, copy of which is contained in the above file, regarding the meeting held with the tower owners. The following persons attended the meeting representing the C.F.G.M. application: Mr. C. Graham and Mr. S. Coxford, partners who own C.F.G.M.; Mr. Vincent Reid, legal counsel for Mr. Graham and Mr. Coxford, and Mr. T. Broadhurst, Mayor of Richmond Hill. Mr. Graham and Mr. Coxford read a written submission and answered questions regarding it. A copy of the submission is contained in the above file. Mr. Reid submitted evidence supporting the position taken by the applicants that towers, both radio and hydro, have not devaluated surrounding properties. Councillor Clarkson commented that, "contrary to the suggestion that land prices have not been affected, I suspect that you would find that land values in other areas of the Town have risen faster". After Mr. Graham finished his presentation, he introduced Mayor Broadhurst who spoke to the Committee and vouched for the character of the applicants and their good community citizenship. Councillor Parsons asked Mr. Graham if the transmitters would produce a good signal in the Town of Mississauga. Mr. Graham said that it would be an excellent signal all over the Town during the day and the southern portion during the night. Councillor Clarkson suggested that a location be found further to the west in Halton County. Mr. Graham replied that they could not go into Halton because they are required to put a set amount of power into Richmond Hill and it cannot be done from Halton County. Deputy Reeve McMillan inquired about the possibility of using the property as a public park and Mr. Graham replied that this question was raised at the Planning Board meeting and they informed the Planning Board that it could be possible to use as park but that Mr. Clarkson had advised them that this would be worse than the towers because the people using the park would be right next to his orchard. After the delegation left the meeting, the Committee discussed the possibility of providing a time for the objectors in the community to make their presentation. It was agreed that they should be invited to the next General Committee meeting.

RECOMMENDATION: That a final decision on application OZ-47-67, John O. Graham, be deferred pending the presentation by the owners of property in the area who have signified their objection to the proposal.

The meeting adjourned at 12:45 p.m.

REPORT ADOPTED:

C Murray
MAYOR

J A Kahre
CHAIRMAN

T 143

RESOLUTION

Feb 12 **SESSION** 1968 **NO.**

MOVED BY J. H. Ransom

SECONDED BY C J Killaby

Amendment Clause 46 S/C report of Feb 2/68

That the clause be referred back to General Committee for consideration and that Mr. Strachan of United Lands Corp. be invited to attend the meeting at which this item will be considered.

T 143

RESOLUTION

February 12 SESSION 19 68 No.

MOVED BY R.A. Searle

SECONDED BY

Amendment Clause 71 S/C report of Feb 7, 68

That this clause be referred back to General Committee for further reconsideration.

J A Kehoe

GENERAL COMMITTEE MEETING, FEBRUARY 7, 1968

REPORT NUMBER 4

30. FILE 15-68 - Debentures
31. FILE 33-68 - Capital Budget
32. FILE 132-67 - Minimum Standards
33. FILE 47-67 - Traffic Safety Council (Report)
34. FILE 10-67 - Licensing General ([illegible])
35. FILE 42-67 - Fire Department (Fire Fighters School)
36. FILE 175-67 - Centennial Programme
37. FILE 120-63 - Town Crest
38. FILE 70-67 - Trailers, Town of Mississauga
39. FILE 7-68 - Clerks General (Advertising)
40. FILE 11-67 - Parks General (Or[illegible]
41. FILE 21-68 - Tax General (Write-off)
42. FILE 39-68 - Conventions (Ontario Good Roads)
43. FILE 2-68 - Appointments (Ontario Traffic Conference)
44. FILE 10-68 - Licensing General (Albert Murray)
45. FILE 10-68 - Licensing General (L. E. McGraw)
46. FILE 123-66 - Development Policy (Agreements)
47. FILE 7-68 - Clerks General (Consent to use the Name of Mississauga)
48. FILE 11-68 - Parks General
    FILE 27-68 - Subdivisions General (Development Funds)
49. FILE 18-68 - Recreation General (Tennis Club)
50. FILE 54-68 - Industrial Committee (Report)
51. FILE 123-66 - Development Policy (Apartment Levies)

53. FILE OZ-6-63 - Pleasant Valley Tourist Court

54. FILE 2-68 - Appointments (Committee of Adjustment)

55. FILE PROJECT 118-67 - Halton Arena

56. FILE 18-68 - Recreation General (Dancing Lessons)

57. FILE AMENDMENT NUMBER 195 —— 214.

58. FILE OZ-33-66 - Donald A. McCuaig

59. FILE T-17430 - Ramwood Construction

60. FILE OZ-20-67 - J. Fisher

61. FILE T-17508 - Goldmar Developments Ltd.

62. FILE T-17180 - Brumell Investments

63. FILE T-18278 - Cawthra Heights

64. FILE T-16854 - J. Zouzelka

65. FILE 80-66 - Town of Port Credit Zoning

66. FILE OZ-47-67 - J. O. Graham (C. F. & M.)

67. FILE 112-66 - West Cooksville Study
    FILE 123-66 - Development Policy (Release of Plan)

68. FILE 101-67 - Traffic By-law (Dixie & South Service Roads)

69. FILE T-15900 - S. B. McLaughlin

70. FILE REGISTERED PLAN 586 - A. Fry Subdivision

71. FILE 19-68 - Roads General
    FILE OZ-71-66 - Greenfield Shopping Centre (Service Station Site)

72. FILE 101-67 - Traffic By-law

73. FILE 197-60 - Realignment of Stavebank Road & #5 Highway

74. FILE 177-67 - Queensway Extension (Samuel Son & Co. Ltd.)

75. FILE 12-68 - Peel County Health Unit (Rodents)

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COMMITTEE ROOM

FEBRUARY 7, 1968

THOSE PRESENT: Mayor Speck, Deputy Reeve McMillan; Councillors Killaby, McKechnie, Kehoe, Clarkson, Kennedy, Searle, and Parsons.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, and L. W. Stewart.

REPORT NUMBER 4

ITEMS CONSIDERED:

30. **FILE 15-68 - DEBENTURES (#1)**

Mr. Pratt attended the Committee's meeting to present a request for an amendment to his authorization contained in the General Committee Report dated January 24, 1968. The amended request is contained in a letter dated February 6, 1968, a copy of which is contained in the above file.

RECOMMENDATION: That Equitable Securities Canada Limited, be given authority to market $3,282,900.00 Town of Mississauga Non Callable debentures on the following basis, as outlined in a letter dated February 6, 1968:

$ 478,900	7½% Serial Debentures Maturing February 15, 1969 to 1978 Average Price: 98.40 and interest
$2,804,000	7 3/4% Sinking Fund Debentures To mature February 15, 1988 Price: 99.00 and interest

NOTE: This item was dealt with by a resolution passed at a special meeting of Council on February 7, 1968.

31. FILE 33-68 - CAPITAL BUDGET (#307-67)

Mr. Henderson presented estimated totals for a capital budget programme covering the years 1968, 1969, 1970, 1971 and 1972. The estimated totals are as follows:

1968	-	$30,000,000
1969	-	27,000,000
1970	-	29,000,000
1971	-	28,000,000
1972	-	28,000,000

RECOMMENDATION: That application be made to the Ontario Municipal Board for approval of the estimated totals in the Capital Budget Programme covering five years as presented by Mr. Henderson.

32. FILE 182-67 - MINIMUM STANDARDS

The Committee was advised that this by-law provides standards of maintenance and occupancy of residential property. By-law 6719 was enacted by Council on July 31, 1967, and was heard before the Ontario Municipal Board on December 7, 1967, at which time the Board directed the Township Solicitor to have Council re-enact the by-law with two minor changes. These changes are as follows:

1. Section 13(2) - add the following words: "The flue linings of" so that the second now reads as follows:

   "13(2) The flue linings of masonry chimneys shall have a minimum clearance of one inch from any combustible material."

2. Section 17 - add the following: "and used in connection with" so that the section now reads as follows:

   "17. All vacant lots, and yards around and used in connection with residential buildings, including fences and accessory buildings, shall be maintained in a clean and reasonable state of repair to prevent hazards of fire, health or accident, and more particularly...."

A copy of this by-law, amended as directed by the Ontario Municipal Board, was attached to the agenda. This by-law was given two readings at Council's meeting on January 29, 1968, and referred to the General Committee for further consideration. One of the questions raised when the by-law was considered by Council, was the clause regarding the obstruction of officers. It was pointed out to the Committee that the right of entry is contained in the Planning Act and the clause referring to the obstruction of officers is only applicable to a situation where an officer would be carrying out his responsibilities under the Planning Act. Mr. Henderson pointed out that if the by-law is amended, it would be necessary to have it completely processed again and he pointed out that the Ontario Municipal Board had decided to approve the by-law subject to the amendments requested by the Board. If further amendments are made, it will be necessary to have the by-law reheard by the Board.

RECOMMENDATION: That a by-law be passed by Council to amend By-law 7005, in accordance with the changes proposed by the Ontario Municipal Board.

33. FILE 47-67 - TRAFFIC SAFETY COUNCIL (REPORT)

The Committee considered a copy of the Traffic Safety Council Report dated December 12, 1967. No action was required by Council on this report.

RECOMMENDATION: That the information contained in the Traffic Safety Council Report dated December 12, 1967, be received.

34. FILE 10-67 - LICENSING GENERAL (LICHMAN) (#410-67)

The Committee considered a letter from Mrs. Elizabeth Lichman in which she requested Council to reconsider its refusal to issue a license to Mr. Herbert Lichman. Council refused Mr. Lichman's application at its meeting on April 24, 1967. Mr. Lichman appeared before the General Committee on May 1[illegible], 1967, to request a reversal of Council's decision. His request was refused by Council on May 29, 1967.

RECOMMENDATION: That the previous decision to refuse the application by Mr. Lichman, be upheld.

35. **FILE 42-67 - FIRE DEPARTMENT (ESTABLISHMENT OF A METROPOLITAN AND REGIONAL FIRE FIGHTERS SCHOOL)**

The Committee considered a copy of a letter dated November 14, [illegible], from Charles L. Caccia, Chairman, Committee of Housing, Fire, and Legislation, with respect to a meeting held to determine the feasibility of establishing a Regional Fire Fighters School. The material referred to in Mr. Caccia's letter, is contained in the above file and the Notice of Motion by Reeve B. Bailey, of Vaughan Township, was attached to the agenda.

RECOMMENDATION: That Mr. Caccia be advised that the establishment of a Metropolitan and Regional Fire Fighters School, has been considered by the Council for the Town of Mississauga and it has been decided that this Municipality will not participate.

36. **FILE 173-67 - CENTENNIAL PROGRAMME (MEDALS)**

The Committee was advised that the Province has requested the Town to nominate 10 persons to receive the Centennial Medal. This matter was referred to the General Committee by Council at its meeting on December 18, 1967. A copy of a letter dated December 8, 1967, from W. M. McIntyre, Secretary of the Cabinet, was attached to the agenda. Also attached to the agenda was a copy of a memo for the guidance of authorities responsible for proposing names of persons to be recipients of the medal.

RECOMMENDATION: That the following persons be a committee of Council to consider and recommend persons to whom the Centennial Medal should be presented: Mayor Speck, Councillors Killaby, Searle, Parsons, Kennedy and McKechnie.

37. **FILE 120-63 - TOWN CREST**

Mr. Henderson pointed out to the Committee that in 1964, the Municipality sponsored a contest to design a crest. The winning design was shown to the Committee members. Because the Town Status application was pending the crest was given limited use. It was suggested to the Committee that it should be decided now whether this crest or some other design is to be used for the Town of Mississauga. Several forms of the crest that has been used, were designed by Mr. J. A. Bauldry to show various applications of the crest to the new Town.

RECOMMENDATION: That no decision be made on this item until copies of the forms prepared by Mr. Bauldry, have been made available to each member of theCommittee for study.

38. FILE 70-67 - TRAILERS, TOWN OF MISSISSAUGA (#58-67)

At its meeting on November 22, 1967, Committee considered a letter dated November 2, 1967, from Mr. Lloyd W. Hall, requesting Council's consideration of his suggestion that a fully modern mobile home park be constructed in the Township of Toronto. Mr. Hall stated that he is ready at any time to form a corporation for such construction if a permit is made available. This item was last considered by the General Committee on May 3, 1967, when it was advised that Mr. Hall expressed the desire to show a 20 minute film to the Planning Board on trailer parks in California. This film was shown at a joint meeting of the Planning Board and Council. Council, at its meeting on December 11, 1967, referred this item to the 1968 Council. Councillor Searle suggested that, not only Mr. Hall, but Mr. Riley who is also interested in trailer park developments, should be given an opportunity to make presentations to the General Committee. The Committee considered whether or not the staff should decide where trailers would be located if approved. It was agreed that these people should be heard to determine whether or not Council is interested in this kind of development, before the staff proceeds to study where it could take place.

RECOMMENDATION: That Mr. Hall and Mr. Riley be given separate appointments to appear before a joint meeting of Council and Planning Board for the purpose of making their presentations on mobile home developments.

39. FILE 7-68 - CLERKS GENERAL [illegible]

The Committee was advised that there have been several calls from residents regarding advertising with particular reference to garbage collection. Most of these calls have been to the effect that while they get one or other of the local papers, they do not necessarily read them. It was suggested that the Town place this type of advertising in the Toronto papers. The Committee considered the suggestion that Toronto papers be used for advertising of holidays affecting the garbage collection and Councillor [illegible] stated that most of the people do realize that when a holiday falls on the day that their garbage is to be collected, it will not be collected on the regular day. He did not believe that advertising in the Toronto papers is necessary. Other members of the Committee [illegible] that a notice [illegible] sent to the residents once a year [illegible] the garbage collection are affected due to holidays. It was concluded that the suggested advertising in the Toronto papers not be proceeded with.

RECOMMENDATION: That no advertising [illegible] the change of garbage collection due to holidays, be placed in the Toronto papers.

40. FILE 11-67 - PARKS GENERAL [illegible], OWNED BY O.W.R.C.) [illegible]

The Committee was advised that the Ontario Water Resources Commission has acquired some 80 acres on the [illegible] Road for possible use as a water treatment plant site as part of the proposed scheme to service the Southern Peel County Area. The Town has been leasing, at a nominal rent, this property for use in conjunction with Shoreline Park. The Committee considered a memo from M. C. [illegible], Deputy Commissioner of Recreation and Parks, setting out, very briefly uses to which this property could beput by the Town. He suggested that even if this property is used by the Ontario Water Resources Commission to construct a water treatment plant, there should be some land left for use as a park by the Town.

RECOMMENDATION: That negotiations be entered into with the Ontario Water Resources Commission [illegible] to the Town being able to use this property for park and [illegible] purposes.

41. FILE 21-68 - TAX GENERAL (TAX WRITE-OFF)

The Committee considered a memo dated January 2, 1968, from the Town Treasurer with respect to uncollectable business and real property taxes amounting to the total sum of $7,675.68 for the years 1956 to 1966, both inclusive. Also attached to the agenda was a list of the taxes proposed to write-off pursuant to the Court of Revision recommendation of December 28, 1967.

RECOMMENDATION: That Council strike from the roll the uncollectable taxes as considered by the General Committee.

42. FILE 39-68 - CONVENTIONS (ONTARIO GOOD ROADS)

The Committee was advised that the Ontario Good Roads Association Convention will be held at the Royal York Hotel on Monday February 26, 1968, to Wednesday, February 28, 1968.

RECOMMENDATION: That all members of Council who can attend, be authorized to do so.

43. FILE 2-68 - APPOINTMENTS (ONTARIO TRAFFIC CONFERENCE)

The Committee was advised that last year, Messrs. T. J. Dale, W. L. Boyle, C. E. Gardner and E. J. Sommerville, were Township representatives at the Ontario Traffic Conference.

RECOMMENDATION: That two of the representatives be appointed by the Traffic Safety Council from its members; and further, that the Councillor appointed by Council to sit on the Traffic Safety Council, be the third representative, and that the Mayor or someone appointed to act on his behalf, be the fourth representative.

44. FILE 10-68 - LICENSING GENERAL (APPLICATION FOR FLEET OWNERS LICENSE MR. ALBERT MURRAY)

The Committee was informed that an application was received by the License Inspector from Mr. Albert Murray for a fleet owners license. Mr. Murray has been licensed as an Independent Cab Owners since February, 1966. He presently operates his car, using the office and dispatching services of Forest Glen Taxi Brokerage at 1769 Dundas St. E., Cooksville. Mr. Murray intends (if this fleet licence is granted) to continue to use the services of the above mentioned taxi broker.

RECOMMENDATION: That the application by Mr. Albert Murray, be approved.

45. FILE 10-68 - LICENSING GENERAL (APPLICATION FOR FLEET OWNERS LICENSE MR. LLOYD E. McGRAW)

At its meeting on October 1[illegible], 1966, Council approved the application of Mr. Lloyd E. McGraw for a fleet owners license with a limit of four cars. Mr. McGraw was to open an office in the Burnhamthorpe-Dixie Road area. He did not take out the license at that time because he was unable to acquire a cab location (office) in the above mentioned area. He now requested the approval of Council to operate with the fleet license using the office and dispatching services of Forest Glen Taxi Brokerage at 1769 Dundas St. E., Cooksville.

RECOMMENDATION: That Mr. Lloyd E. McGraw's request be granted.

46. FILE 123-66 - DEVELOPMENT POLICY (AGREEMENTS)

Copies of the proposed Engineering and Financial Agreements, were forwarded to the Committee members on January 15, 1968, for consideration.

Amended

RECOMMENDATION: That the new form of Financial and Engineering Agreements be adopted for all future residential subdivision development in the Town of Mississauga.

47. FILE 7-68 - CLERKS GENERAL (CONSENT TO USE THE NAME OF MISSISSAUGA)

The Committee was advised of a request from Mr. B. J. Hutzel to receive the consent of Council to allow the Institute for the study of children with learning disabilities, to be incorporated as the Mississauga Institute for the Study of Children with Learning Disabilities.

RECOMMENDATION: That Mr. I. J. Hutzel be granted permission to use the name of the Town in the following manner: "Mississauga Institute for the Study of Children with Learning Disabilities".

48. FILE 11-68 - PARKS GENERAL
FILE 27-68 - SUBDIVISIONS GENERAL (DEVELOPMENT FUNDS)

The Committee considered a statement showing the Trust Fund balances as at January 2, 1968, together with a detailed statement of the Park Fund for the year ended December 31, 1967. The Committee was advised that in addition to these funds shown, the Town also maintains a Trust Fund for collection from subdividers for hydro purposes, which is turned over to the Hydro Commission of Mississauga as collections are made.

RECOMMENDATION: That the information contained in the above statements, be received.

49. FILE 18-68 - RECREATION & PARKS GENERAL (CREDIT VALLEY TENNIS CLUB)

The Committee was advised that a request was received from Mrs. Allison MacMillan to extend the time limit of thecourt flood lights at the Credit Valley Tennis Club from 10:30 p.m. to 11:00 p.m. These courts are located on Veronica Drive (Mineola Road West Area). Mrs. MacMillan would appreciate an early reply so that the members may be notified before the beginning of the season. The Committee was also advised that Mr. D. Wilson and other residents in the area of the tennis courts, met with representatives of staff and Council prior to the erection of the lights and agreed to a 10:00 p.m. turn off. Mayor Speck reviewed the difficulty encountered by Council some years ago regarding the time that the tennis club would shut off the lights and he suggested that some kind of difficulty could be encountered if the shut off time were changed. He also suggested that if any change is to be made, that it would first have to be considered with the people who live in the area.

RECOMMENDATION: That no change be made to the present time of 10:00 p.m. for the shut off of the lights for the Credit Valley Tennis Club.

50. FILE 54-68 - INDUSTRIAL COMMITTEE (REPORT)

The Committee considered a copy of the Industrial Committee minutes of its meeting held on January 29, 1968. The report dealt with Industrial Advertising and servicing of industrial lands.

RECOMMENDATION: That the report of the Industrial Committee dated January 29, 1968, be adopted.

51. FILE 123-66 - DEVELOPMENT POLICY (APARTMENT LEVIES)

The Committee was advised that pursuant to the Development Policy adopted by Council on August 29, 1966, payment of the unit levies on all units, other than singles and semis, are due and payable as follows:

1. 25% of all required levies shall be paid prior to the execution of the Township Financial Agreement.
2. The remaining 75% of the levies required on other than single and semi-detached units, shall be paid prior to the issuance of a building permit or within three years from the date of registration of the plan, whichever is the sooner.

Because of numerous requests by apartment developers, it was recommended that this portion of the Policy be amended.

RECOMMENDATION: That the Development Policy be amended as follows:

1. Twenty-five per cent of the said unit levy shall be paid prior to the execution of this agreement by the Town and the remaining

seventy-five per cent shall be paid prior to the issuance of a building permit or within three years from the date of the execution of this agreement by the Town, whichever is the sooner.

2. Notwithstanding the provisions of Clause 1 hereof, the Town agrees that the remaining seventy-five per cent of the levy, together with interest at the current rate per annum thereon, from the date of the issuance of a building permit for the construction of the apartment building or buildings, may be paid to the Town by the Owner out of the first mortgage draw or within three years from the date of the execution of this agreement by the Town, whichever is the sooner,

provided that the owner shall first:

(a) Provide the Town with securities acceptable to the Town Treasurer in an amount equal to the remaining 75% of the levies, or provide the Town with a commitment, satisfactory to the Town Treasurer, from the Mortgagor, whereby the Mortgagor agrees to the payment of the outstanding levies out of the first mortgage draw.

(b) Apply for a building permit or permits to fully develop the lands within 90 days of the Ontario Municipal Board approval of the Zoning By-law zoning the lands, ~~RM7D3.~~

53. FILE OZ-6-63 - PLEASANT VALLEY TOURIST COURT (#355-67)

Council last considered this proposed rezoning at its meeting on December 11, 1967, when it approved the following General Committee recommendation: "That a by-law be passed to rezone the subject lands to RM7D3, subject to a site plan; and further, subject to limited development based on the number of suites previously agreed by Council". The developers (Towne Towers) are preparing the necessary Engineering and Financial Agreements and in a letter dated February 1, 1968, copy of which was attached to the agenda, they requested two variances from the standard procedure:

1. Time of payment of the 25% of the levies;
2. Relief of the 5% park levy.

RECOMMENDATION: That the request with respect to the time of payment of the 25% of the levies, be granted; and further, that the applicant's request for relief of the 5% park levy, be refused.

54. FILE 2-68 - APPOINTMENTS (COMMITTEE OF ADJUSTMENT) (#2)

At its meeting on January 29, 1968, Council adopted the following recommendation with respect to appointments to the Committee of Adjustment: "That the composition of the Committee of Adjustment be either three or five members, and that the appointment or appointments be deferred until the General Committee meeting on February 7, 1968."

RECOMMENDATION: That the composition of the Committee of Adjustment be changed from three members to five members.

NOTE: It was agreed by the Committee that until the above recommendation is adopted by Council, that consideration of the appointment of members would not be dealt with. It was suggested that it might be done at the Council meeting.

55. FILE PROJECT 118-67 - MALTON MEMORIAL ARENA

The Committee considered a copy of the statement of the estimated costs for the debenture issue for the Malton Arena. This information was supplied to the Committee at the request of Council on January 29, 1968.

RECOMMENDATION: That the information contained in the statement referred to above, be received.

56. FILE 18-68 - RECREATION & PARKS GENERAL (DANCING LESSONS)

Councillor McKechnie pointed out that the Recreation Department is running dancing lessons in Malton and that this is in competition with a lady who has started to teach dancing and has rented space in order to carry on this business. He was concerned about this because the lady had, evidently, contacted the Recreation Department and had been advised that the programme of dancing lessons would not be carried on after February. Councillor Parsons pointed out that the Advisory Committee had requested that the dance class be put on and the Recreation Department agreed to this request at its meeting on February 6, 1968.

RECOMMENDATION: That the request by the Malton Area Advisory Committee and the decision by the Recreation Committee to provide dancing classes in Malton, be concurred with by Council.

57. FILE AMENDMENT NUMBER 195 - (DONALD DUNLOP)

The Committee was advised that the purpose of this Amendment is to change the land use designation on certain parcels of land from Industrial to Residential. The land adjoins the C.N.R. and lies between Hull Street and York Street in the Malton Community. Councillor McKechnie requested that it be noted in the report that he refrained from discussion and voting on this item.

RECOMMENDATION: That a by-law be passed to adopt Amendment 195.

58. FILE OZ-33-66 - DONALD A. McCUAIG (#22-67)

This is a proposal to change the Official Plan designation of a parcel of land from Industrial and Highway Commercial to Commercial, and the Zoning By-law from M1, C1 and AC to DC, to permit the establishment of a District Commercial shopping centre. The site is a 28.9 acre parcel of land zoned M1, C1 and AC located at the north-east corner of the intersection of Dixie Road and Dundas Street, having frontages on these arterial roads of 1,030 feet and 823 feet respectively. A service station is located on the corner of the intersection but is not part of the subject application. The proposed mall-type shopping centre would contain a large department store, including a food store and 38 additional retail outlets, comprising a total retail area of approximately 270,000 sq.ft. The layout of the centre and other details relating to site development, are shown on sketches attached to the Planning Board Report dated June 14, 1966. The proposed amendments to the Official Plan and Zoning By-law are acceptable on planning grounds and, therefore, should be approved, subject to the applicants satisfying the requirements of all authorities concerned with the development of this shopping centre complex. This proposal was considered by the Planning Board at its meeting held on June 14, 1966, November 15, 1966, October 31, 1967, January 9, 1968. The meetings of November 15, 1966, and January 9, 1968, were public meetings. At the meeting on January 9, 1968, the Planning Board recommended that the revised site plan be approved, subject to the requirements mentioned in the staff report. A copy of the Planning Board Report dated June 14, 1968, was attached to the agenda.

RECOMMENDATION: That the Planning Board recommendation dated January 9, 1968, be adopted.

59. FILE T-17430 - RANWOOD CONSTRUCTION (#796-67)

This proposed plan is located on the west side of Clarkson Road, approximately 200 feet south of Lakeshore Road (Clarkson) and consists of 52 single family lots and [illegible] small blocks (2 for road widening purposes). It was submitted to the Town Property Agent and the County Assessment Commissioner for appraisals to determine the 5% cash in lieu of land dedication based on new levies. They recommended $31,200.00 and $30,[illegible]0.00 respectively, as the 5% cash in lieu of land dedication.

RECOMMENDATION: That $31,[illegible]70.00 be accepted as the 5% cash in lieu of land dedication on proposed plan of subdivision T-17430, Ranwood Construction Limited.

60. FILE OZ-20-67 - J. FISHER (#535-67)

This proposed plan is located at the north-west corner of the North Service Road and Cliff Road (excluding the existing Fire Station). It was submitted to the Town Property Agent and the County Assessment Department for appraisals to determine the 5% cash in lieu of land dedication based on new levies. They recommended $23,800.00 and $22,570.00 respectively, as the 5% cash in lieu of land dedication.

RECOMMENDATION: That $23,[illegible]85.00 be accepted as the 5% cash in lieu of land dedication on application OZ-20-67, J. Fisher.

61. FILE T-17508 - GOLDMAN DEVELOPMENTS LIMITED (#638-67)

This proposed plan of subdivision is located on the east side of Dixie Road, abutting the south side of Registered Plan 729 and will provide for the southerly extension of Gatliff Avenue and consists of 50 lots and 4 blocks. It was submitted to the Town Property Agent and the County Assessment Department for appraisals to determine the 5% cash in lieu of land dedication based on the new levies. They recommended $31,125.00 and $30,000.00 respectively.

RECOMMENDATION: That $30,[illegible]62.50 be accepted as the 5% cash in lieu of land dedication for proposed plan of subdivision T-17508, Goldman Developments Limited.

62. **FILE T-17180 - BRUNELL INVESTMENTS (#398-66)**

This proposed plan of subdivision is located on the east side of [illegible] Road, between the northern Hydro Electric Power Commission [illegible] and Registered Plan 759 and consists of 8 lots and 3 blocks. It was submitted to the Town Property Agent and the County Assessment Department for appraisal to determine the 5% cash in lieu of land dedication. They recommended $5,200.00 and $5,800.00, respectively.

RECOMMENDATION: That $5,000.00 be accepted as the 5% cash in lieu of land dedication for proposed plan of subdivision T-17180, Brunell Investments & Construction Co. Ltd.

63. **FILE T-18278 - CAWTHRA HEIGHTS (#76-67)**

This proposed plan of subdivision is located on the south side of Burnhamthorpe Road, on the east side of Cawthra Road and will create 105 lots (55 single and 100 semi detached units). It was submitted to the Town Property Agent and the County Assessment Commissioner for appraisal to determine the 5% cash in lieu of land dedication based on the new levies. They recommended $71,125.00 and $69,900.00 respectively.

RECOMMENDATION: That $70,575.00 be accepted as the 5% cash in lieu of land dedication on proposed plan of subdivision T-18278, Cawthra Heights.

64. **FILE T-16854 - J. ZOUZ[illegible]KA (DUAL-ZET HOLDINGS) (#68)-6**

This proposed plan of subdivision is located on the east side of [illegible] Road, south of Burnhamthorpe Road, and consists of 3 single family units and 6 semi-detached units and 3 blocks. It was submitted to the Town Property Agent and the County Assessment Department for appraisal to determine the 5% cash in lieu of land dedication. They recommended $6,375.00 and $4,900.00 respectively.

RECOMMENDATION: That $5,637.50 be accepted as the 5% cash in lieu of land dedication on proposed plan of subdivision T-16854. J. [illegible] -

65. FILE 80-66 - TOWN OF PORT CREDIT ZONING (BY-LAW NUMBER 1177)

The Committee was advised that the area covered by this By-law is that portion of the lands recently annexed by the Town of Port Credit lying north of the Lakeshore Road and the purpose of the By-law is to permit the erection of apartment buildings, having a maximum gross floor area of 110% of the lot area in addition to a commercial building with a gross floor area not exceeding 20,000 sq. ft. The last day for filing objections is the 14th day of February, 1968. Mr. [illegible] reviewed the situation regarding Port Credit zoning on this land and suggested that the zoning as proposed now would be satisfactory, providing the Town of Port Credit requires a site plan to be used and that the Town of Mississauga has an opportunity to approve the site plan.

RECOMMENDATION: That the Town of Port Credit be notified that the Town of Mississauga has no objection to its By-law 1177, providing a site plan is prepared in conjunction with the Planning Staff for the Town of Mississauga.

66. FILE OZ-47-47 - JOHN O. GRAHAM (C.F.G.M. RADIO) (#29)

Mr. John O. Graham and others appeared before the Committee at its meeting on January 31, 1968. It was decided that since some of the ratepayers in the area of the application had submitted a petition in opposition to the proposal, an appointment should be given to the owners of property in the area to appear before the General Committee. This meeting was to have taken place on February 7, 1968, however, Mr. James N. Beatty, Solicitor for the opponents, was unavailable and his request for a one week delay was granted. During the consideration on this item, when the question of whether or not a further extension of time would be given because of Mr. Beatty's involvement in the Sherway application, it was pointed out that Mr. Beatty could attend the General Committee meeting on February 14, 1968, at 8:30 a.m. Councillor Clarkson advised the Committee that he had considered his position with regard to this application and he had come to the conclusion that even though he does not, in his opinion, have a legal conflict, he will refrain from further discussions and voting on this [illegible]. A lengthy discussion resulted from Councillor Clarkson's [illegible]

RECOMMENDATION: That application OZ-47/67, John O. Graham, be considered by the General Committee on February 16, 1968, and that Mr. Beatty, the persons named on the petition in opposition to the application, the persons who attended Council's meeting in [illegible] and the persons owning property within a radius of 400 feet of the subject property, be notified of the meeting.

67. FILE 112-66 - WEST COOKSVILLE STUDY
FILE 123-66 - DEVELOPMENT POLICY (RELEASE OF PLAN) [illegible]

At the Committee's meeting on January 31, 1968, consideration was given to a request by Mr. H. Green, [illegible] Corporation, and Mr. D. Fraser, representing various owners of land, that a plan of subdivision be released for processing. The plan is located at the rear of lots between Rosemary Drive and Glengarry Road. The Committee recommended that the release of the plan be deferred until after the West Cooksville Study has been adopted and is incorporated into the Official Plan. Councillor Kehoe requested that this item be reconsidered because of the agreement between the owners and purchasers that if it was not released before February 15, 1968, the land assembly would fail. He pointed out that the ratepayers only needed the plan to be released for processing and not registration.

RECOMMENDATION: That the plan represented by Mr. H. Green and Mr. D. Fraser, at the Committee's meeting on January 31, 1968, be released for processing on the basis of the existing zoning.

68. **FILE 101-67 - TRAFFIC BY-LAW (DIXIE ROAD - SOUTH SERVICE ROAD)**

The Committee considered a letter dated December 29, 1967, from four residents with respect to traffic problems at the intersection of Dixie Road and the South Service Road, at the south-west corner, Dixie Road overpass. This letter was referred to Police Chief McGill and the Traffic Co-ordinator for their consideration and report. A copy of their reports dated January 16, 1968, and January 26, 1968, respectively, were attached to the agenda. Both reports concluded that until such time as the Dixie Road - Q.E.W. interchange is redesigned to take care of the many deficiencies in the cloverleaf pattern with respect to traffic flows, no recommendation for any relief for this situation is possible without creating problems in another area.

RECOMMENDATION: That the residents named in the letter dated December 29, 1967, with respect to a traffic problem at the interchange of Dixie Road and South Service Road, be notified that the problem has been considered and because relief in this situation is not possible without creating problems in another area, no change will be made at this time.

69. **FILE T-15900 - S. B. McLAUGHLIN ASSOC.**

The Committee was advised that the present agreement between the Town and the McLaughlin Group of companies, requires that Company to extend the Cooksville Creek Sanitary Sewer northerly to the site of the proposed Greenfield Shopping Centre. In order to do this, the Company was required to acquire various easements to permit the construction of the sewer through private lands. The Engineering Department recently received a letter from the Company indicating they are having a great deal of difficulty in this respect and are requesting the Town to acquire these easements. The letter pointed out that the Town will be reimbursed for any costs so incurred. A copy of the S. B. McLaughlin agreement dated August 19, 1965, was attached to the agenda.

RECOMMENDATION: That the Town Property Agent negotiate the acquisition of the required easement and should he fail in his negotiations, the Town pass the necessary by-law to expropriate with the resultant costs to be borne by S. B. McLaughlin Assoc. Ltd.

70. FILE REGISTERED PLAN 656 - [illegible] SUBDIVISION

The Committee was advised that the developer of the above subdivision has met all the requirements of the subject Subdivision Agreement and all documents required prior to final acceptance, have been received.

RECOMMENDATION: That the Corporation take over this subdivision and

authorize the release of all securities still in its possession.

71. FILE 19-68 - ROADS GENERAL
FILE OZ-71-66 - [illegible] SHOPPING [illegible] SERVICE STATION SITE

Mr. Anderson, in a letter dated February 6, 1968, a copy of which are contained in the above files, pointed out the problem regarding the service station site on the south west corner of Burnhamthorpe Road and Highway #10. The site is presently zoned [illegible]. Apparently, the property will be required for future widening purposes and the Committee should consider whether the entire property should be acquired or only the [illegible] feet along Burnhamthorpe Road should be obtained, at this time. The Committee felt that it would not be an unreasonable delay to obtain an opinion of value on this and have it considered at Council's next meeting. It was pointed out to the Committee that it would not be possible to have a fee appraisal done in this time but that an opinion could be obtained from the Property Agent.

RECOMMENDATION: That the Property Agent submit an opinion of value

on the subject property for consideration by Council at its meeting

on Monday, February 12, 1968.

Amended

72. FILE 101-67 - TRAFFIC BY LAW (1965-67)

On January 25, 1967, the Committee of Council of the Township of Toronto considered and adopted the text of a proposed new traffic by-law to replace the existing Traffic By-law 3827 and all its amendments. The necessary schedules were subsequently updated and the entire draft document submitted to the Department of Transport for its consideration. The Department of Transport has now reviewed the entire draft document and given its approval of same. The Town Engineer recommended that this by-law and the schedules appended thereto be adopted and that Traffic By-law 3827 of the Township of Toronto and all its amendments, be repealed. It was suggested that the new by-law become effective as soon as possible, subject to formal ratification by the Department of Transport. A copy of the proposed by-law was attached to the agenda. Mr. Anderson explained the procedure followed in preparing the by-law and the procedure to be followed now in having it implemented. Two suggested changes were put forward for consideration of the by-law: one a situation regarding parking on Welwyn Drive; the other the amount of a traffic ticket for parking.

RECOMMENDATION: That the Traffic By-law as presented by Mr. Anderson

be passed by Council with two amendments:

1. That the Works Department be requested to erect "No Parking on this Side" signs in front of house #1045 and house #1055, and house #1061 on the west side of Welwyn Drive [illegible], and further that a "Two Hour Parking" sign be erected 10 feet north of house #1060 on the east side of Welwyn Drive, and a like sign be erected 80 feet north of house #1060, and 160 feet north of house #1090, Welwyn Drive.

2. That the amount for a traffic ticket on parking be amended from $2.00 to $3.00.

73. FILE 197-60 - REALIGNMENT OF STAVEBANK ROAD & #5 HIGHWAY

The Committee was advised that the Department of Highways contacted the Engineering Department with respect to a proposal to have the Town assume parts of Stavebank Road and Mavis Road as reconstructed by the Department of Highways. A tentative date has been set for July 1, 1968. The Engineering Department recommended that the Town accept those portions of Mavis Road and Stavebank Road coloured in yellow subject to the Department of Highways preparing a legal survey and description of that part of the old Stavebank Road outlined in blue on Plan P.1801-140, a copy of which is contained in the above file. This survey and description should then be used in a by-law to close the portion of Stavebank Road between Dundas Street and the turning circle to vehicular traffic (leaving it open to pedestrian traffic). Mr. Anderson, with the assistance of a coloured map, explained to the Committee, the ownerships and transfers involved.

RECOMMENDATION: That the Town of Mississauga accept those portions

of Mavis Road and Stavebank Road coloured in yellow subject to the

Department of Highways preparing a legal survey and description for all that part of the old [illegible] Road outlined in blue on Plan [illegible]

74 FILE 177-67 - QUEENSWAY EXTENSION (SAMUEL SON & CO. LTD.)

Mr Anderson, with the assistance of plans showing the property owned by Samuel Son & Co the the location of the proposed Queensway extension, pointed out a problem The Company proposes to [illegible] the [illegible] straight line, thus encroaching on the [illegible] road allowance. The discussion by the Committee centred around whether or not the Municipality should acquire the lands [illegible] from Samuel Son & Co realizing the complications involved in the Company's proposal to expand, or whether the Municipality should approach the Ontario Hydro to see if it would be possible to extend the Queensway along the hydro right-of-way past the Company's property. [illegible] suggested that he and Mr Henderson should meet again with the Company to consider the problem

RECOMMENDATION That Mr Anderson and Mr Henderson meet with Samuel Son & Co. Ltd to review the problem with them and report back to the General Committee

75 . FILE 12-68 - PEEL COUNTY HEALTH UNIT (RODENTS)

Councillor McKechnie asked for an explanation of the existing policy regarding rodent control. He was advised that under the present arrangement, a ratepayer who has a rodent problem, is advised to contact the Peel County Health Office. The question was asked what a person would do if they had an animal such as a skunk giving them trouble and Mr Henderson pointed out that if a skunk is bothering a ratepayer's home, that the Humane Society would give assistance. The Committee was concerned about whether or not the Peel County Health Unit would assist someone who had a localized problem of rodents or whether they would be more interested in a general area problem.

RECOMMENDATION: That Mr. Henderson delegate someone to investigate this matter and report back to the General Committee

The meeting adourned at 1:00 p.m.

REPORT ADOPTED:

Murray J. A. Kehoe

MAYOR CHAIRMAN

Cooksville, Ontario,
February 7, 1968.

A special meeting of Mississauga Council was held in the Committee Room on February 7, 1968, commencing at 8:45 a.m., with the following members of Council present: Mayor Speck, Deputy-Reeve McMillan Councillors Killaby, McKechnie, Kehoe, Clarkson, Kennedy, Searle and Parsons.

The following members of staff were also in attendance: Messrs. M. D. Henderson, H. E. Stewart, W. J. Anderson and L. W. Stewart.

RE: FILE 15-68 - Debentures

The purpose of this meeting was to ratify the recommendation contained in item #30 of the General Committee Report dated February 7, 1968. The following resolution was passed:

Moved by: L. H. Parsons #13
Seconded by: R. K. McMillan

AND RESOLVED that Equitable Securities Canada Limited, be given authority to market $3,282,900.00 Town of Mississauga non-callable debentures in accordance with the attached letter. (This letter is attached to the original resolution.)

CARRIED

The meeting adjourned at 8:50 a.m.

C Murray
Acting MAYOR

CLERK

Cooksville Ontario,
January 29, 1968.

The regular meeting of the Mississauga Council was held in the Council Chambers on January 29, 1968, Mayor Speck called the meeting to order at 7:30 p.m. with the following members of Council present: Mayor R. W. Speck, Reeve C. M. Murray, Deputy-Reeve R. K. McKillan, Councillors L. H. Parsons, C. J. Killaby, F. J. McKechnie, J. A. Kehoe. Councillors A. G. Clarkson and H. E. Kennedy arrived shortly after the meeting commenced.

Staff present: Mr. M. D. Henderson, C. A., Treasurer and Chief Administrative Officer, Mr. W. J. Anderson, P. Eng., Town Engineer, Mr. L.W. Stewart, Q. C., Town Solicitor, Mr. H. Petschar, Director of Planning, Mr. Henry E. Stewart, Deputy-Clerk and Assistant Chief Administrative Officer, Mr. K. A. Rowe, Industrial Commissioner, Mr. A. P. Kennedy, P. Eng., Manager Mississauga Water Commission, and Mr. D. G. McAlpine, Purchasing Officer.

Minutes of Council meetings held on December 18, 1967, January 12 1968 and January 15, 1968, were adopted as read.

DEPUTATIONS

MR. & MRS. J. GAUDINO, of 1526 Ogden Avenue, were presented with a memento for their daughter Antoinette, who was the first child born in the new Town of Mississauga.

LACROSSE TEAMS - A presentation of Centennial tie tacks was made to members of the Midget, Tykes and Bantam Lacrosse Teams for their achievements in the year 1967. Mayor Speck extended congratulations to the members of these teams and also expressed thanks and appreciation to the Managers and Coaches in the splendid work they are doing. A member of the Bantam team pointed out to Council that several of the previous teams had received rings bearing the Township crest and he suggested that he and his team mates would be proud to wear rings with the Town of Mississauga crest.

RE: OZ-39-67 - TYNEVIEW INVESTMENTS LIMITED - This is an application to have a parcel of land located at the northeast corner of Fieldgate Drive and Ponytrail Drive, rezoned from RM7D2 to RM7D3 to permit an increase in the density of the multiple family dwellings to be constructed. Residents within a radius of 400 feet of the subject lands were advised that this application would be considered at this meeting. Mr. Petschar, Director of Planning outlined the history of the application and pointed out the lands on a map of the area. He stated that the Board of Education was not in favour of the requested zoning in that it could establish a precedent which would soon cause overcrowding of school facilities, and, based on the School Board's comments, the Planning Board had refused the application. Mr. J. Montague, representing Tyneview Investments, gave a short resume of the brief presented to the previous Council. Mr. Wienert of 1657 Wavell Crescent, directly to the west of the proposed apartment site, is opposed to increased density claiming that the Forest Glen Public School is already overcrowded. Mr. Harding of 1647 Wavell, Asked why the zoning should be changed now, and Mr. Montague pointed out that it would enable his clients to build a better building than would be permitted under RM7D2 zoning. This application was dealt with by resolution.

RE: ROCHE DEVELOPMENTS - Mr. M. Mendelow advised that all documents pertinent to this development have been finalized with the exception of some minor changes in the Engineering Agreement, and asked that Council give approval to the zoning by-law so that work on this commercial development may be commenced as quickly as possible.

RE: GREENFIELD SHOPPING CENTRE - Mr. S. B. McLaughlin advised Council that The Ontario Municipal Board had today given approval to By-law 6498 which changes the zoning on lands for this development. Mr. McLaughlin also announced that the development will henceforth be known as "Mississauga City Centre". On behalf of the principals of Mississauga City Centre Mr. McLaughlin made the following specific requests:

1. That the Town acquire the trunk sewer right-of-way to the shopping centre in accordance with the existing development agreement, at the expense of the developer;
2. That Council authorize a one year option with respect to the developer's proposal regarding a new civic administration centre to be located on lands in the proposed "Mississauga City Centre";

3. That Council expedite the following matters:
   (a) Official Plan Amendment for the North Cooksville Area;
   (b) Development agreement supplementary to the present agreement and all other necessary agreements;
   (c) Zoning by-laws;
   (d) Registration of plans of subdivision;
4. That members of Council and senior staff members attend a dinner meeting, tentatively set for February 7, at the Mississauga Country Club, to view exhibits and discuss development proposals.

Mr. McLaughlin advised that he has secured a building permit for the first 400,000 square feet of retail selling space and that construction will commence as soon as weather permits.

COMMUNICATIONS

The Munden Community Association - Letter from Mrs. Madeline Richard, Director, requesting notification when the Standards of Maintenance and Occupancy By-law 6719 is to be discussed by Council. (Mrs. Richard was advised that this by-law was to be considered at this meeting.) Letter to be received.

Wright & McTaggart - Letter advising that the hearing re Sherway, before The Ontario Municipal Board, will resume on February 5, 1968 and will continue during the weeks commencing February 12 and February 29th; there will be a one week adjournment and the hearing will continue for a further two weeks on weeks commencing March 4 and March 11, 1968. To be received.

Parliamentary Secretary to the Minister of Agriculture - Letter from Bruce S. Beer, M. P., Peel, advising that the government is attentive to the critical situation with regard to glue sniffing and that legislation dealing with the manufacture of glue has been prepared for submission to Parliament. Letter to be received.

Metropolitan Toronto & Region Conservation Authority - Letter advising that the matter of erosion taking place on the west bank of the Etobicoke Creek immediately south of the Queen Elizabeth Way, will be brought to the attention of the Executive Committee at the earliest possible date. Letter to be received.

Ontario Housing Corporation - Letter advising that the Minister and the Board of Directors of The Ontario Housing Corporation have approved the name of "Rangeview Court" for the Senior Citizens building at Lakeshore Blvd. and East Avenue. To be received.

Building Report for December 1967 with comparative figures for the year 1966; report on new industrial buildings for December 1967, and a summary of building permits for the year ended December 31, 1967. Mr. Henderson was asked to prepare a report on trends for the last three or four years with particular regard to ratio of Commercial-Industrial to Residential assessment.

Resignation as a member of the Library Board, submitted by Catherine J. Killaby. To be received.

Mr. and Mrs. Douglas Hunter - letter of thanks for flowers sent to them on the occasion of their 50th wedding anniversary. To be received.

St. John Ambulance (South Peel Branch) - Letter requesting that an appointment be made from Council to replace former Councillor L. B. McNeice on the Branch Committee of St. John Ambulance. This was referred to General Committee for consideration.

Sheridan Park Association - Invitation to members of Council to attend a lecture on "Rationale of Air Pollution Control" to be held at Huron Park Auditorium on January 31, 1968, at 4:00 p.m. To be received.

PETITIONS

RE: WATERMAIN ON GLEN ROAD - This petition has been checked and the Clerk advised that it is sufficiently signed. On motion by Reeve Murray, the petition was referred to the Public Utilities Commission for report.

COMMITTEE REPORTS

On motion by Councillor McKechnie, Council moved into Committee for presentation of Committee Reports, Reeve Murray in the Chair.

GENERAL COMMITTEE REPORT DATED JANUARY 24, 1968

RE: ITEM #2 - FILE 2-68 - APPOINTMENTS GENERAL - The name of Councillor F. J. McKechnie was added to the Housing Committee. Otherwise, the report was adopted as presented.

RE: GENERAL COMMITTEE REPORT DATED JANUARY 29, 1968

ITEM #5 - FILE 7-68 - CLERK'S GENERAL (SMITH REPORT ON TAXATION) -

Part 1 of the recommendation on this item was amended to read as follows:

> "That the staff prepare a report on the S^{M}ith Report for the consideration of General Committee by March 15, 1968."

ITEM #14 - FILE 156-67 - MIMICO CREEK DRAINAGE (MALTON AREA) - The recommendation on this item was amended to read as follows:

> "That the Metro Conservation Authority be requested to undertake the necessary engineering and include these capital works in the 1968 budget. Failure of the Authority accepting this request, be they further requested to include these works in the 1968 budget and further arrangements will be made to pick up the share of the Metro Authority."

ITEM #18 - FILE OZ-70-67 - BRANCH HILL HOLDINGS LIMITED - The following amendment to the recommendation on this item, was moved by Councillor Killaby:

> "That this clause be referred back to General Committee for further consideration and that the principals of Dalewood Investments and Branch Hill Holdings be invited to appear before General Committee when this matter is discussed."

Councillor McKechnie requested a recorded vote on this amendment, with the following results:

Those in Favour of the Amendment	Those opposed to the Amendment
Councillor Killaby	Councillor Kehoe
" McKechnie	Dep. Reeve McMillan
" Clarkson	Mayor Speck
	Reeve Murray
	Councillor Parsons
	" Kennedy

AMENDMENT LOST - 6-3

The recommendation as written in the report was then voted on and CARRIED.

Reeve Murray was called from the Council Chambers at 9:20 p.m. and accordingly a short recess was moved, and the meeting reconvened at 9:35 p.m. Reeve Murray returned to the Chambers at 9:50 p.m.

GENERAL COMMITTEE REPORT DATED JANUARY 29, 1968 (Continued)

RE: ITEM #19 - FILE 17-68 - PURCHASING GENERAL (1968 Petroleum Requirements)

This item came to Council without a recommendation from General Committee. The Purchasing Agent was present and discussed the withdrawal of the quotation submitted by Imperial Oil. He advised that this Company does not distribute or sell oil in bulk in the Province of Ontario and that the quotation submitted by them was completed and submitted by an employee who did not have knowledge of his company's policies. After discussing this matter, the following recommendation was moved by L. H. Parsons, voted on and Carried:

> "AND RESOLVED that the recommendation of the Purchasing Agent re 1968 petroleum requirements be accepted; AND FURTHER, that he negotiate with Imperial Oil Ltd. for reimbursement for the difference in price between their quotation and the quotation of the second low bidder re bulk motor oil."

Copies of General Committee Reports of January 24 and 29, and amendments thereto, are attached to the original of these minutes.

UNFINISHED BUSINESS

STREET LIGHTING STUDY FOR WARD III - Reeve Murray was advised that this Study is now under way.

RE: STREET LIGHTING IN THE NORTHERN SECTION OF THE TOWN - Mayor Speck advised that the Hydro has requested direction as to how fast re-lighting in the northern area should be carried out, and suggested that this should be discussed at budget time. Councillor Clarkson made a verbal motion to the effect that the Town Engineer work with the Hydro in preparation of a three-year programme for street lighting. Motion carried.

RE: NEWLY APPOINTED COMMITTEES - The Clerk was requested to arrange that all committees meet as soon as possible in order that the Chairmen may be chosen.

RE: MALTON ARENA - Mayor Speck asked that a report be prepared setting out the various items included in the total construction cost of this project.

MOTIONS

Moved by: R. K. McMillan #4
Seconded by: J. A. Kehoe

RESOLVED that General Committee report dated January 24, 1968, be adopted as amended in item #2 by the addition of F. J. McKechnie to the Housing Committee.

CARRIED

Moved by: R. K. McMillan #5
Seconded by: Frank J. McKechnie

RESOLVED that General Committee Report dated January 29, 1968, be adopted as amended in item #5 part 1, and item #14.

CARRIED

Moved by: R. K. McMillan #6
Seconded by: Frank J. McKechnie

AND RESOLVED that accounts paid by the Treasurer for September 1967, as follows, be approved:

General	$4,289,322.82
Roads	189,518.61
Payroll	272,457.67
Welfare	15,218.85

CARRIED

Moved by: R. K. McMillan #7
Seconded by: Frank J. McKechnie

AND RESOLVED that accounts paid by the Treasurer for October, 1967, as follows, be approved:

General	$5,111,307.68
Roads	294,778.19
Payroll	251,638.79
Welfare	14,553.35

CARRIED

Moved by: Roy K. McMillan #8
Seconded by: Frank J. McKechnie

AND RESOLVED that accounts paid by the Treasurer for November, 1967, as follows be approved:

General	$1,606,564.35
Roads	116,486.23
Payroll	268,066.80
Welfare	17,563.14

CARRIED

Moved by: C. J. Killaby #9
Seconded by: A. G. Clarkson

AND RESOLVED that the application of Tyneview Investments Ltd., Block D, Registered Plan 719, RM7D2 to RM7D3, be refused.

CARRIED

Moved by: J. A. Kehoe #10
Seconded by: C. M. Murray

AND RESOLVED that the following members of Council be appointed as substitutes to act as an ex officio member of the Planning Board in place of the Mayor pursuant to Section 4(4) of The Planning Act, 1967:

First alternate member - Reeve C. M. Murray
Second Alternate member - Deputy-Reeve R. K. McMillan

CARRIED

Moved by: C. M. Murray #11
Seconded by: Killaby

AND RESOLVED that the Soccer Pitch at Huron Park be authorized for use as a temporary heliport on Saturday, February 10, 1968.

CARRIED

Moved by: L. H. Parsons #12
Seconded By: H. Kennedy

RESOLVED THAT The GO Transit Authority be made aware of the overcrowding of the parking facilities at the Port Credit station; and further, be asked to report to this Council on their plans to alleviate this overcrowding and on-street parking that now exists.

CARRIED

BY-LAWS

By-law #6972 being a by-law to re-affirm the appointment of B. J. MacKinnon, Q.C., as legal counsel was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (This re-affirms the appointment of B. J. MacKinnon to act as legal counsel for the Town of Mississauga in all matters dealing with the Sherway hearing now before the Ontario Municipal Board.)

A By-law to appoint an Acting-Mayor for the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 6974. (This will provide for the Reeve to be the Acting-Mayor in place and stead of the Mayor when the Mayor is absent from the Municipality or absent through illness.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $390,000.00 of which $250,000.00 is to be debentured, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 6975. (For construction of Malton Memorial Arena).

A By-law to authorize the temporary borrowing of $250,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 6976. (To provide temporary financing for construction of Malton Memorial Arena contained in by-law No. 6975.)

By-law 6937 being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $510,600.00 (of which $314,700.00 is to be debentured) for the reconstruction of Haines Road from #5 Highway to Melton Drive, was given a third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto. (Reconstruction of Haines Road includes curbs, gutters, asphalt pavement, storm sewers and sidewalks.)

A By-law to authorize the temporary borrowing of $510,600.00 (of which $314,700. is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 6977. (This will provide temporary financing for reconstruction of Haines Road contained in By-law 6937.)

By-law 6850 being a by-law to authorize an application to the Ontario Municipal Board for the approval of a capital expenditure in the amount of $53,000.00 for construction of a watermain in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk, and the Corporate Seal attached thereto. (24 inch watermain on Queensway West and on easement from Speakman Drive to Homelands Drive, a distance of 2300 feet.)

A By-law to authorize the temporary borrowing of $53,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 6978. (To provide temporary financing for watermain construction contained in by-law 6850.)

A motion for recess was made at 11:15 p.m. and the meeting reconvened at 11:25 p.m.

By-law 6800 being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $146,305.00 (of which $78,492.50 is to be debentured) for the construction of Bloor Street from Tomken Road westerly to the Domex Subdivision was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (Department of Highways subsidy is $67,812.50. Construction includes curbs, gutters, asphalt pavement, storm sewers and sidewalks.)

A By-law to authorize the temporary borrowing of $146,305.00 (of which $78,492.50 is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 6979. (To provide temporary financing for construction of Bloor Street contained in By-law 6800.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 6980. (By this Deed Erindale Developments deeds to the Corporation Block L to the east of Credit Heights Drive and an unidentified island enclosed by Ballydown Crescent, in accordance with agreement between the Township and Murray Elias, 1965).

A By-law to amend By-law Number 1735 and put certain lots under part-lot control was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 6981. (This places subdivision control on Plan 814 - Mississauga Developments - in Ward 2 on the west side of Clarkson Road, south of Highway #2.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 6982. (This Deed conveys .756 acres in Lot 3, Con. 1, N.D.S. to the Town for highway purposes immediately to the west of Ensign Motors Building on Dundas Street.)

A By-law to authorize the execution of a release from an agreement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 6983. (This releases a watermain connection agreement entered into in 1962 by Mabel Gray, Burnhamthorpe Road.)

A By-law to execute an agreement for road construction, Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 6984. (Contract for reconstruction of Haines Road from #5 Highway to Melton Drive, P. N. 119-66 awarded to Poce Construction in the amount of $362,170.16.)

A By-law to execute a lease with the Board of Education for the Town of Mississauga was given a first and second reading, and numbered 6985. (Third reading of this by-law was withheld pending further consideration. The purpose of the by-law is to lease 1.162 acres of land to the Board of Education for use with the Byngmount Public School site.)

A By-law to authorize execution of an Acknowledgement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 6986. (To release a covenant in Deed issued by the Corporation in 1963 to Mulco Investments Limited in the former Rifle Range Property. The covenant concerned a re-purchase option.)

A By-law to accept a Deed of land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 6987. (.152 acres of land purchased from The Board of Education for extension of Bloor St. from Tomken Road to Domex subdivision.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 6988. (This is for widening of Britannia Road East - 10 x 545 feet. Deed received from Harry and John Gilbert in 1965 but not included in the highway system.)

A By-law to expropriate an easement for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 6989. (All costs to be paid by Ranwood Construction (T-17430) Part Lot 29, Con. 3, S.D.S. through Omelanski property, 880 Clarkson Road South.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 6990. (Through the north limit of the Laver property to the south limit of same on the north side of Upper Middle Road - condition for division of land.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 6991. (This incorporates a one foot reserve at the east end of R. P. 719 into Bloor Street immediately east of Fieldgate.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 6992. (One foot reserve being lifted to provide entrance to a proposed apartment building - Fieldgate & Bloor St.)

A By-law to accept a Quit Claim Deed and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 6993. (For a 10 ft. widening on the east side of Glen Road acquired from Gill in connection with division of land.)

A By-law to accept a Quit Claim Deed and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 6994. (Lands expropriated by the Corporation for sidewalk on the west side of Lorne Park Road and also lands for daylighting at the intersection of Birchwood Drive and Lorne Park Road from Gill.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 6995. (Lands conveyed by United Lands Corporation - Block A, R.P. 815 is for a walkway; Block B, is a 27' widening for Winston Churchill Blvd; Block C is a one foot reserve on Winston Churchill Blvd.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 6996. (Two one foot reserves on R.P. 814, Mississauga Developments (Clarkson Road South.)

A By-law to execute Grants of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 6997. (Condition of the Engineering Agreement re R.P. 814, Mississauga Developments.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 6998. (To lift three one foot reserves on R.P. 792 to provide access to R. P. 815, United Lands.)

A By-law to accept a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 6999. (For storm and sanitary sewers and Hydro Electric purposes in part Lot 35, Con. 2, S.D.S. near the intersection of North Sheridan Way and Winston Churchill Blvd.)

A By-law to execute a Grant of Easement was given a first, SEcond and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7001. (Requirement for Engineering Agreement for R.P. 815, United Lands.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7002. (Condition for division of land for Crofton Villa. Easement on the east side of Cooksville Creek, south side of Dundas Street.)

By-law 6844 being a by-law to execute a Grant of Easement was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (Easement for Consumers' Gas Co. Lot 5, Plan B-27 - Jan Davies property.)

A By-law to authorize the execution of an Engineering Agreement between Dell Construction Co. Ltd. and the Corporation of the Town of Mississauga, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7003. Proposed plan of subdivision, part of Block M, R.P. 550, extension of Gallager Drive immediately west of Erindale Woodlands.)

By-law numbered 7004 on the agenda was withdrawn and received no readings at this meeting.

ABy-law to provide standards of maintenance and occupancy of residential property was given a first and second reading and numbered 7005. (Third reading of this by-law was withheld pending further consideration of certain sections included therein.)

A By-law to accept a Deed of Land and to establish part of the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7006. (Condition for division of land for Deveney. To provide daylighting at the north-west corner of Courrier Lane and Stavebank Road.)

A By-law to authorize the execution of a Financial and Engineering Agreement between Troika Construction Co. Ltd. and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7007. (4 single family lots located south of Indian Road on the west side of Lorne Park Road.)

By-law 6950 being a by-law to execute a Grant of Easement was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (Easement expropriated in 1960 for Applewood Drainage system. Settlement has now been reached.)

A By-law to authorize an application to The Ontario Municipal Board for an order to enlarge the Town of Mississauga Water Area, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7008. (This replaces By-law 6912 which had an error in the description.)

A By-law to repeal By-law Number 6912 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7009. (Replaced by by-law Number 7008.)

By-law 6883 being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $70,000.00 for construction of a watermain in the Township of Toronto, was given a third reading, finally passed, signed by the Mayor and the Clerk, and the Corporate Seal attached thereto. (Watermain on easement and Woodchester Drive, from Homelands Drive to Dundas Street.)

By-law 6884 being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $273,000.00 for construction of a feedermain in the Township of Toronto, was given a third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto. (30 inch feedermain from Doulton Drive to Glengarry Road.)

By-law 6885 being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $100,000.00 for construction of a watermain in the Township of Toronto was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (Watermain on Dundas St. West from Glengarry Road westerly to existing watermain at entrance to Erindale Park.)

A By-law to authorize the temporary borrowing of $443,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7010. (To provide temporary financing for projects in By-laws 6883, 6884 and 6885.)

NOTE: RE: BY-LAWS 6818 and 6819 as listed on the agenda - At the request of Councillor F. J. McKechnie, Councillor Ward 5, these two by-laws were deferred. It was his opinion that this developer should not be allowed further development until he has provided satisfactory commercial facilities for residents presently in the area.

A By-law to amend By-law 5500 as amended, was given a first and second reading and numbered 7011.

A By-law to amend By-law 2273 as amended, was given a first and second reading and numbered 7012.

NOTE: By-law 7011 and 7012 would delete multiple horizontal dwellings (Maisonettes) as permitted uses in apartment zones. Third reading of these two by-laws was deferred in order that a general advertisement might be placed in local newspapers to advise the public of this proposed change.)

A By-law to amend By-law Number 5500 as amended, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7013. (This changes zoning from R4 to M1 and M2 on lands in part of Lots 6 and 7, Con. 2, N.D.S. at the southwest corner of Base Line and Dixie Road. This is an industrial subdivision being developed by Predominant Corporation.)

By-law 6892 being a By-law to amend By-law Number 5500 as amended, was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto.

By-law 6893 being a by-law to amend By-law Number 2273 as amended, was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (By-laws 6892 and 6893 will permit residents in R3 and R4 zones to alter their dwellings on undersized lots created before April 21, 1954 providing all side yard and set back requirements are adhered to, without approval of the Committee of Adjustment.)

A By-law to amend By-law 1735 and put certain lots under part lot control was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7014. (This will place subdivision control on R. P. 815, Sheridan Homelands, and 816, Kentell Construction inthe Malton Area.)

A By-law to stop up part of Darcel Avenue as shown on a plan registered in the Registry Office for the Registry Division of the County of Peel as Number 710, was given a first and second reading and numbered 7015. (Third reading of this by-law was deferred. Councillor McKechnie indicated that as this one foot reserve was put on title in the Registry Office in error, and was not a direct fault of the developer, that this by-law should be passed. However, it was ruled that this by-law be treated in the same manner and deferred as were the other by-laws concerning Dalewood Investments.)

A By-law to authorize the execution of a Financial and Engineering Agreement between Idlewylde Developments (Ontario) Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7016. (This plan is located on the extension of Bramblewood Lane which runs off the west side of Lorne Park Road immediately south of the C.N.R. right-of-way.)

A By-law to authorize the execution of an Engineering Agreement between The Sheridan Park Corporation and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7017. (Sheridan Park Industrial Subdivision located on the North Sheridan Way between Speakman Drive and Winston Churchill Blvd. File T-15631.)

A By-law to authorize the execution of a Financial and Engineering Agreement between Roche Developments Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7018. (This is a proposed Commercial Development on the east side of Southdown Road, north of North Service Road.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7019. (To change the zoning on lands for Roche Developments Commercial development, from R2 and R3 to DC-section 194 and AC.)

OTHER BUSINESS

RE: BY-LAW 7004 - It was requested that Dr. Marcus appear before General Committee to outline the situation regarding residence in the premises used for business purposes by himself and another dentist.

FORTHCOMING MEETINGS

Wednesday	January 31 - 8:30 a.m.	-	General Committee
Wednesday	February 7 - 8:30 a.m.	-	General Committee
Monday	February 12- 1:30 p.m.	-	Council meeting.

A motion for adjournment was made by Reeve Murray at 12:50 a.m.

C Murray
Acting MAYOR

CLERK

Town of Mississauga
Cooksville, Ontario,
February 14, 1968.

A special meeting of Mississauga Council was held in the Committee Room on February 14, 1968. The meeting commenced at 11:10 a.m. with the following members of Council present: Acting-Mayor C. M. Murray, Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

Members of staff present: Messrs. M. D. Henderson, C. A., Treasurer & Chief Administrative Officer, W. J. Anderson, P. Eng., Town Engineer, Henry E. Stewart, Deputy Clerk & Assistant Chief Administrative Officer, L. W. Stewart, Q. C., Town Solicitor, H. Ietschar, Director of Planning, and G. Lummiss, Clerk.

The purpose of this meeting was to give consideration to by-laws regarding application OZ-63-65, High-Ten Developments Ltd. The following by-laws were dealt with at this meeting:

A By-law to authorize the execution of a Financial and Engineering Agreement between High-Ten Developments Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7040. (This is proposed apartment site under zoning RM7D3, located on the North Service Road, east of Camilla Road and comprises 3.334 acres. There will be approximately 128 suites.)

A By-law to adopt Amendment No. 196 to the Official Plan of the Town of Mississauga Planning Area was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7041.

A By-law to amend By-law Number 5500 as amended was given a first, second and third rea ding, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7042. (To zone lands from R3 to RM7D3-Section 188 and "G" re High-Ten Developments.)

MOTIONS: Re: Dell Construction Limited, OZ-32-66

Moved by: L. H. Parsons #21
Seconded by: R. A. Searle

BE IT RESOLVED that the Town Solicitor be instructed not to object to the requested zoning by-law amendments on Blocks B, C and D, Registered Plan 604, being considered by the Ontario Municipal Board on February 19, 1968.

CARRIED

OTHER BUSINESS

RE: ADDITIONAL BY-LAWS - It was requested that a supplementary agenda be prepared giving an explanation of additional by-laws which are brought to any future Council meeting.

The meeting adjourned at 11:15 a.m.

MAYOR

CLERK

Cooksville, Ontario,
February 12, 1968.

The regular meeting of Mississauga Council was held in the Council Chambers on February 12, 1968, commencing at 1:30 p.m. The following members of Council were in attendance: Acting-Mayor C. M. Murray, Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie, R. A. Searle, J. A. Kehoe and Deputy-Reeve R. K. McMillan.

Members of staff present: Mr. M. D. Henderson, C.A., Treasurer and Chief Administrative Officer; Mr. L. W. Stewart, Q.C.; Town Solicitor; Mr. W. J. Anderson, P.Eng., Town Engineer; Mr. H. Petschar, Director of Planning. Mr. B. B. Wilkinson, Town Property Agent also attended part of this meeting.

Minutes of Council meetings held on January 29th and February 7th, 1968, were adopted as read.

DEPUTATIONS

RE: FILE 123-66 - DEVELOPMENT POLICY (AGREEMENT) - Mr. David Strachan, of United Lands Corporation Limited, outlined to Council certain amendments which he suggested should be made to the proposed agreement to be entered into between developers and the Corporation. He explained the reasons behind the suggested amendments and after considerable discussion it was moved by Councillor Parsons that this agreement be referred back to General Committee and that Mr. Strachan and others who so desire be present to make their submissions. It was also requested that Mr. A. P. Kennedy of the Mississauga Water Commission be present at this meeting to discuss the agreement as it pertains to water connections.

RE: BY-LAW 6987 - being a by-law to expropriate a storm drainage easement through the lands of Mr. and Mrs. Omelanski on the west side of Clarkson Road South. Mr. Wintermeyer, Solicitor for the Omelanski's advised Council that this easement is required by the developer of lands to the north of this property, who has asked that the Corporation expropriate the easement for him since he has been unable to reach a satisfactory settlement with the owners.

He pointed out that the compensation is minimal and the main concern of his clients is that channelling of these waters through their lands will cause additional flooding of the creek which forms part of the boundary of their property and will eventually render their lands unusable for gardening purposes. Mr. Wintermeyer pointed out that it would be possible to take this drainage water by another route. Mr. Wilkinson, Town Property Agent, advised that the Engineering Department have stated that it is possible to run the storm sewers to Clarkson Road and down the road, but it would involve several hundred more feet. Acting Mayor Murray advised Mr. Wintermeyer that action on this expropriation by-law would be withheld until the matter is given further consideration by General Committee, and a resolution was passed to this effect.

COMMUNICATIONS

Building Report for the month of January 1968 with comparative figures for January, 1967. Information to be received.

Report on new Industrial Buildings for January 1968. To be received.

Residential Summary for 1968 with multi-residential breakdown. To be received.

Summary of Building Permits for January 1968. To be received.

County of Peel Assessment data sheet for Section 53, month of January, 1968. To be received.

Canadian Heart Fund - Proclamation re Heart Month. To be proclaimed in the Town of Mississauga and so advertised in local newspapers.

The Ontario Municipal Board - Notice of hearing, Feb. 19, 1968, re Dell Construction Company and By-law 5500. To be received.

The Ontario Municipal Board - Notice of hearing, Feb. 22, 1968, re appeal by Margaret Jones, et al representing Dixie-Lakeshore Homeowners' Association against decision of Committee of Adjustment re Daniel Goytan. To be received and the hearing actively participated in by the Town.

Department of Municipal Affairs - invitation to Councillors to attend the third annual Councillors' Seminar sponsored by the Ontario Good Roads Association in Toronto on February 26, 1968. To be received.

North Bay and Metro Convention Committee - Invitation to Councillors to attend "Coming Out" party on March 1st, 2nd and 3rd. in North Bay. To be received.

Population Report - by age groups and wards, December 31, 1966. To be received.

Population Report - by age groups and wards, December 31, 1967. To be received.

COMMITTEE REPORTS

On motion by Deputy-Reeve McMillan, Council moved into Committee for presentation of Committee Reports; Councillor Kehoe in the chair.

RE: GENERAL COMMITTEE REPORT DATED JANUARY 31, 1968

RE: ITEM # 23 - FILE 112-66 and 123-66 - West Cooksville Study (Release of Plan) and Development Policy

This item was deleted from the report. Otherwise, the report was adopted as presented.

RE: GENERAL COMMITTEE REPORT DATED FEBRUARY 7, 1968.

RE: ITEM # 46 - FILE 123-66 - DEVELOPMENT POLICY (AGREEMENTS) - The recommenation on this item was amended as follows:

> "That this clause be referred back to General Committee for consideration and that Mr. Strachan of United Lands Corporation be invited to attend the meeting at which this item will be considered."

RE: ITEM # 57 - FILE AMENDMENT #195 - Councillor McKechnie declared personal conflict and did not vote on this item.

RE: ITEM #71 - FILE 19-68 Roads General and File OZ-71-66 - Greenfield Shopping Centre (Service Station Site)

Mr. A. J. C. O'Marra appeared on behalf of his client, Erdan Construction and indicated that his client has an agreement of lease for this property with a major oil company and the agreement has been executed and the lease is presently awaiting execution of the proper signing officers of the oil company. It is for a term of 20 years and he indicated that this must be taken into consideration on any future plans which the Town may have for his client's property. He also indicated that the Department of Highways have advised him that their permit would be available once the building permit has been received for the site and that application has been made by his client to the Town for a building permit. After hearing Mr. O'Marra, the recommendation on this was amended as follows:

> "That this clause be referred back to General Committee for further consideration."

Copies of the General Committee Reports, with amendments thereto, are attached to the original of these minutes.

A motion for recess was made at 3:55 p.m. and the meeting reconvened at 4:00 p.m.

RE: MALTON BUS SERVICE

In reply to a query by Councillor McKechnie, Mr. Anderson referred to a resolution dealing with termination of this service, which was adopted by Council on December 11, 1967. Mr. Anderson stated that the T.T.C. has set February 23, as the termination date and have indicated that they are looking into the implementation of an alternate route as set out in Council's resolution. He indicated, however, that considerable study is involved since the bus would travel on streets in the Borough of Etobicoke and it would be necessary for the T.T.C. to negotiate with Etobicoke regarding the proposed bus route. In the ensuing discussion, it was felt that the present bus service should be maintained until the revised temporary service can be implemented. This matter was dealt with by resolution.

RE: REMOVAL OF DEAD ELM TREES - The staff was directed to have this matter placed on a General Committee Agenda for consideration.

RE: SHOPPING FACILITIES IN THE MALTON AREA - Councillor McKechnie stated that it was his opinion that at a meeting held in Westwood Public School in November, 1967, the ratepayers were promised that a further public meeting would be held on this matter. Acting-Mayor Murray reminded Councillor McKechnie that Council said "if they saw any merit in this" they would hold a further meeting.

MOTIONS

Moved by: J. A. Kehoe #14
Seconded by: R. A. Searle

RESOLVED that General Committee Report dated January 31, 1968, be adopted as presented, with the deletion of item #23.

CARRIED

Moved by: J. A. Kehoe #15
Seconded by: R. A. Searle

RESOLVED that General Committee Report dated February 7, 1968, be adopted as amended in items Nos. 46 and 71.

CARRIED.

Moved by: Frank J. McKechnie #16
Seconded by: A. G. Clarkson

AND RESOLVED that the existing bus service operated by the T.T.C. in Ward 5 be not discontinued until such time as the revised temporary service recommended by Council on December 11, 1967, has been approved by the T.T.C. and is ready to commence.

CARRIED

Moved by: L. H. Parsons #17
Seconded by: C. J. Killaby

AND RESOLVED that the Property Agent be requested not to take further action re By-law No. 6989, being a by-law to expropriate a storm drainage easement from Mr. & Mrs. Omelanski, W/S Clarkson Road South until this matter has been further considered by General Committee.

CARRIED

Moved by: R. K. McMillan #18
Seconded by: L. H. Parsons

RESOLVED that the month of February be proclaimed as "Heart Month" in the Town of Mississauga and so advertised in local newspapers.

CARRIED

Moved by: J. A. Kehoe #19
Seconded by: R. A. Searle

BE IT RESOLVED that the appointments of Robert W. Speck and H. Newton to the West District Planning Committee by the Town of Mississauga Planning Board, be approved.

CARRIED

Moved by: J. A. Kehoe #20
Seconded by: R. A. Searle

AND RESOLVED that the following be appointed to the Committee of Adjustment:

C. R. Clarke - Term of office to expire Jan. 1/69
J. Darling - Term of office to expire Jan. 1/70
D. Sherman - Term of office to expire Jan. 1/71

CARRIED - 9-0 (All present voted in favour of this motion.)

BY-LAWS

By-law #7005, being a by-law to provide standards of maintenance and occupancy of residential property. This by-law has been amended as recommended by The Ontario Municipal Board. It was referred back to General Committee, together with an opinion from the Town Solicitor with respect to making any changes in the by-law in its present form.

By-laws Nos. 6818 and 6819 being by-laws to amend By-law Number 2273 were deferred at the request of Councillor McKechnie, pending a progress report from Dalewood Investments re shopping plaza construction, completion date, opening date of stores, etc.

By-law #7015 being a by-law to stop up part of Darcel Avenue as shown on a plan registered in the Registry Office for the Registry Division of the County of Peel as Number 710, was withdrawn from the agenda.

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7022. (To lift one foot reserves and establish them as part of the municipal highway system. Located on R.P. 804, 806 and 436 and when lifted, will provide access to R.P. 816, Kentall Construction, Airport Road, south of existing Marvin Heights subdivision.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7023. (Easement for municipal purposes, R.P. 816, condition of the Engineering Agreement.)

A By-law to accept Deeds of Land was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7024. (Blocks B, C, K, L, M and N for parkland and one foot reserves on R. P. 816, Kentell. Conditions of Department of Municipal Affairs.)

A By-law to repeal By-law 6264 being a by-law to amend By-law 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7025. (This by-law was to designate land as H-RM7D5 on the north side of Lakeshore Road between Roosevelt and Shaw Drive. It was not approved by the Municipal Board and is no longer required.)

A By-law to authorize the execution of a Pipe Crossing Agreement with Canadian National Railway Company was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7026. (Agreement required in order to permit installation of storm sewer under the C.N.R. spur line in Airport Industrial subdivision.)

A By-law to authorize the execution of a Pipe Crossing Agreement with the Canadian Pacific Railway Company was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7027. (This agreement is necessary to allow construction of a storm sewer under the C.P.R. right-of-way re Haines Road reconstruction programme.)

RE: By-laws 7027 and 7028 - When these by-laws came on for consideration it was suggested that they be deferred along with other by-laws dealing with lands in the Dalewood Subdivision at Malton. Mr. S. Posun, appeared before Council on behalf of his principals, Assets Limited, who, he advised, are the sole owners of the lands affected by these by-laws, having purchased same from Dalewood Investments Limited. He further stated that there is a binding contract between Assets Limited and Supertest to erect a Service Station and proceed with the development of this corner, and that all Town requirements have been complied with by Assets Limited. He suggested that Assets Limited could not be held up because of Dalewood. Councillor McKechnie made a verbal motion that these by-laws be dealt with.

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7028. (To lift and establish one foot reserve on Morningstar Drive to provide access to Supertest station to be erected at the corner of Morningstar Drive and Goreway Drive.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7029. (To lift and establish the one foot reserve on Goreway Drive for access to proposed Supertest station to be erected on the south-east corner of Morningstar Drive and Goreway Drive.)

A By-law to accept a Deed of Land and to establish the lands described therein as parts of the municipal highway system (Winston Churchill Blvd. and Burnhamthorpe Road West) was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7030.

A By-law to authorize execution of an agreement between The Corporation of the Town of Mississauga and Trans-Canada Pipe Lines Limited was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7031. (This agreement provides for indemnification to the Town, annual rental to the Town, and Trans-Canada Pipe Lines will relocate on a location on the road allowance, if necessary.)

A By-law to relieve the owners of certain farm lands from the special assessments imposed prior to January 1st, 1964, under the Local Improvement Act in respect of the owners portion of the construction of watermains, was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7032. (This is in accordance with Township of Toronto Act, 1963.)

By-law Number 6856 being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure of $295,000.00 for public school purposes of the Board of Education of the Township of Toronto, was given a third reading, finally passed, signed by the Acting-Mayor and the Clerk and the Corporate Seal attached thereto. (Construction of addition to Havenwood Public School.)

A By-law to authorize the temporary borrowing of $295,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7033. (To provide temporary financing for addition to Havenwood Public School.)

A By-law to accept Deeds of Land was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7034. (Roche Developments, east side Southdown Road.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7035. (Roche Developments.)

A By-law to provide for the erection of stop signs at intersections was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7036. (At intersection of Atwater Avenue with Northaven, Canterbury, Meredith and Strathy Ave.)

A By-law to regulate traffic on Town of Mississauga Highways was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7037. (General traffic By-law)

A By-law to amend By-law Number 2273 as amended was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7038. (Re Malton Arena Lands - to change zoning from M1 and M1-Section 122 to G.)

A By-law to adopt Amendment No. 195 to the Official Plan of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7039. (To change from industrial to residential certain lands in the Malton Area adjoining the C.N.R. between Hull St. and York St.)

A By-law to adopt Amendment No. 196 to the Official Plan of the Town of Mississauga, A By-law to authorize the execution of a Financial and Engineering Agreement between High-Ten Developments Limited and the Town for development of lands contained in File OZ-63-65, and a By-law to implement the zoning for said lands, were presented for consideration at this meeting. These by-laws were not included on the agenda and Councillor Clarkson made a verbal motion to defer same until the next Council meeting. This motion carried.

NOTICES OF MOTION

Moved by: C. J. Killaby

Request that Council recommend that a study be made of the necessity for the redistribution of the wards within the Town of Mississauga with particular reference to the existing Ward 3. This study to recognize the population comparisions throughout the municipality.

Moved by. Caye Killaby

Request that the staff prepare a complete factual engineering, planning and political report of the details and history concerning the proposed Bloor Street bridge; it is requested further that such a summary or report include details of road and services planning that anticipated the construction of this bridge, and that this summary could be prepared and available to the Councillors by March 15, 1968.

FORTHCOMING MEETINGS

Wednesday, February 14 - General Committee at 8:30 a.m.
Tuesday, February 20 - Planning Board
Wednesday, February 21 - General Committee at 8:30 a.m.
Monday, February 26 - Council meeting at 7:30 p.m.
Seminar - Good Roads Association - all Councillors authorized to attend. Feb. 26, 27 and 28.

The meeting adjourned at 6:10 p.m.

MAYOR

CLERK

RECORDED VOTE

CLAUSE NO. 80 RESOLUTION NO. ______

Gen Com Feb 14/68

YEAS	COUNCIL 1968-69-70	NAYS
	MAYOR - R. W. SPECK	✓
	REEVE - C. H. MURRAY	✓
✓	DEPUTY-REEVE - R. K. MCMILLAN	
✓	COUNCILLOR WARD 1 - H. E. KENNEDY	
	" WARD 2 - L. H. PARSONS	✓
✓	" WARD 3 - C. J. KILLABY	
✓	" WARD 4 - A. G. CLARKSON	
	" WARD 5 - F. J. MCKECHNIE	
✓	" WARD 6 - J. A. KEHOE	
	" WARD 7 - R. A. SEARLE	✓

GENERAL COMMITTEE REPORT, FEBRUARY 14, 1968

REPORT NUMBER 5

76. FILE 123-66 - Development Policy (Agreements)

77. FILE REGISTERED PLAN 779 - Sheridan Homelands, Block B

78. FILE 19-68 - Roads General (Erdan Construction, Service Station Site, Burnhamthorpe & #10 Highway)

79. FILE OZ-32-66 - Dell Construction Co. Ltd.

80. FILE OZ-47-67 - John O. Graham (C. F. G. M. Radio)

rec Vote

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

FEBRUARY 14, 1968

THOSE PRESENT: Reeve Murray; Deputy Reeve McMillan; Councillors Killaby, Searle, Kehoe, McKechnie, Clarkson, Kennedy, and Parsons.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, L. W. Stewart and H. Petschar.

REPORT NUMBER 5

ITEMS CONSIDERED:

76. FILE 123-66 - DEVELOPMENT POLICY (AGREEMENTS) (#46)

On January 15, 1968, copies of the proposed Engineering and Financial Agreements, and copies of the existing agreements, were circulated to the members of the Committee for consideration. The reason for circulating the proposed and existing agreements, was to show the proposed changes. Mr. Strachan of United Lands Corporation, attended Council's meeting on February 12, 1968, and presented some proposed changes, a copy of which was attached to the agenda. Mr. Strachan attended the Committee's meeting to speak in support of his proposed changes. A copy of Mr. Strachan's proposals is contained in the above file.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the new form of Financial and Engineering Agreements presented by the Staff, be adopted with the following amendment:

   Engineering Agreement - Addendum #1, paragraph 1(2) - The reference to May 30 be changed to June 30.

2. That the Town of Mississauga approve the extension of service connections to a point 10 feet inside the lot line.

7. FILE REGISTERED PLAN 779 - SHERIDAN HOMELANDS (BLOCK B)

Mr. Strachan of United Lands Corporation Limited, attended the Committee's meeting to present his proposal for the development of Block B, into 6 lots and he pointed out that it was his desire to have this approved by the Committee of Adjustment. Because of the Committee of Adjustment's policy to deal with no more than 3 lots, he requested the General Committee to recommend to the Committee of Adjustment that the policy be waived in this instance. Mr. Strachan presented a plan showing the proposed divisions of Block B. A copy of this plan is contained in the above file. The Committee was considered about proposed Lot 6 because of the size of it in relation to surrounding lots and Mr. Strachan pointed out that it was the intention of a family living in the area whose house is to be moved, to acquire this lot and move their house onto it. Councillor Clarkson asked Mr. Strachan if he had contacted the churches to determine whether or not they were interested in this property since it was shown on the plan as a church site. Mr. Strachan informed the Committee that he had shown the site on the plan at the request of one church and since the plan was registered, that church decided that it was not interested.

RECOMMENDATION: That the Committee of Adjustment be asked to consider an application for the division of Block B, Registered Plan 779 into six lots, as shown on a plan presented by Mr. Strachan to the General Committee on February 14, 1968, and if the Committee approves the application, that it include as conditions of approval, all of the conditions that would be attached to this property if it were developed as a plan of subdivision.

78. FILE 19-68 - ROADS GENERAL (ERDAN CONSTRUCTION, SERVICE STATION SITE, BURNHAMTHORPE & #10 HIGHWAY) (#71)

At the Committee's meeting on February 7, 1968, the future of the service station site at the south-west corner of Burnhamthorpe Road and Highway #10, was considered. The Committee recommended to Council that the Property Agent submit an opinion of value on the subject property for consideration by Council at its regular meeting on February 12, 1968.

Mr. O'Marra appeared at the Council's meeting on behalf of Erdan Construction and Council's decision was to refer this matter back to the General Committee for further consideration. The information contained in the Property Agent's report was considered by the General Committee. It was suggested to the Cimmittee that if the site is not acquired at this time, that the 27 feet road widening along Burnhamthorpe Road, should be acquired and that since this acquisition is in accordance with normal development policy, that it would not be unreasonable to expect the developer to dedicate the widening so long as it does not interfere with the development of the land for a service station in accordance with the requirements of the Municipality's zoning by-law.

RECOMMENDATION: That the Staff acquire the 27 feet road widening

from Erdan Construction, along Burnhamthorpe Road frontage of the

service station site.

79. **FILE OZ-32-66 - DELL CONSTRUCTION CO. LTD. [illegible]**

This is a proposal to amend the Zoning By-law from R4 to RM1 to permit semi-detached dwellings on a 2.6 acre parcel of vacant land on the south side of Burnhamthorpe Road, adjacent to the west side of the C.P.R. tracks. The lands are contained in proposed plan of subdivision T-17369, which proposes 13 single family lots and 18 semi-detached lots under the existing and proposed zoning. The effect of the rezoning and the proposed plan would be the elimination of frontage development along Burnhamthorpe Road. The proposed zoning is in conformity with the Official Plan and is in keeping with existing development in Erindale Woodlands. The Planning Board considered the application at its meeting on April 4, 1967, at a public meeting and recommended that it be approved. The vote on the recommendation for approval before Council was lost on a 4 - 4 vote. This matter was appealed to the Ontario Municipal Board and the hearing is scheduled for February 19, 1968. After the Committee had read the item on the agenda, it was decided that Mr. Petschar should explain the application to the Committee so that the members would be familiar with the proposed development. Mr. Petschar went over the application and his presentation pointed out that the proposed change of zoning would permit 8 additional units. He reviewed the report from the Planning Board, supporting the application. The Town Solicitor asked for direction from the Committee.

RECOMMENDATION: That the Town Solicitor be instructed not to object to the requested zoning by-law amendments on Blocks B, C and D, Registered Plan 636, being considered by the Ontario Municipal Board on February 19, 1968.

NOTE: Resolution #21 was passed by Council in special session on February 14, 1968, approving this recommendation.

80. **FILE OZ-47-67 - JOHN C. GRAHAM (C.F.G.M. RADIO) [illegible]**

This is an application to amend the Official Plan and Zoning [illegible] A to O2 to permit the use of a parcel of land with an area of approximately 79 acres, for the erection of 11 radio transmission towers to transmit the 50,000 watt signal of radio station C.F.G.M. The subject property is located west of Creditview Road, south of the Base Line West, [illegible] of the C.P.R. and north of McConnell Road. This proposal has been approved by the Planning Board, subject to certain conditions with respect to [illegible] purposes. The application was recommended for refusal by the General Committee and Council subsequently agreed to have the application referred back to the General Committee for further consideration, at which time the aplicant would be present. Mr. Graham appeared before the Committee at its meeting on January 31, 1968, and the item was deferred pending the presentation by the owners of property in the area who have signified their objection to the proposal. Approximately 22 people attended the Committee's meeting from the area surrounding the property under consideration in the application. Mr. Jim Beatty introduced Mr. Elder, a consulting engineer, who gave technical information supporting the ratepayers' opposition to the application. Mr. Elder read his submission, a copy of which is contained in the above file. Mr. Beatty informed the meeting that, "I am appearing as a ratepayer; I am not retained by anyone". He outlined four points in opposition to the application:

1. Adverse affects; 2. Visual impact; 3. Interference; 4. Public interest

Reeve Murray, in reply to Mr. Beatty's presentation when he enlarged on the four points, asked Mr. Beatty to comment on his opinion that surrounding properties would be devalued. Mr. Beatty's reply was that the potential of the surrounding properties would be devalued. In his presentation, Mr. Beatty mentioned that a petition had been signed by approximately 103 people but he did not have it with him. Councillor Searle asked Mr. Elder if he was appearing as a ratepayer or if he had been retained. Mr. Elder replied that he was retained by Mr. Beatty and his group. Councillor Searle spoke to Mr. Elder and stated that members of Council have a difficult decision because the evidence of the Department of Transport at the Planning Board was in direct conflict with his statements. Mr. W. F. Bailey who owns property adjacent to the subject lands, spoke specifically of his property and objected to the application because of interference and the appearance of the towers which would be within 600 feet of his home. At the conclusion of the discussion on this item, Councillor Kehoe questioned the position taken by Councillor Clarkson at the previous Committee meeting when he declared that he will refrain from further discussions and voting on the application. Councillor Clarkson replied, "I have stated that I would refrain from discussion and voting and I have done this in Committee; it might not be the same in Council".

RECOMMENDATION: That application OZ-67-57, John J. Graham (C.F.G.M.) be refused. Councillor McKechnie requested a recorded vote on this item, the results of which were as follows:

Those in favour of the refusal	Those Opposed
Deputy Reeve McMillan	Councillor Searle
Councillor Killaby	
" Kehoe	**Those Abstaining**
" McKecahnie	
" Parsons	Reeve Murray
" Kennedy	Councillor Clarkson

MOTION CARRIED

The meeting adjourned at 12:30 p.m.

REPORT ADOPTED:

MAYOR

J. A. Kehoe
CHAIRMAN

T 143

RESOLUTION

Feb 26 SESSION 19 68 No.

MOVED BY S H Watson.

SECONDED BY

Amendment Clause 81 In support of [illegible]

That Notice of Appeal be filed with the OMB pending a full investigation of this application by the Planning Staff

J A Kitson

T 143

RESOLUTION

Feb 26 Session 19 58. No.

Moved By

Seconded By A. J. Clarkson

Amendment Clause 85 A, [illegible] report of Select [illegible]

Add the following ~~Re~~ recommendation

"and ~~that~~ this proclamation be not advertised."

RECORDED VOTE

CLAUSE NO. 83 RESOLUTION NO. ______

YEAS	COUNCIL 1968-69-70	NAYS
	MAYOR - R. W. SPECK	✓
	REEVE - C. H. MURRAY	✓
	DEPUTY-REEVE - R. K. MCMILLAN	✓
✓	COUNCILLOR WARD 1 - H. E. KENNEDY	
✓	" WARD 2 - L. H. PARSONS	
✓	" WARD 3 - C. J. KILLABY	
✓	" WARD 4 - A. G. CLARKSON	
	" WARD 5 - F. J. MCKECHNIE	
✓	" WARD 6 - J. A. KEHOE	
	" WARD 7 - R. A. SEARLE	✓
5		4.

GENERAL COMMITTEE MEETING, FEBRUARY 21, 1968

REPORT NUMBER 6

81. FILE 78-68 - Divisions of Land (CAB-26-467)
    FILE 34-68 - Committee of Adjustment (Variance) (C/A [illegible]-68)

82. FILE 7-68 - Clerks General ("White Paper" on Education)

83. FILE 2-68 - Appointments (Golf Club Committee)
Rec Vote

84. FILE T-16056 - Vista Heights (Radial Line)

85. FILE 7-68 - Clerks General (National Health Week)

86. FILE 82-67 - Historical Foundation (Museum)

87. FILE 36-68 - County of Peel (county road grants)

88. FILE 182-67 - Minimum Standards

89. FILE 8-67 - Complaints (Dr. Marcus)

90. FILE 68-68 - Metropolitan Toronto Industrial Commission

91. FILE 191-67 - Servicing South Peel

92. FILE T-17348 - J. Steinman (Nikar Dev.)

93. FILE OZ-34-65 - Jan Davies

94. FILE REGISTERED PLAN 759 - Metro Dev. Co. (Drainage Problems, etc.)

95. FILE 81-66 - Surface Transportation (Huron Central)

96. FILE 81-66 - Surface Transportation (Great Lakes)

97. FILE 81-66 - Surface Transportation (Charterways)

98. FILE 116-67 - Lanes, Malton Area

99. FILE 55-68 - Drainage General (Storm Sewer, Stonehouse Cr.)
    FILE 4-68 - Board of Education

100. FILE 36-68 - County of Peel (Traffic on County Roads)

101. FILE 90-67 - Metropolitan Toronto Waterfront Study

102. FILE 163-67 - Spring Road Closing

103. FILE 43-67 - Road Closings General
FILE 105-66 - Town Owned Properties

104. FILE 25-68 - Works General (Royal Bank, Highways 5 and 10)

105. FILE 101-67 - Traffic By-law (Traffic conditions within Town)

106. FILE 101-67 - Traffic By-law (Lakeview Area Traffic Signals)

107. FILE 101-67 - Traffic By-law (Traffic Signals on Highways in Town)

108. FILE T-17430 - Ramwood Construction

109. FILE 76-67 - Malton Bus Service

110. FILE 2-68 - Appointments (Huron Centre Committee)

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COMMITTEE ROOM

FEBRUARY 21, 1968

THOSE PRESENT: Reeve Murray, Deputy Reeve [illegible], Councillors [illegible], Killaby, Kehoe, Searle, Parsons and [illegible]

STAFF PRESENT: M. D. Henderson, H. E. [illegible], [illegible], Stewart, and H. Petroch[illegible]

REPORT NUMBER 6

ITEMS CONSIDERED.

81 FILE 78-68 - DIVISIONS OF LAND [illegible]
FILE 34-68 - COMMITTEE OF ADJUSTMENT (APPEALS) [illegible]

Councillor Parsons informed the Committee that two applications had been considered and approved by the Committee of Adjustment affecting property on Aldo Drive. The application numbers are CAA-228-67 and CAB-264-67. One application deals with a division of land which, if approved, governs the second application which is a request for a minor variance. Councillor Parsons suggested that the parcel of land created by the division is inadequate for the area because it will have a frontage of 100 feet and a depth of 80 feet. These dimensions would create a parcel having an area of 2,000 feet less than the area required by by-law. He also informed the Committee that some of the residents in the area were going to object to the application and, in his opinion, an appeal should be lodged by the Municipality.

RECOMMENDATION: That applications CAA 228-67 and CAB-264-67, be appealed by the Town Solicitor to the Ontario Municipal Board

82. **FILE 7-68 - CLERKS GENERAL ("WHITE PAPER" ON EDUCATION)**

The Council, at its meeting on January 29, 1968, requested Mr. Henderson to prepare comments on the reorganization of school jurisdictions in the Province. A copy of a report dated February 6, 1968, from Mr. Henderson, was considered by the members of the Committee.

RECOMMENDATION: That a letter and a copy of Mr. Henderson's Report be sent to the Minister of Education requesting information in answer to the questions raised; and further, that a copy of the letter and the report be sent to Mr. R. D. Kennedy, M.L.A., Peel South.

83. **FILE 2-68 - APPOINTMENTS GENERAL (GOLF CLUB COMMITTEE) (82)**

The Committee was advised that the following persons were appointed to the Golf Club Committee by Council on January 29, 1968:

Members of Council	Appointees
R. W. Speck	B. Cullen
L. Parsons	R. Monnat
C. M. Murray	B. Ambler
	A. Yagi
	L. Wilson*
	R. Fasken*

This makes a total of nine members. Section 377(1)(69)(e) of The Municipal Act reads as follows: "A Council may appoint not less than three and not more than 7 persons who are qualified to be elected as members of the Council to act on its behalf on a Board of Management for any undertaking under this paragraph and where by the Board is composed of 5 or more persons, at least 2 shall be members of Council." The Committee was informed that there are two more members on this Committee than the statutes permit.

RECOMMENDATION: That the membership of the Lakeview Golf Club Committee - R. W. Speck, L. Parsons, C. M. Murray, B. Cullen, R. Monnat, B. Ambler, A. Yagi, L. Wilson and R. Fasken - be amended to meet the requirements of Section 377(1) (69) (a) of The Municipal Act, by removing two members - L. Wilson and R. Tasken.

84. FILE T-14056 - VISTA HEIGHTS (S.B. McLAUGHLIN - RADIAL LINE PROPERTY)

The Committee considered a letter dated December 11, [illegible], from Mr. [illegible], Solicitor for S. B. McLaughlin Associates Limited, which owns and controls most of the land bounded by Cawthra Road, Burnhamthorpe Road, Hurontario Street and the C.P.R. railway line. The Radial Line is a strip of land running in a north-westerly direction through the above area and is owned by the Town of Mississauga. McLaughlin Associates desires to purchase the said land from the Corporation. This matter was referred to the Property Agent and a copy of his opinion of value is contained in the above file. When this item was considered, it was decided that a map should be prepared to show the Radial Line and the ownership of properties adjacent to it.

RECOMMENDATION: That further consideration of this item be deferred until the next General Committee meeting and that a map be prepared to show the ownerships of property on each side of the Radial Line.

85. FILE 7-68 - CLERKS GENERAL (NATIONAL HEALTH WEEK)

The Committee was informed that the 24th Annual National Health Week, sponsored by the Health League of Canada, is scheduled for March 10, to 16, 1968. This year's theme is "Your Health is Your Responsibility" The Municipality was urged to endorse Health Week either by proclamation from the Mayor's Office or in the form of a motion adopted by Council.

RECOMMENDATION: That the Mayor proclaim the week of March 10 to 16, 1968, as National Health Week.

86. FILE 82-67 - HISTORICAL HOUSE MUSEUM (LEWIS BRADLEY HOUSE, [illegible])

The Committee considered a copy of a letter dated February 6, 1968, from Mrs. Fix, President of the local Historical Foundation, requesting Council to expedite the payment of a maintenance grant to the Foundation. The following recommendation was adopted by Council at its meeting on February 27, 1967: "That the Council recognize the joint interest of the Township of Toronto Historical Foundation and the Council of the Township of Toronto in the Lewis Bradley Museum and that a grant of $600.00 toward the remuneration of a curator, and $600.00 toward maintenance, be made in 1967, with a recommendation that Councils in succeeding years give the same grant to the Foundation; and further, that based on information supplied by the Foundation, the Municipality make application for the annual museum grant from the Provincial Government and give such grants to the Foundation, providing the Foundation continues to supervise all further work connected with restoring and maintaining the building, and all matters connected with furnishing and maintaining the Canadiana therein and that the said Foundation will make all arrangements to make exhibits available for public viewing." The Committee was advised that the Deputy Treasurer will make the application for the aforementioned grant in March, 1968.

RECOMMENDATION: That the Town grant $1,200.00 to the Township of Toronto Historical Foundation for 1968; and further, that the grant be made immediately.

NOTE: The name, Township of Toronto Historical Foundation, has been checked and since this is an incorporated body, an application would have to be made by the Foundation to have the name changed.

87. FILE 36-68 - COUNTY OF PEEL (COUNTY ROAD GRANTS)

The Committee considered a copy of a memo dated January 25, 1968, from R. W. Gibson, Deputy Treasurer, with respect to the urban grant as provided for under Section 61 of the Highway Improvement Act. Mr. Anderson explained the system of grants to the Committee. He also pointed out that under the present policy followed by the County, roads under its jurisdiction are built to meet the traffic requirements as opposed to the County accepting responsibility for only the middle 22 feet. In his opinion, if the rebate under Section 61 of the Highway Improvement Act is applicable only if the County accepts the responsibility for the middle 22 feet, then it is to the Town's advantage to continue under the present policy and not ask for a rebate. However if the County is agreeable to having the Town apply for the rebate and continue under its present road policy then the Town should proceed to do so.

__RECOMMENDATION:__ That this item be referred to a committee consisting of the members of the Council who sit on County Council for consideration, and a report back to the General Committee.

88. __FILE 182-67 - MINIMUM STANDARDS (32)__

At its meeting on February 7, 1968, the Committee was advised that this by-law provides standards of maintenance and occupancy of residential property. By-law 6719 was enacted by Council on July [illegible], 1967, and was heard before the Ontario Municipal Board on December [illegible], 1967, at which time the Board directed the Township Solicitor to have Council re-enact the by-law with two minor changes. These changes are as follows:

1. Section 13(2) - add the following words: "The flue linings of" so that the section now reads as follows:

   "13(2) The flue linings of masonry chimneys shall have a minimum clearance of one inch from any combustible material"

2. Section 17 - add the following: "and used in connection with" so that the section now reads as follows:

   "17. All vacant lots, and yards around and used in connection with residential buildings, including fences and accessory buildings, shall be maintained in a clean and reasonable state of repair to prevent hazards of fire, health or accident, and more particularly...."

A copy of this by-law, amended as directed by the Ontario Municipal Board, was attached to the agenda. This by-law was given two readings at Council's meeting on January 29, 1968, and referred to the General Committee for further consideration. One of the questions raised when the by-law was considered by Council, was the clause regarding the obstruction of officers. It was pointed out to the Committee that the right of entry of officers is only applicable to a situation where an officer would be carrying out his responsibilities under the Planning

Act. Mr. Henderson pointed out that if the by-law is amended it would be necessary to have it completely processed again and he also pointed out that the Ontario Municipal Board had decided to approve the by-law, subject to the amendments requested by the Board. At its meeting February 7, 1968, the General Committee recommended that a by-law be passed by Council to amend By-law 7005 in accordance with the changes proposed by the Ontario Municipal Board. At its meeting on February 12, 1968, Council again referred this by-law to the General Committee for further consideration. Councillor Kennedy suggested that since the by-law was held up because of the words in Clause 23 "obstruct an officer", that consideration should be given to deleting these words and passing the by-law. One of the problems in doing this, is whether or not this would change the by-law to the point where the Ontario Municipal Board would require that it be re-processed. To overcome the problem, he suggested that the Town Solicitor be authorized to take this question up with the Ontario Municipal Board to determine whether or not re processing would be requested.

RECOMMENDATION: That the Town Solicitor approach the Ontario Municipal Board to see if the words, "obstruct an officer" could be removed from Clause 23, without the necessity of re-advertising the by-law, and further, that:

1. If the Ontario Municipal Board agrees that the words can be removed, the by-law be re-enacted by Council with the words removed and the changes as proposed by the Ontario Municipal Board, incorporated.
2. If the Ontario Municipal Board does not agree that the words can be removed, that the Town Solicitor report back to the General Committee.

89. FILE 8-67 - COMPLAINTS (DR. MARCUS - TRUSCOTT AND DAVEBROOK) (#348-61)

At its meeting on April 21, 1967, the General Committee was advised that Dr. Marcus owns Lot 137, Registered Plan 681, at the corner of Truscott Drive and Davebrook Road. The Town owns a one foot reserve between Truscott Drive and the said lot. Two problems result to Dr. Marcus: 1. Access over the one foot reserve; 2. Because of the one foot reserve, the lot does not qualify as a corner lot and he is unable to have two dentists offices in his residence. At Council's meeting on April 24, 1967, "the Township Solicitor, the Township Engineer, and the Director of Development were requested to prepare an agreement to qualify Dr. Marcus' property as a corner lot". At its meeting on January 29, 1968, Council requested that Dr. Marcus appear before the General Committee to give information regarding his residence in the property where he proposes to have office space for two dentists. The Committee was advised that that the revised assessment roll (September 20, 1967) shows the lot to be owned by S & M Dental Laboratories (Thornhill) Ltd. and also shows the above as business [illegible] and Dr. [illegible] as [illegible]. The Town Solicitor pointed out that the agreement had been requested by the Staff. Councillor Parsons informed the Committee that the problem seems to be one of parking. Dr. Marcus attended and requested that the one foot reserve be lifted so that he could have a second dentist to assist him with the practice. He pointed out that while he presently lives in the house, it is his intention, if the one foot reserve is lifted, to make it a condition of employment that the second dentist live in the upstairs apartment. Regarding parking, he advised that he has two parking spaces in the garage and six spaces in the yard. Councillor Clarkson asked him if he would provide additional parking spaces and he replied that he would provide whatever Council requires.

RECOMMENDATION: That the one foot reserve between [illegible] and Lot 137, Registered Plan 681, be lifted subject to a satisfactory agreement containing:

1. An affidavit that one of the dentists practising in the house is also resident in the house;
2. A site plan approved by the Planning Director.

90. FILE 68-68 - METROPOLITAN TORONTO INDUSTRIAL COMMISSION (#10)

At its meeting on December 18, 1967, Council adopted a recommendation discontinuing the Town's membership in the Metropolitan Toronto Industrial Commission. Mr. Willson requested an appointment with the Industrial Committee and on January 29, 1968, Council adopted a recommendation to invite Mr. Willson to the General Committee. On February 12, 1968, Mr. Willson wrote to Mr. Henderson to confirm the appointment and to advise that Mr. Allan Burton, President of the Commission, would accompany him. Mr. Willson further advised that some of the matters to be discussed relating to some companies, were confidential and suggested that Council may wish to arrange for this part of the agenda to be considered in camera. Mr. Willson and Mr. Burton attended and Mr. Willson reviewed the function of the Commission and the work done by it over the years which has resulted in several industries locating in the Township of Toronto, now the Town of Mississauga. He pointed out that the Commission has contact for several years with some industries before a final decision is made. Studies are done for them by the Commission on economic need, marketing research, and transportation. Mr. Willson stated that initially, an industry wants to make contact with an independent organization through which it can collect information regarding municipalities. Mr. Burton pointed out that until recently, the Commission dealt only with industry so far as cataloguing of statistics is concerned. Now, the Commission includes commercial interests and residents in statistics. One of the services cited as an example, is the interest the Commission has regarding the improvements in air transport that could come to the International Airport at Malton whereby international flights could come directly to Malton without stopping at Montreal.

RECOMMENDATION: That the question of membership in the Metropolitan Toronto Industrial Commission, be referred to the Industrial Committee for further consideration and recommendation to the General Committee.

91. FILE 191-67 - SERVICING SOUTH PEEL AREA (WATER & SEWER SYSTEM)

The Committee considered a letter dated February 9, 1968, from the Ontario Water Resources Commission. This letter advised that the O.W.R.C. has arranged a meeting of the five Peel County municipalities involved on March 7, 8 and 9, 1968. The Committee was informed that the engineers of the five municipalities are looking at alternatives to the scheme and it is doubtful that their deliberations will be ready in advance of this meeting date. It was suggested that Mississauga's representatives to this proposed meeting, need to be all fully briefed.

RECOMMENDATION: That a meeting be held on March 4, 1968, at 1:30 p.m. in the Committee Room for the purpose of briefing the members of Council who will attend the meeting with the Ontario Water Resources Commission involving the five municipalities, on March 7, 8 and 9, 1968.

92. FILE T-17348 - I. STEIGMAN (NIKAR DEVELOPMENTS)

This proposed plan is located on the south side of Upper Middle Road, just west of Parker Drive and would provide for the extension northerly of Lynchmere Avenue. It has a total area of approximately 35 acres and would consist of 114 single family lots. Mr. Greenberg and Mr. Cornovale represented Nikar Developments which owns this proposed plan T-17348 and requested that it be released for processing.

RECOMMENDATION: That the decision regarding Mr. Greenberg's request that proposed plan of subdivision T-17348, be released for processing be deferred until after the West Cooksville Study is finalized.

93. FILE OZ-34-65 - JAN DAVIES (E376 [illegible])

At the General Committee's meeting on November [illegible], 19[illegible], the Town Engineer was requested to provide a report with respect to the construction of a short portion of sidewalk along [illegible] Road. The portion of sidewalk in question was required to be constructed by the developer in accordance with an Engineering Agreement between the Township and Jan Davies Limited. The sidewalk, as required by the Agreement, was constructed in the standard location for sidewalks, being three feet off the property line. This location required the removal and relocation of two existing Hydro poles, which the Hydro was not able to remove when requested. As a temporary measure, this Department requested the contractor to place concrete walks around the existing Hydro poles until such time as they were removed and the final sidewalk replaced in its proper location. The consulting engineer for this development, advised that the contractor made several requests to the Hydro Electric Commission to have these poles removed, but there has, up to this time, been no action in this respect. Upon checking with the Town Hydro, it was found that the Hydro has no record of any requests being made to have the poles removed. Mr. Anderson reported to the Committee that the work had been completed.

RECOMMENDATION: That the information supplied by the Town Engineer regarding the above item, be received.

FILE REGISTERED PLAN 759 - METRO DEV. LTD. (DRAINAGE PROBLEMS, ETC.)

Pursuant to Council's request on October 30, 1967, Mr. Chandler, 386 Moonglow Court, Cooksville, submitted a written resume of the problems encountered on Moonglow Court. A copy of this letter was attached to the agenda. The problems encountered were:

1. Delay in construction of roads, curbs and sidewalks;
2. Service disruption as a result of builders not following building specifications;
3. Failure to follow the elevation specification which resulted in unattractive and wasteful slopes on properties;
4. Drainage problems, particularly acute between lots 63 and [illegible]
5. Delay in installation of road signs, traffic signs and street lights.

Mr. Chandler made four recommendations which, he felt, would alleviate or solve the above problems. Mr. Chandler's letter was considered by the Town Engineer and his comments with respect to the complaints, and recommendations, were contained in a report dated December 17, 1967, a copy of which was attached to the agenda.

RECOMMENDATION: That the Town Engineer's report dated December 17, 1967, regarding the points raised by Mr. Chandler on Moonglow Court, be adopted, and Mr. Chandler be so advised.

95. FILE 81-66 - SURFACE TRANSPORTATION STUDY (HURON CENTRE)

The Committee considered a letter dated January 4, 1968, from Mrs Douglas Behie, 2457 Yeovil Road, Clarkson, requesting Council to arrange public transportation to Huron Centre.

RECOMMENDATION: That Mrs. Behie's request for public transportation to Huron Centre, be referred for further consideration in the budget, and Mrs. Behie be so advised.

6. FILE 81-66 - SURFACE TRANSPORTATION STUDY (GREAT LAKES)

The Committee considered a letter from Great Lakes Lines requesting assistance from the Town toward Great Lakes Lines legal costs in a further application to the Department of Transport of the Province of Ontario. During the consideration of this item, Councillor Kennedy pointed out that the Planning Board had talked about transportation and suggested that a study should be commenced involving the industries in the Municipality to determine whether a need exists for improved Go Transit service in a westerly direction and whether bus routes to the industrial areas, might be connected with the Go Transit Service in a way that would be of assistance to industry. Councillor Parsons pointed out that he would be attending the Industrial Association meeting, and would raise this question with the industries with the hope that the Industrial Association might assist the Municipality by carrying out the survey.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That further consideration of the request by Great Lakes Lines in its letter dated January 21, 19[illegible] be deferred until the whole matter of public transportation is dealt with.

2. That in preparation of consideration on the subject of public transportation in the Municipality, the Staff prepare a breakdown of the survey on transportation.

3. That a Letter be prepared for use by Councillor Parsons when he meets with the Industrial Association regarding the need for improved transportation - Go Transit - and bus routes to assist the industrial areas of the Town.

97. FILE 81-66 - SURFACE TRANSPORTATION STUDY (CHARTERWAYS)

The Committee considered a letter from Mr. Bruce R. Dodds, President of Charterways Limited, indicating its interest in providing surface transit service to the Town. Mr. Dodds outlined the type of service that would be provided and stated in part. "our cost would indicate that even with a minimum number of passengers, our cost would be much less than that proposed by the T.T.C."

RECOMMENDATION: That any consideration of this item be left until

the whole matter of public transportation has been dealt with

8. FILE 116-67 - LANES, (MALTON AREA)

The Committee considered a letter dated December 21, 1967, from Mr. J. H. Arnold, Assistant General Solicitor, Bell Telephone Co. of Canada, requesting the Town to close the 24 foot lane at the north limit of Lots 1, 2 and 3, Registered Plan 470. These lots are owned by the Bell Telephone which also has an option to purchase the lands to the north of the proposed lane closing. The Bell Telephone obtained the consent of all of the owners of property abutting onto the proposed lane closing. The Town Property Agent prepared an appraisal on the lands and a copy of it is contained in the above file.

RECOMMENDATION: That the unopened 24 foot lane adjacent to the northerly limit of Lots 1, 2 and 3, Registered Plan 470, be closed and offered for sale to the abutting owners at $13,000.00

99. FILE 55-68 - DRAINAGE GENERAL (STORM SEWER, STONEHOUSE CR.)
FILE 4-68 - BOARD OF EDUCATION

The Committee considered a report dated January 8, 1968, from the Town Engineer with respect to a request from the Board of Education for the Town to participate in the construction of a storm sewer to be installed in conjunction with the new school on Stonehouse Crescent. The cost of enclosing the watercourse crossing the school property to accommodate drainage on an agricultural basis, is estimated at $7,750.00. The cost to enclose the watercourse to facilitate subdivision development upstream from the site, is estimated at $11,770.00.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the Town of Mississauga should not participate in the proposed construction with the Board of Education.

2. That the urban size sewer be constructed at this time; on the Stonehouse Crescent school property.

3. That the Board be required to undertake drainage improvement on its property to provide for the complete urban development of any lands lying within watersheds upstream of their particular site.

100. FILE 36-68 - COUNTY OF PEEL (TRAFFIC ON COUNTY ROADS)

The Committee was advised that the County intends to install traffic signals at the following two locations, being roads which are under its jurisdiction:

1. Dixie Road and Britannia Road;
2. Cawthra Road and Burnhamthorpe Road.

The County also intends to carry out a traffic signal study for the intersections of Airport Road and American Drive since the heavy industrial occupancy in this area is dictating the need for a traffic signal control. The Committee was also advised that the pedestrian crossing signal on Airport Road at Victory [illegible] has now been installed.

RECOMMENDATION: That the information as set out above, be received.

101. FILE 90-67 - METROPOLITAN TORONTO WATERFRONT STUDY

The Committee considered a letter dated January [illegible], 1968, from Mr. A. P. Kennedy, with respect to the Public Utilities Commission's concern that the proposed marina adjacent to the Water Purification Plant site, would not be in the interest of the Municipality and the absence of any discussion with the Commission in planning of the development. In a resolution passed by the Commission, it requested the Planning Authorities to work with the Commission staff in the development of plans in the vicinity of the Water Purification Plant. This information was also forwarded to the Metropolitan Toronto Planning Board.

RECOMMENDATION: That Mr. A. P. Kennedy be invited to attend the General Committee meeting to discuss the Metropolitan Toronto Waterfront Study after the Ontario Water Resources Commission meeting on March 7, 8 and 9, 1968.

02. FILE 163-67 - SPRING ROAD CLOSING (#672-67)

The General Committee last considered this item at its meeting on September 7, 1967, when it was advised that the Combined Roman Catholic School Board had requested the Township to close the unopened portion of Spring Road which lies immediately east of the Separate School on Clarkson Road North. The Separate School Board owns the property on both sides of the road and intends to use the closed portion to increase the playground area for this school. The request was circulated through the Public Utilities Co-ordinating Committee and the Planning Board and no objection to the closing was made. The Engineering Department suggests that only that portion of Spring Road be closed that abuts the C.R.C.S.B. land as the future requirements for sewers in this area have not been determined and it is possible that the Corporation may require easements over the portion of Spring Road between the C.R.C.S.S. lands and [illegible] Drive. It was recommended that the final disposition of the closed portion of the road be considered by Council at a later date. This item was deferred until 1968 because road closing by-laws do not require the approval of the County. It was pointed out to the Committee that consideration is presently being given to the problem encountered by the Peel County Manor regarding its site on Clarkson Road in this area.

RECOMMENDATION: That further consideration of the decision regarding the Spring Road closing, be deferred until the Peel County Manor has made a decision regarding its property on Clarkson Road.

103. FILE 43-67 - ROAD CLOSINGS GENERAL (#671-67)
FILE 105-66 - TOWN OWNED PROPERTIES

At its meeting on September 7, 1967, the Committee considered a copy of a report submitted by the Township Engineer regarding road allowances which, in his opinion, could be closed. This report was requested by the General Committee on June 23, 1967. The Engineer recommended that each road allowance be given individual consideration. Several of the recommended closings would involve field surveys and it would take the better part of 1968 to effect the closing of these road allowances. It was pointed out to the Committee that since Town Status would take effect on January 1, 1968, and after this date, it would not be necessary to submit road closing by-laws to the County for approval, thereby saving a waiting period of three to four months. This item was deferred until 1968 because of this.

ECOMMENDATION: That the Councillor for each ward study the report submitted by the Town Engineer regarding road allowances which, in his opinion, could be closed, and be prepared to give further consideration to this item at the next General Committee meeting

104. FILE 25-68 - WORKS GENERAL (ROYAL BANK, HIGHWAYS 5 & 10)

The Committee considered a report dated February 12, 1968, from the Town Engineer with respect to the proposed new Royal Bank Building at Highways 5 and 10. Mr. Anderson's report outlined the need for an agreement to provide for the access chamber under the rear of the bank building for the sanitary sewer. He pointed out that the storm drainage relocations are also necessary and the Bank has agreed to gratuitously grant an easement across its property for this purpose and construct on thiseasement, a sewer to the Corporation's specifications. In addition, the Bank would bear the complete cost of a new section of outlet storm sewer to cost approximately $5,000.00 on Hurontario Street.

RECOMMENDATION: That the Town Engineer's report dated February 12, 1968, regarding the Royal Bank property at Highways 5 and 10, be approved.

105. FILE 101-67 - TRAFFIC BY-LAW (TRAFFIC CONDITIONS WITHIN THE TOWN OF MISSISSAUGA)

The Committee considered a report dated January 29, 1968, from the Town Engineer with respect to the following items, which have been investigated by the Authorities concerned, namely, the County of Peel, the Department of Highways and the Town Traffic Department:

1. An advance green on Highway #10 at Upper Middle Road - not warranted.
2. Re-routing of the Gray Coach bus from its terminal at Highway #10 - suggested re-routing - Highway #10, Western Avenue, Hook Avenue, and Highway#5.
3. An advance green on Highway #10 at Dundas Street - not possible.
4. Co-ordinating the T. L. Kennedy School crossing movements with the traffic signal control at Highways 5 and 10 - already being co-ordinated.
5. Retiming of the traffic signals at Malton four corners - improvement

possible only by implementation by the County of traffic signalization improvements and road widenings.

RECOMMENDATION: That the Town Engineer's report dated January 29, with respect to the above items, be adopted; and further, that the Provincial Police be requested to place an officer on point duty during the evening rush hours at the exits onto Highway [illegible] and [illegible] Road from the Go parking lots.

106. FILE 101-67 - TRAFFIC BY-LAW (TRAFFIC INSTALLATION OF SIGNALS IN LAKEVIEW AREA)

The Committee considered a report received from the Department of Highways regarding turning movement counts taken on Highway #2 in the Lakeview Area between Dixie Road and Cawthra Road. This report was the result of an earlier request by the Township of Toronto Council that consideration be given to the need for traffic signal installations in this area. As a result of the report from the Department of Highways, the Town Engineer recommended that traffic signal installations at any of the locations studied, are neither justified nor warranted. He further suggested that should the Town decide, at any time, to project any of the existing roadways between Alexandra Avenue and Hydro Road, to either the north or south, then a traffic signal installation would be justified and desirable

RECOMMENDATION: That further consideration of this item be deferred pending a further report from the Town Engineer.

107. FILE 101-67 - TRAFFIC BY-LAW (TRAFFIC SIGNALS OF HIGHWAYS WITHIN THE TOWN)

The Committee considered a report from the Town Engineer dated January 29, 1968, with respect to traffic signals at the following intersections, all of which have been investigated by the Department of Highways:

1. Highway #10 and Paisley Boulevard - request for traffic signals - not warranted.

2. Highway #10 at North Service Road (Hacborn Road) - request for an advance green phase - advance green phase on week days to be installed.

3. Highway #5 and Dixie Road - request for an advance green phase - no implementation at this time.

4. Highway #122 (Southdown Road) at South Sheridan Way - request for traffic signals - not warranted - further study by D.H.O.

During the consideration of this item, it was felt that Item #3 - Highway 5 and Dixie - should be sent back to the Department of Highways for a further request that an advance green phase be introduced at this intersection.

RECOMMENDATION: That the Town Engineer's report dated January 29, 1968, regarding the items as set out above be adopted, with the exception of #3; and further, that the Town Engineer request the Department of Highways to introduce an advance green phase at the intersection of Highway #5 and Dixie Road.

108. FILE T-17430 - RANWOOD CONSTRUCTION (#59)

This proposed plan is located on the west side of Clarkson Road, south of Highway #2. The Town agreed to expropriate an external easement through the lands of Mr. & Mrs. Omelanski because the developer was unable to negotiate the acquisition of same. The by-law (6987) was considered by Council at its meeting on February 12, 1968, to expropriate the said easement. At that time, Mr. Wintermeyer, solicitor for the Omelanski's advised Council that the compensation is minimal and the main concern of his clients was that channelling of these waters through their lands will cause additional flooding of the creek which forms part of the boundary of their property and will eventually render their lands unusable for gardening purposes. Mr. Wintermeyer pointed out that it would be possible to take this drainage water by another route. This matter was referred to the General Committee by Council Resolution #17. Mr. Anderson reported to the Committee that the cost to avoid going through the Omelanski property with the easement is estimated at $47,700.00 and the route through the Omelanski lands, would cost $16,000.00, exclusive of easement costs. Reeve Murray asked Mr. Anderson if he had explained this to Mr. Omelanski and Mr. Anderson advised that this had been explained. Councillor Clarkson asked the Town Solicitor if there was any liability on the part of the Town if water is changed from one natural drainage course to another. Mr. [illegible] replied that there is no liability if the engineering studies show that it is necessary. Mr. Anderson further pointed out that [illegible] will be needed on Clarkson Road in about 1970 and if it is not possible to proceed on this route at this time, the Town might ask the developer for the $16,000.00that it will cost him to go through the Omelanski land and provide for the other $30,000.00, half of which would be subsidizable in the Capital Budget.

RECOMMENDATION: That the decision to expropriate the easement across the lands owned by Mr. & Mrs. Omelanski as set out in By-law [illegible], be proceeded with.

109. **FILE 76-67 - MALTON BUS SERVICE [illegible]**

The Committee considered a summary of the operation costs of the Malton Shuttle Bus Service since its inauguration in December, 1966.

RECOMMENDATION: That the information set out in the Engineer's report dated February 13, 1968, re Malton Shuttle Bus Service, be received.

110. **FILE 2-68 - APPOINTMENTS (HURON CENTRE COMMITTEE) (PC)**

At its meeting on February 7, 1968, the Committee considered the appointment of Mr. J. A. Murray of the Recreation Committee to the Huron Park Committee. This item was, accidentally, left off the report of that meeting and it did not go to Council as a separate resolution.

RECOMMENDATION: That Mr. J. A. Murray be appointed to the Huron Centre Committee.

The meeting adjourned at 1:00 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

GENERAL COMMITTEE MEETING, FEBRUARY 28, 1968

REPORT NUMBER 7

111. FILE 54-68 - Industrial Committee (The Weekly, Focus Edition)

112. FILE 10-68 - Licensing General (Fleet License)

113. FILE 5-68 - Building General (Ratio of Building Permits)

114. FILE 7-68 - Clerks General (Smith Report on Taxation)

115. FILE 39-68 - Conventions (Policy & Budget)

116. FILE 7-68 - Clerks General (Ottawa Resolution)

117. FILE 64-68 - Condemned Buildings

118. FILE 64-68 - Condemned Buildings

120. FILE 64-68 - Condemned Buildings

121. FILE 10-68 - Licensing General (Sale & Transfer of Fleet License)

122. FILE 7-68 - Clerks General (Stoney Creek Resolution)

123. FILE 75-65 - Town Personnel (Long Service Award)

124. FILE 88-65 - Metro Transportation Study (Go Transit)

125. FILE OZ-26-63 - North Cooksville Study (Release of Plans)

126. FILE OZ-24-66 - FILE BY-LAW 6046 - Nairn Investment Corp.

127. FILE OZ-9-66 - Applewood Dixie Limited

128. FILE REGISTERED PLAN 769 - Applewood Dixie (Tasmania Drive)

129. FILE T-14056 - Vista Heights (McLaughlin)

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COMMITTEE ROOM

FEBRUARY 28, 1968

THOSE PRESENT: Mayor Speck, Reeve Murray, Deputy Reeve McMillan; Councillors Killaby, Parsons, Kehoe, Searle, Clarkson, and Kennedy.

STAFF PRESENT: M.D. Henderson, H. Stewart, W.J. Anderson and L.W. Stewart

REPORT NUMBER 7

ITEMS CONSIDERED:

111. FILE 54-68 - INDUSTRIAL COMMITTEE (THE WEEKLY, FOCUS EDITION) (#409-67)

The Committee considered a letter dated February 9, 1968, from Mr. T.J. Hogan, Advertising Manager of the Weekly. Mr. Hogan requested the Town's participation in the Focus Edition for 1968 by subscribing to a 4 page section at a cost of $1,025.00. He stated that the Focus supplement will be published on March 27, 1968, and the deadline is the first week in March.

RECOMMENDATION: That the Town of Mississauga participate in the Focus Edition of The Weekly by subscribing to a 2 page centre spread, at a cost of approximately $500.00 -

112, FILE 10-68 - LICENSING GENERAL (FLEET OWNERS LICENSE APPLICATION)

The Committee considered a fleet owners license application from Mr. Shimko who proposes to open a cab office at 2743, Derry Road East, Malton. This application received a favourable report from the Deputy Chief of Police.

RECOMMENDATION: That the fleet owner's cab license be granted to Mr. Shimko.

113. FILE 5-68 - BUILDING GENERAL (RATIO OF BUILDING PERMITS)

The Committee was advised that at Council's meeting on January 29, 1968, Mr. Henderson was requested to prepare a report on trends of ratio of building permits for the last three or four years. The Committee considered two statements, showing the trend of building permits issued for the years 1962 to 1967 inclusive; the other showing the taxable assessments for the taxation years 1963 to 1968 inclusive.

RECOMMENDATION: That the statements as referred to above, be received.

114. FILE 7-68 - CLERKS GENERAL (SMITH REPORT ON TAXATION) (#5)

Council, on January 29, 1968, adopted the General Committee's recommendation that "the Staff prepare a report on the Smith Report for the consideration of the General Committee by March 15, 1968" The Committee was informed that due to the size of the task requested by this recommendation, Mr. Henderson would like to advise the Committee that, in all probability it will be impossible to meet that date.

RECOMMENDATION: That the information from Mr. Henderson, be received.

115. FILE 39-68 - CONVENTIONS (CONVENTION POLICY & BUDGET)

The Committee considered a copy of the report of the Convention Committee meeting dated February 9, 1968. The Convention Committee dealt with three items of business: Policy - Convention Expenses; 1968 Budget; and 1968 Convention Schedule.

RECOMMENDATION: That the report dated February 9, 1968, f rom the Convention Committee, be adopted.

116. FILE 7-68 - CLERKS GENERAL (OTTAWA RESOLUTION RE GRANT FOR SNOW AND ICE CONTROL)

The Committee considered a letter dated February 6, 1968, from the City Clerk, City of Ottawa, requesting Council's endorsation of a resolution passed by the Ottawa Council requesting an increase in grants payable by the Province to cities for snow and ice control from 33.1/3% to 75%. At present the subsidy is 50%.

RECOMMENDATION: That no action be taken by the Town of Mississauga regarding the above resolution.

117. FILE 64-68 - CONDEMNED BUILDINGS (2229 LAKESHORE ROAD WEST)

The Committee was advised by the Deputy Director of Building and Zoning, that the condemned buildings on part of south half of Lot 32, Concession 3, S.D.S. have now, in his opinion, reached astate of deterioration and danger from risk of fire and accident, which would necessitate legal action by way of a demolition by-law. The owner has received notification.

RECOMMENDATION: That a by-law to authorize the pulling down of unsafe buildings on the following property, be passed by Council: Part of South Half of Lot 32, Concession 3, S.D.S. 2229 Lakeshore Road West.

118. FILE 64-68 - CONDEMNED BUILDINGS (Pt. W. HALF LOT 2, CONC. 4. W.H.S)

The Committee was advised by the Deputy Director of Building and Zoning, that the condemned building on part of West Half Lot 2, Conc. 4, W.H.S. has now reached a state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a demolition by-law. The owner has received the notification required by the Town Building By-law.

RECOMMENDATION: That a by-law to authorize the pulling down of an unsafe building on the following property, be passed by Council: Part West Half Lot 2, Concession 4, W.H.S.

119. FILE 64-68 - CONDEMNED BUILDINGS (144 DUNDAS STREET WEST)

The Committee was advised by the Deputy Director of Building and Zoning that the condemned building on Lot 3, and part Lot 2, Plan F-14, has now, in his opinion, reached a state of deterioration and danger from risk of fire and accident, which would necessitate legal action by way of a demolition by-law. The owner has been notified as required by the Town Building by-law.

RECOMMENDATION: That a by-law to authorize the pulling down of an unsafe building on the following property, be passed by Council:

Lot 3, and Part Lot 2, Plan F-14, 144 Dundas Street West.

120. FILE 64-68 - CONDEMNED BUILDINGS (GOREWAY DRIVE)

The Committee was advised by the Deputy Director of Building and Zoning, that the remnants of a structure on part of the west half of Lot 14, Concession 8, E.H.S. constitutes a hazard to human life, particularly children, who may stray thereon, which would necessitate legal action by way of a demolition by-law. The owner has been notified as required by the Town Building By-law.

RECOMMENDATION: That a by-law to authorize the pulling down of an unsafe structure on the following property, be passed by Council:

Part of the West Half of Lot 14, Concession 8, E.H.S.

121. FILE 10-68 - LICENSING GENERAL (SALE AND TRANSFER OF FLEET LICENSE)

The Committee was advised of a request by Mr. Glen Hunt, owner of Aero Taxi, to approve the transfer of his fleet license to Messrs. Cameron and Flute. Messrs. Cameron and Flute purchased Aero Taxi and requested Council's approval of the sale and transfer of the fleet license.

RECOMMENDATION: That the request by Mr. Glen Hunt to transfer and sell fleet license, be approved.

122. FILE 7-68 - CLERKS GENERAL (RESOLUTION, TOWN OF STONE CREEK)

The Committee considered a resolution passed by the Town of Stoney Creek with respect to Section 26(1)(b) of the Planning Act, which provides that no conveyance or mortgage shall be made by any person who holds land abutting the proposed conveyance or mortgage unless both parcels should be ten acres or more, or registered lots in a subdivision, without the consent of the Committee of Adjustment. Thus matter was referred to the Director of Development for his comments, a copy of which was attached to the agenda. The Director of Development was in agreement, in principle, with the above resolution.

RECOMMENDATION: That the Town of Mississauga take no action on the resolution passed by the Town of Stoney Creek.

123. FILE 75-65 - TOWN PERSONNEL (LONG SERVICE AWARD) (#233)

Mr. Henderson explained to the Committee that in 1967, a long service dinner was held for employees having been with the Municipality for 15 years or over. At that time, it was also decided that some token of recognition should be presented to employees who have celebrated their tenth anniversary of employment with the Municipality.

RECOMMENDATION: That the Chief Administrative Officer proceed with arrangements for the presentation of awards to those employees who have completed ten years with the Municipality on or before December 31, 1967; and further, that the presentation take place at Council's regular meeting on March 25, 1968, at 7.30 p.m.

124. FILE 88-65 - METROPOLITAN TORONTO TRANSPORTATION STUDY (GO TRANSIT) (#871-67)

The following persons attended the Committee's meeting to discuss the Go Transit service, and in particular, the Clarkson and Lorne Park stops: Mr. W.T. Howard, Manager, Go Transit; Mr. E.A. Ingraham, Director of Information, Go Transit and Department of Highways; Mr. D.A. Crosbie, Director of Legal Branch, Department of Highways; Mr. R.W. McEwen, Director of Research for Metropolitan Toronto Transportation; Mr. W. Sargeant, Superintendent of Commuter Services for Canadian National Railways. Mr. Howard pointed out that in May of this year, the first year of operation will be completed and consideration is now being given to changes that will improve the system. One change which directly affects the Town of Mississauga, is the Lorne Park Stop. He reviewed the situation for the members of the Committee, explaining the skip stop arrangements where a train that stops at Lorne Park, does not stop at Clarkson. Mr. McEwen advised the Committee that a full study had been carried out regarding the passengers using the Lorne Park stop, and from 1961 to 1966, the Lorne Park area had an increase of households of 8%. In the Clarkson Area, the household inc rease was 18% in the same time. The study showed that of the people using the Lorne Park station, very few people would be without transportation if the stop was removed and to remove the stop, would improve the service to a large number of people at Clarkson. He pointed out that the entire area between Burlington and Oshawa is divided into "catchment areas", and each "catchment area" is divided into convenience zones on the following basis: 5 to 10 minute walk time; 5 to 10 minute driving time; and 10 to 15 minute driving time. There is only one of the convenience zones applicable to Lorne Park, that being the 5 to 10 minute walking zone, because the rest of the Lorne Park area lies within the 5 to 10 minute driving time of the Clarkson Station. He pointed out that use of the Lorne Park stop had decreased from the start by 7% and the use of the Clarkson stop in the same time, had increased by 36%. Mr. Sargeant gave technical evidence to support discontinuing the Lorne Park Stop. Councillor Killaby asked why it was possible to have the train stop for the Exhibition if it is not possible to have them stop at Lorne Park. Mr. Sargeant explained that only special trains chosen at off peak times were stopped at the Exhibition Park. Reeve Murray asked about the parking at Port Credit and Mr. Howard advised the meeting that this is being studied at the present time, and whichever scheme is chosen to improve the parking situation, would not likely be commenced until the Spring. Mr. Howard also announced that on April 28, 1968 the time changes and the schedule will change by the removal of the Lorne Park stop, effective April 29, 1968.

RECOMMENDATION: That the information presented by the people representing Go Transit Service, be received.

125. FILE OZ-26-63 - NORTH COOKSVILLE STUDY (RELEASE OF PLANS)

The following persons attended the Committee's meeting representing lands lying east of Erindale Station Road, north of Highway #5, west of Wolfdale Road and south of the C.P.R. tracks. Mr. E. Pivnick, Solicitor; Mr. D. Williams, Planning Consultant; Mr. Larry Robins, Developer; and Mr. Roy Pate, Developer. Mr. Pivnick presented a brief, a copy of which is contained in the above file, supporting his request that the lands represented by him should be released because the services are all available. With regard to schools, he pointed out that the Board of Education has indicated its desire to acquire 27 acres for three schools, and that in conjunction with these school sites, it is proposed to have a park of some ten acres . The price of the school lands has been agreed and only the details with regard to the acquisition of it are still to be worked out.

NOTE: Due to a lack of time, no recommendation was made regarding

Mr. Pivnick's request.

126. FILE OZ-24-66 - NAIRN INVESTMENT CORPORATION LIMITED FILE BY-LAW 6046 (#853-67)

The Committee was advised thalt this was a proposal to rezone Block C, Registered Plan 750 from RM7D2 to RM5, to permit town houses for the Ontario Housing Corporation. Block C is located at the north west corner of Dixie Road and Winding Trail. A by-law was passed to rezone the lands with the understanding that they were to be developed for an Ontario Housing Corporation project. This project was relocated to lands located on Queen Frederica Drive. Applewood Dixie object to By-law 6046; withdrew the objection, and requested the Ontario Municipal Board to give consideration and approval, to the by-law. At the General Committee's meeting on November 15, 1967, Mr. Petschar reported that there is a problem in this area as a result of the school age children generated by town house development, and that the Township originally agreed with RM5 zoning to facilitate the Ontario Housing Corporation proposal. At its meeting on December 11, 1967, Council adopted a recommendation to rescind By-law 6046. Council's decision was not acted on because Mr. Switzer requested an appointment to appear before the General Committee to present his reasons why By-law 6046 should be proceeded with. Mr. J. Switzer and Mr. H. Shipp, attended the Committee's meeting to discuss By-law 6046. Mr. Switzer suggested that since the by-law is before the Ontario Municipal Board, that officially, the Town has no jurisdiction to deal with the by-law, but he felt the right approach to dealing with this matter was to discuss it with the members of Council. Councillor Searle asked Mr. Switzer if the only objection by his company to the by-law in the beginning, was because it was going to be an Ontario Housing Corporation project. Mr. Switzer replied "yes". Mr. Shipp explained to the Committee his reason for objecting. He did not think that Ontario Housing Corporation was the right use in the community which he was trying to create. Because of this, he co-operated with the Town to obtain a site in a more suitable location for the Ontario Housing Corporation project. The Committee discussed whether or not the change of zoning would create a problem for the School Board, and it was felt that Mr. Brown would comment on this aspect.

RECOMMENDATION: That Mr. H.J.A. Brown of the Board of Education, submit his comments to the next General Committee meeting regarding the effect of By-law 6046 on the school situation.

127. OZ-9-66 --APPLEWOOD DIXIE (SUMMERHILL & McGOWAN LANDS) (#390-67)

Mr. J. Switzer and Mr. H. Shipp appeared before the General Committee to present their proposal for a temporary access from the subject lands to Dixie Road until permanent access can be given to Silverspear Road. These lands have a frontage on Dixie Road of approximately 200 ft. and abut the southerly boundary of the Burnhamthorpe School, and comprise approximately 1.1/2 acres. The Board of Education owns .69 acres at the rear of the subject property which will, probably be turned over to the Town later this year. The ultimate access to the McGowan and Summerhill lands, will be over the .69 acres to Silverspear Road. Mr. Switzer pointed out that when the Shipp firm bought the Summerhill and McGowan lands, the lands immediately to the south which could have provided access to Silverspear Road, had been sold. He requested the temporary access to Dixie Road because, in his opinion, the Town will ultimately purchase the old Burnhamthorpe School and arrangements could then be made whereby the Shipp firm could acquire a 25 ft. right-of-way through to Silverspear Road. He further pointed out that the Shipp firm had made an offer to the School Board for the .69 acres adjacent to their lands for an amount equal to the amount his firm could sell it for, minus the cost of constructing the road, andthis offer had been turned down by the Board. Councillor Clarkson asked Mr. Switzer if the Board of Education had, at any time, agreed to sell. Mr. Switzer replied "not to my knowledge". Later in the meeting the Committee reviewed the previous consideration given to this application.

RECOMMENDATION: That the request by the Shipp firm for temporary access to Dixie Road, be refused; and further, that when they are advised of this decision the suggestion be made that they renegotiate with the Board of Education for the acquisition of the .69 acres.

128. FILE REGISTERED PLAN 769 - APPLEWOOD DIXIE LIMITED (BARRICADE ON TASMANIA DRIVE) (#834-67)

The Committee considered a report dated February 19, 1968, from the Town Engineer. At its meeting on November 15, 1967, the General Committee considered a request from Mr. Lovell, 1115 Flagship Drive, to remove the barricade located on Tasmania Drive. At its meeting on December 11, 1967, Council adopted the following recommendation: "That the residents living between Tomken Road, Ivernia Crescent, Flagship Drive and Bloor Street, be contacted and asked for their comments on Mr. Lovell's request". It was explained to the Committee that the Town Engineer had at Council's request, carried out the survey of the people in the area and a copy of the report on the survey is contained in the above file. It showed that the majority of the people are still in favour of retaining the barricade. The Engineer requested Council's direction. Mr. Switzer and Mr. Shipp attended the meeting and asked that the barricade be removed.

RECOMMENDATION: That further consideration of this item be deferred until the next General Committee meeting.

129. FILE T-14056 - VISTA HEIGHTS
FILE OZ-26-33 - NORTH COOKSVILLE STUDY
FILE OZ-71-66 - GREENFIELD SHOPPING CENTRE

Mr. McLaughlin attended the Committee's meeting to request a supplementary agreement to provide for the first stage of housing in his development. He pointed out that the present development agreement provides for the supplementary agreement. He suggested that over the next five years, 25,000 units could be constructed without adversley affecting the Town. He proposed to the Committee that a trust fund would be established to guarantee for shortfall educational payments resulting from the development. He also proposed that school sites could be provided at a much lower price than might be expected. Mr. McLaughlin asked that Mr. Henderson, Mr. Anderson, and Mr. L. Stewart be authorized to work on this agreement, and bring a draft to the Committee's meeting within two weeks. When Mr. McLaughlin left the meeting, further consideration was given to the relationship between this request and the consideration of the Capital Budget, and it was felt by the Committee that further consideration should not be given to this item until after the Capital Budget meeting.

RECOMMENDATION: That further consideration of this item be deferred until after consideration has been given to the Capital Budget for 1968.

The meeting adjourned at 12.05 p.m.

REPORT ADOPTED

(signed) R.W. SPECK, MAYOR

(signed) C.J. KILLABY, CHAIRMAN

Mississauga,
Cooksville, Ontario,
February 2[illegible] 19[illegible].

A special meeting of Mississauga Council was held in the Committee Room on February [illegible] 19[illegible], with the following members of Council present: Mayor R.W. Speck, Reeve C.M.Murray, Deputy-Reeve R.K.McMillan, Councillors L.H.Parsons, [illegible].A.[illegible], C.J.Ki[illegible]aby, A.G.Clarkson, H.E.Kennedy and [illegible].A.Searle.

Members of Staff present: Mr. [illegible].D.Henderson, C.A., Treasurer & Chief Administrative Officer, Mr. W.[illegible].Anderson, P.Eng., Town Engineering, Mr. L.W.Stewart, Town Solicitor, and Mr. [illegible] E. Stewart, Deputy-Clerk & Assistant Chief Administrative Officer.

This meeting was called at 11:[illegible] a.m. to consider a resolution regarding the set back of the residence located on Lot [illegible], Registered Plan 795. The following resolution was adopted at this meeting:

Moved by: [illegible]
Seconded by: [illegible]. A. Searle

AND RESOLVED THAT:

WHEREAS the agreement for the development of [illegible] Plan [illegible] provided that no buildings be erected on Lot [illegible], R.P. 795, closer than [illegible] feet [illegible] the top of bank as shown on the registered plan without the prior approval of the Township Engineer and based upon a soil investigation, and
WHEREAS a building has been constructed on the subject lot closer than the required 40 feet;
NOW THEREFORE BE IT RESOLVED that a release of these conditions [illegible] to the construction of a dwelling on this property be granted by the Town of Mississauga subject to the owner providing to the Corporation [illegible] undertaking which shall be registered on title to the effect that [illegible] will not in any way, now or in the future, hold [illegible] responsible [illegible] any damages which have or which may occur [illegible] future [illegible] of the dwelling being closer [illegible] the [illegible] in the development agreement for [illegible].

CARRIED

The meeting adjourned at 11:[illegible] a.m.

MAYOR

Mississauga,
Cooksville, Ontario,
February 26, 1968.

The regular meeting of Mississauga Council was held on February 26, 1968, commencing at 7:30 p.m. with the following members present: Mayor R. W. Speck, Reeve C. M. Murray, Deputy Reeve R. K. McMillan, Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, J. A. Kehoe and R. A. Searle.

Members of staff present: Mr. M. D. Henderson, Treasurer and Chief Administrative Officer; Mr. W. J. Anderson, Town Engineer; Mr. H. Petschar, Commissioner of Planning; Mr. L. W. Stewart, Q.C., Town Solicitor; Mr. D. G. McAlpine, Purchasing Officer, and Mr. G. Lummiss, Clerk.

Minutes of Council meetings held on February 12 and 14, 1968, were adopted as read.

DEPUTATIONS:

MR. C. J. S. BLOOMER, representing the Clarkson-Lorne Park Centennial Committee, presented to Mayor Speck, a paiting of a local scene by Canadian Artist, Tom Roberts, for permanent display in the Clarkson-Lorne Park Library. He also presented several books for the same library and asked that these books be retained in the library as reference books. On behalf of members of Council and citizens of the Town of Mississauga, Mayor Speck extended thanks to members of Clarkson-Lorne Park Centennial Committee, and particularly their executive, for the great contribution they made to the Centennial Year programme of the Township of Toronto, and for these gifts for the Centennial Library.

RE: FILE OZ-47-67 - JOHN O. GRAHAM (C.F.G.M. RADIO) - This is an application to amend the Official Plan and Zoning By-law from A to O2 to permit the use of a parcel of land with an area of approximately 79 acres for the erection of 11 radio transmission towers, transmitting the 50 thousand watt signal of Radio Station C.F.G.M. The subject property is located west of Creditview Road, south of the Base Line West, east of the C.P.R. and north of McConnell Road. This proposal has been approved by the Planning Board, subject to certain conditions regarding park purposes.

MR. GRAHAM spoke on behalf of the application and stated that the arguments against this application put forth at General Committee meeting on February 14, 1968, by Mr. Gordon Elder, consulting engineer for C.H.F.I., retained by ratepayers opposing this application, have all been received in Ottawa at the Department of Transport and have been rejected. Mr. Graham introduced Mr. Niblock of the firm of Niblock & Hoyles, Engineering firm of Vancouver, B.C., who appeared in rebuttal of the statements made by Mr. Elder. He stated that this particular site is the only one acceptable to the Board of Boradcast Governors for operation of this radio station and that other sites that had been investigated were not satisfactory. Referring to arguments put forth that interference with radio, television and telephone, would occur, Mr. Niblock stated that exhaustive studies made along these lines indicate that it is almost impossible for interference to occur and that to his knowledge, only four such cases, requiring remedial action, have been reported to the Department of Transport in the years between 1963 and 1968, due to the four existing fifty thousand watt stations in the Metropolitan Toronto Area. He pointed out that Canada's Radio Regulations afford effective protection to all persons in regard to any type of radio interference and he referred to The Radio Act provisions.

Mr. Graham reminded those present that the Planning Board agreed that the proposed land use would not be incompatible with either residential or industrial zoning, whichever might occur in this area, and that there seems to be no evidence of land in other areas depreciating in value because of the presence of radio towers. Mr. Graham stated that his Company would landscape the property to maintain the rural character of the land and comply with all Town requirements; that they would accept industrial assessment and would not appeal such assessment; and further, are prepared to enter into an agreement as an indication of their good faith. He left with the Town Solicitor a draft of a proposed agreement for perusal and consideration.

MR. D. APPLETON, presented a petition signed by some 120 residents in support of the application by C.F.G.M.

In his submission opposing this application, MR. J. BEATTY suggested that Mr. Graham should give an undertaking that his Company has no intention to enlarge this station to serve other than Richmond Hill. Mr. Beatty also suggested that interference must be a concern of the Department of Transport since they have legislation to provide that interference will be corrected. Mr. Beatty also stated that there has been no evidence to show that this installation could not prejudice the Town of Mississauga and that the only real analysis of the matter could come through a hearing before the Ontario Municipal Board.

MR. ENGLAND stated that the main reason given by some of those persons signing the petition opposing the application, was that they did not want the towers there.

MR. BAILEY who owns property adjacent to the subject lands, objected to the application because of possible interference and the appearance of the towers which would be within 600 feet of his home.

Another resident advised that he had formerly lived within 100 feet of radio towers and had experienced considerable difficulty with interference on his telephone which necessitated the installation of apparatus to correct the problem.

MR. T. PEEBLES was advised that residential development in other municipalities had been permitted right up to the boundaries of lands containing radio towers.

REV. KEITH WOOLLARD stated that he was in agreement with Mr. Beatty in that this matter should be heard before the Ontario Municipal Board where technical matters would be explored. He suggested that it would be possible for a radio station to make application to have it service changed and that it is also possible for present owners, having established a station in a new location, to then sell it to other people whose purposes and intentions might not necessarily be the same.

This matter was dealt with in General Committee Report dated February 14, 1968, under Item #80.

RE: ACCIDENT AT CLARKSON RAILWAY CROSSING - Mr. T. Peebles advised Council that he fully endorses the action of Councillor Parsons in demanding a complete investigation and inquiry regarding this accident.

RE: PARKING ON DERRY ROAD IN THE MALTON AREA - Mr. Peebles stated that he agrees that there should be no parking in this area near the Airport and suggested that people desiring to watch the planes take off and land would be well advised to drive to the top of the parking tower which procides an excellent view.

RE: DAY CARE NURSERIES - Mr. Peebles extended thanks to Councillor Searle for his time and help in sitting in with a recent committee dealing with the matter of day care centres, and requested that Council do everything possible to make Day Care Centres a reality in the Town of Mississauga.

RE: VALENTINE ENTERPRISES SUBDIVISION AGREEMENT - Mr. O'Neil, solicitor for this development company, asked that Council authorize release of the subdivision agreement despite the fact that there was an error made in the location of the building on Lot 4, Registered Plan 795. The building in question was located 29 feet from the bank instead of the 40 ft. setback required by the Town. Mayor Speck asked that the developer provide a written undertaking that the Town will not be held responsible should anything happen to this house because of its location. Mr. O'Neil intimated that this would be furnished. He was advised that the matter would be considered by General Committee on Wednesday of this week.

RE: APPEAL TO THE ONTARIO MUNICIPAL BOARD RE DECISION OF COMMITTEE OF ADJUSTMENT RE GOYTAN

Mrs. Jones of St. Mary's Avenue expressed thanks to the Town for support given this appeal by the Town Solicitor.

RE: MINIMUM STANDARDS BY-LAW - Mrs. Jones asked that this by-law be passed as quickly as possible in order that steps may be taken to correct conditions existing in several houses in her immediate area.

RE: FILE T-17430 - RANDWOOD CONSTRUCTION - Mr. Milani appeared before Council to ask that he be allowed to speak concerning the 5% in lieu of land dedication required for this development. He also asked that permission be granted to enter upon the land before registration of the plan. He was advised to contact the Clerk's Department for an appointment with the General Committee.

RE: WATERMAIN FOR PARKERHILL ROAD - Mr. Ballantyne was advised that consideration of the construction of this watermain would be given in budget discussions.

RE: QUESTIONNAIRE CIRCULATED TO GRADE VII STUDENTS - Councillor Searle advised that he had received several telephone calls from parents who were greatly disturbed over a questionnaire which their children had been asked to complete and return. He claimed that this questionnaire is an invasion of privacy. On motion by Councillor Searle this matter was referred to the General Committee. It was further moved by Councillor Parsons that comments from the Board of Education be available for consideration of the Committee at that time. These motions carried.

RE: WALTER DEAN & METROPOLITAN TORONTO & REGION CONSERVATION AUTHORITY

Mr. Dean advised that his neighbour to the north in Etobicoke had made another fill on his property as recently as December 5th, at which time Mr. Dean contacted the Conservation Authority seeking permission to add fill to his property under the same conditions. He was advised by telephone that he might do so, but should make a formal application. This he did under date of December 15th and has now received a letter stating that approval cannot be given. Reeve Murray stated that he had contacted Mr. Suter of the Conservation Authority who advised that permission had been given for fill on the Etobicoke side of the Creek and suggested that Mr. Dean make application.

It was requested that Councillors McKechnie, and Kennedy, Mississauga representatives on this Authority, look into this matter.

A motion for recess was made at 10:00 p.m. and the meeting reconvened at 10:15 p.m.

COMMUNICATIONS:

Letter from C. D. Milani Limited requesting to appear before Council on matters relating to File T-17430 - Ranwood Construction Limited. Letter to be received and referred to General Committee.

Memorandum from L. W. Stewart, Town Solicitor, re decision of Ontario Municipal Board re appeal by the municipality and residents against decision of Committee of Adjustment re Goytan, St. Mary's A^V^enue. To be received.

Department of Transport - Letter advising that planning information pertinent to the Town of Mississauga will be forwarded at the earliest possible moment. The Clerk was directed to request from the Department of Transport, a copy of the plan outlining the future development of Toronto International Airport for study and perusal by this Municipality prior to the plan being approved by the Department of Transport and the Government.

The Railway Association of Canada - Letter inquiring as to the possible dates for Daylight Saving Time in the Town of Mississauga for the year 1968. This matter was dealt with by resolution.

Letter from Mrs. Loyd S. King (Mississauga Indian Chief) expressing thanks for hospitality on New Year's Eve, 1967, and extending an invitation to members of Council to visit New Credit next summer. To be received.

C. F. G. M. Broadcasting Limited - This is a copy of a letter from Director of Telecommunications Bureau, addressed to C.F.G.M. Boradcasting Limited, outlining certain sections of the Radio Act with respect to protection provided due to interference caused by radio towers, etc. To be received.

Copy of Telegram sent by Councillor Parsons to Mr. Bruce Beer, M.P., and Department of Transport re accident at railway crossing in Clarkson. To be received. Councillor Parsons made a verbal motion to have this telegram and action endorsed by Council. This motion carried.

PETITIONS

A petition was received from Mr. D. Appleton and others in favour of the requested zoning for C. F. G. M. Broadcasting facility.

COMMITTEE REPORTS:

On motion by Reeve Murray, Council moved into Committee for presentation of Committee Reports; Councillor Kehoe in the Chair.

GENERAL COMMITTEE REPORT DATED FEBRUARY 14, 1968

RE: ITEM #80 - FILE OZ-47-67 - JOHN O. GRAHAM (C.F.G.M. RADIO) - After considerable discussion on this item, a recorded vote was requested by Reeve Murray with the following results:

Those in favour of the recommendation	Those opposed to the recommendation
Deputy Reeve McMillan	Mayor Speck
Councillor Killaby	Reeve Murray
" Kennedy	Councillor Parsons
" Clarkson	" Searle
" Kehoe	

RECOMMENDATION CARRIED 5 - 4

GENERAL COMMITTEE REPORT DATED FEBRUARY 21, 1968

RE: ITEM #81 - FILE 78-68 - DIVISIONS OF LAND (CAB 26-467)
FILE 34-68 - COMMITTEE OF ADJUSTMENT (VARIANCE)

The recommendation on this item was amended to read as follows:

> "That Notice of Appeal be filed with the Ontario Municipal Board pending a full investigation of these applications by the Planning Staff."

RE: ITEM #83 - FILE 2-68 - APPOINTMENTS, GOLF CLUB COMMITTEE - A recorded vote was requested on the recommendation for this item with the following results:

Those in favour of the recommendation	Those opposed to the recommendation
Councillor Kennedy	Mayor Speck
" Parsons	Reeve Murray
" Killaby	Deputy Reeve McMillan
" Clarkson	Councillor Searle
" Kehoe	

RECOMMENDATION CARRIED 5-4

RE: ITEM #85 - FILE 7-68 - CLERKS GENERAL (NATIONAL HEALTH WEEK)

The recommendation on this item was amended to read as follows:

> "That the Mayor proclaim the week of March 10 to 16, 1968, as National Health Week, and that this proclamation be not advertised."

Copies of General Committee Reports dated February 14th and February 21, 1968, with amendments thereto, are attached to the original of these minutes.

On motion by Deputy Reeve McMillan, the Committee rose.

UNFINISHED BUSINESS

RE: TRANSPORTATION - Councillor Clarkson suggested that it might be advisable to investigate the matter of industry sponsored transportation for workers.

MOTIONS

Moved by: J. A. Kehoe
Seconded by: R. A. Searle
#22

RESOLVED that General Committee Report dated February 14, be adopted as presented.

CARRIED

Moved by: J. A. Kehoe
Seconded by: R. A. Searle
#23

RESOLVED that General Committee Report dated February 21, 1968, be adopted as amended in items 81 and 85.

CARRIED

Moved by: R. K. McMillan
Seconded by: J. A. Kehoe
#24

AND RESOLVED that we petition the Department of Highways for road subsidy on expenditures totalling $2,063,132.63 under By-laws Nos. 6445 and 6602.

CARRIED

Moved by: R. A. Searle #25
Seconded by: J. A. Kehoe

BE IT RESOLVED that the Town of Mississauga adopt Daylight Saving Time effective at 12:01 a.m., Sunday, April 28th, 1968, until 12:01 a.m., Sunday, October 27, 1968.

CARRIED

Moved by: R. K. McMillan #26
Seconded by: L. H. Parsons

AND RESOLVED that accounts paid by the Treasurer for December 1967, as follows, be approved:

General	$5,022,339.92
Roads	257,525.27
Payroll	405,734.71
Welfare	22,908.66

CARRIED

Moved by: R. A. Searle #27
Seconded by: J. A. Kehoe

AND RESOLVED that the Minister of Education, The Hon. Wm. G. Davis, M. L. A., Peel North, be requested to appear before a meeting of the General Committee to discuss the reorganization of school jurisdictions at the earliest possible date.

CARRIED

Moved by: C. J. Killaby #28
Seconded by: L. H. Parsons

AND RESOLVED that Council recommend that a study be made of the necessity for redistribution of the wards within the Town of Mississauga, with particular reference to the existing Ward 3, such study to recognize the population comparisons throughout the Municipality.

CARRIED

Moved by: C. J. Killaby #29
Seconded by: J. A. Kehoe

BE IT RESOLVED that the staff be directed to prepare a complete factual engineering, planning report of the details and history concerning the proposed Bloor Street Bridge;

AND FURTHER, that such summary or report include details of road and services planning that anticipated the construction of this bridge;

AND FURTHER, that this information be made available to Councillors by March 15, 1968.

CARRIED

Moved by: L. H. Parsons #30
Seconded by: C. J. Killaby

BE IT RESOLVED that Mr. J. A. Murray of the Recreation Committee, be appointed to the Huron Centre Committee.

CARRIED

Moved by: L. H. Parsons #31
Seconded by: H. E. Kennedy

RESOLVED that the sign at the corner of Dickson Road and Premium Way reading "Dead End" be replaced by a sign reading "Not a Through Street".

CARRIED

Moved by: L. H. Parsons #32
Seconded by: H. E. Kennedy

RESOLVED that the Traffic Safety Council be requested to study and report on the pedestrian traffic (especially school children) on Mazo Crescent, Clarkson, with a view to the need of a safety sidewalk.

CARRIED

Moved by: L. H. Parsons #33
Seconded by: H. Kennedy

RESOLVED that action be taken to solve the problems blocking the erection of stop lights at No. 10 Highway and Inglewood Drive.

CARRIED

Moved by: R. K. McMillan #34
Seconded by: J. A. Kehoe

RESOLVED that the tenders received from Brockville Chemical Industries Limited be accepted as being low bidder for the Town of Mississauga's 1968 fertilizer requirements at prices of $68.56 per ton for 14-7-6, $57.60 per ton for 10-6-4 and $94.00 per ton for 45-0-0.

CARRIED

BY-LAWS

A By-law to establish certain lands as part of a municipal highway and to repeal By-laws No.s 6991 and 6992 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7043. (By-laws 6991 and 6992 were enacted on Jan. 29, 1968, in order to provide access and egrees to the multiple family development of Myleb Investments Ltd. on Bloor Street. There was an error in the description and it is necessary to repeal by-laws 6991 and 6992 and enact a new by-law to lift the one foot reserve and establish the lands as part of Bloor Street.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7044. (This is requirement of the Committee of Adjustment re division of land for Morris Gogek - 17 x 222' widening for Indian Road.

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7045. (This easement was obtained by Ranwood on behalf of the Corporation from the Board of Education in accordance with engineering requirements for the Ranwood subdivision on the west side of Clarkson Road, south of Highway #2.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7046. (This easement is a condition of the engineering and financial agreements for High Ten Developments Ltd. - apartment development on the North Service Road - Camilla Road Area.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $342,000.00 for public school purposes of the Board of Education of the Town of Mississauga was given a first and second reading and numbered 7047. (This is to provide an addition to Burnhamthorpe Public School.)

A By-law to authorize the execution of a financial agreement and an engineering agreement between Alcan Design Homes Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto and numbered 7048. (This is for proposed subdivision Phase 7 of United Lands on the south side of Dundas St., north of R.P. 815. All Town conditions have been complied with.)

OTHER BUSINESS

RE: MALTON BUS SERVICE - Mr. Anderson, Town Engineer, explained the problem regarding the continuance of the existing shuttle service serving the Malton Area. The existing shuttle service is being continued until such time as the feeder service from the Malton Area to the Rexdale Shopping Plaza is inaugurated for a trial period of two months. Mr. Anderson suggested that the Council request the T.T.C. to implement a two month trial of the Malton-Rexdale bus service on or before March 25, 1968, and that the T.T.C. be given 60 days notice of the Town's desire to terminate the Malton contract 60 days thereafter on the understanding that should the Malton-Rexdale service not be possible by March 25, 1968, the contract for the existing shuttle service be terminated as soon as possible but not later than 60 days after March 25, 1968. No action was taken on the Town Engineer's request.

FORTHCOMING MEETINGS:

Feb. 28 - 8:30 a.m. - General Committee
Feb. 29 - 9:00 a.m. - Capital Budget

Mar. 4 - 1:30 p.m. - Briefing re: Ontario Water Resources Commission
Mar. 4 - 4:00 p.m. - Special Committee re Centennial Medals
Mar. 6 - 8:30 a.m. - General Committee
Mar. 7 - 7:30 p.m. - Huron Centre Committee
Mar. 7 - 9:00 a.m. - Ontario Water Resources Commission
8 - " " " " "
9 - " " " " "
Mar. 11 - 1:30 p.m. - Council Meeting

The meeting adjourned at 12:30 a.m., Feb. 27, 1968.

MAYOR

CLERK

March [illegible]th 196[illegible].

Special meeting of the Council for the Town of Mississauga was held on the above date, commencing at 1[illegible] [illegible]. Those present: Mayor R.W. Speck, Deputy Reeve R. A. McMillan; Councillors C. [illegible], F.J. McKechnie, A.G. Clarkson, L.H. Parsons, J.A. Kehoe, and R.A. Searle. Staff present: Mr. M. D. Henderson, Treasurer and Chief Administrative Officer; Mr. E. E. Stewart, Deputy Clerk and Assistant Chief Administrative Officer; Mr. W.J. [illegible], Town Engineer; Mr. L. W. Stewart, Town Solicitor, Mr. A.P. Kennedy, Manager, Public Utilities Commission, and Mr. D. [illegible], Clerk's Department.

The purpose of the meeting was to read By-laws [illegible] and 7021.

By-law 7020, being a by-law to authorize the issue of debentures in the aggregate amount of $478,000.00, was read a first, second and third time, finally passed, signed by the Mayor and the Deputy Clerk, and the Corporate Seal attached thereto.

By-law 7021, being a by-law to authorize the issue of Sinking Fund debentures in the amount of $[illegible],804,000.00, was read a first, second and third time, finally passed, signed by the Mayor and the Deputy Clerk, and the Corporate Seal attached thereto.

The meeting adjourned at 1[illegible] [illegible].

______________________ Mayor

______________________ Clerk

T 143

RESOLUTION

March 11 **SESSION** 1968 **NO.**

MOVED BY Rubens

SECONDED BY

Amendment to item #139 General Committee Report March 6. 968

That this item be referred back to General Committee for further consideration

T 143

RESOLUTION

March 11 **SESSION** 19 68 **NO.**

MOVED BY Kippingly

SECONDED BY ~~[illegible]~~

Amendment to item #157 General Committee
Report of March 6/1968

That the recommendation in this item be amended by adding the words

"and the proposals & recommendations be adopted."

T 143

RESOLUTION

______ **SESSION** 19____ **NO.** ____

MOVED BY R A Trask

SECONDED BY ____

Amendment to item # 161 General Committee Report March 6, 1968

That this item be referred to the Planning Board in light of the applicants request dated March 11/68

T 143

RESOLUTION

__________ SESSION 19______ No.______

MOVED BY R A Searle

SECONDED BY __________

Amendment to Item #168 File 02-47-67
G C Report, March 6, 1968 to add:

"and that Council support a delay of the hearing to April."

[illegible]RAL COMMITTEE MEETING, MARCH [illegible]

REPORT NUMBER [illegible]

130. FILE REGISTERED PLAN [illegible] - [illegible] Investments [illegible]

131. FILE PROJECT 117-67 - Fire Hall

132. FILE 66-68 - Town Crest

133. FILE 38-68 - Street Lights (Operation & Maintenance)

134. FILE 47-68 - Traffic Safety Council (Report)

135. FILE 10-68 - Licensing General ([illegible] License Application [illegible])

136. FILE 11-68 - Parks General ([illegible] Public [illegible])

137. FILE 6-67 - Board of Education ([illegible])

138. FILE 105-66 - Town Lots for Sale (Lot [illegible], Plan [illegible])

139. FILE 62-68 - Fire Department (Chief & Deputy)

140. FILE 33-68 - Capital Budget

141. FILE 6-68 - Board of Education (Grade 7 Questionnaire)

142. FILE 81-66 - Surface Transit (Service to Malton)

143. FILE 43-67 - Road Closings General
FILE 105-66 - Town Owned Properties

144. FILE 174-67 - Department of Highways, Connecting Link Agreements

145. FILE 76-67 - Malton Bus Service

146. FILE PROJECT 95-66 - Bloor Street Bridge

147. FILE REGISTERED PLAN 755 - Sheridan Homelands (Walkway, Lot 147)

148. FILE 76-68 - Development Funds (Feedermain on Bloor St. from Tomken Westerly, 700 feet)

149. FILE 101-67 - Traffic By-law (Malton Parking Lot)

150. FILE 23-68 - Department of Highways (Sign Layout for Town)

151. FILE REGISTERED PLAN 769 - Applewood Dixie ([illegible] Drive)

152. FILE 156-67 - Mimico Creek Drainage (Malton Area)

153. FILE T-17627 - New Style Construction
FILE T-18353 - Mandale Realty Limited

154. FILE OZ-1-68 - Dorner Bros. Company Ltd.

155. FILE OZ-71-65 - Edmund Heights Dev.

156. FILE T-17277 - Edmund Heights Dev.

157. FILE OZ-18-62 - Shorefront community Study
FILE OFFICIAL PLAN AMENDMENT #15[illegible]

158. FILE T-18632 - DiBlasio Bros. Const. Ltd.

159. FILE OZ-48-59 - Markborough Properties

160. FILE OZ-61-67 - Goodyear Tire & Rubber Co. of Canada Ltd.

161. FILE OZ-68-67 - E. Boukal

162. FILE T-14056 - Vista Heights (Radial Line, McLaughlin)

163. FILE T-17681 - North Seven Dev. Ltd.

164. FILE OZ-80-66 - Shell Canada Ltd.

165. FILE BY-LAW 7013 - Predominant Inv.

166. FILE OZ-46-67 - Calvin Cappell

167. FILE 83-66 - Town Offices & Grounds

168. FILE OZ-47-67 - John O. Graham (C.F.G.M.)

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

MARCH 6, 1968

THOSE PRESENT: Mayor Speck, Deputy Reeve McMillan; Councillors [illegible], Clarkson, Searle, McKechnie, Parsons, and Kennedy.

STAFF PRESENT: M. D. Henderson, J. T. Corney, E. [illegible], and [illegible].

REPORT NUMBER 8

ITEMS CONSIDERED:

130. FILE REGISTERED PLAN 710 - DALEWOOD INVESTMENTS (SHOPPING CENTRE & PARK LANDS) ([illegible])

The Committee considered a report with respect to the shopping centre and park dedication on the Dalewood lands in Malton, and a list of items considered by and deferred by Council until the shopping centre and park dedication situation was cleared up. Councillor McKechnie was not entirely satisfied with the report as presented to the Committee and requested an approximate completion date on the shopping centre.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That Councillor McKechnie set out specific questions that he wants answered by the staff, with the answers to be submitted to the next General Committee meeting.

2. That Mr. Black be requested to appear before the next General Committee meeting; and further, that he be requested to supply the Committee with a letter stating the estimated completion date of the shopping centre.

131. FILE PROJECT 117-67 - FIRE HALL (TENDERS)

The Committee was advised that the tenders for the Fire Hall were opened on Friday, February 16, 1968, and were reviewed by the architects, Allen, Brown and Sherriff. A copy of a letter dated February 20, 1968, reviewing the said tenders, was attached to the agenda.

RECOMMENDATION: That the recommendation contained in the letter dated February 20, 1968, from Mr. T. E. Brown, be adopted.

132. FILE 66-68 - TOWN CREST (#37)

The Committee considered this item at its meeting on February 7, 1968, and Council adopted a recommendation that no decision be made on this item until copies of the forms prepared by Mr. Bauldry, have been made available to each member of the Committee for study. Copies of the forms were supplied to the members on February 12, 1968.

RECOMMENDATION: That the crest used as the Township Crest, be retained for the Town of Mississauga, shown as design #2 in the pamphlet of designs forwarded to the members of the Committee on February 12, 1968.

133. FILE 28-68 - STREET LIGHTS (OPERATION & MAINTENANCE) (#702-67)

At its meeting on September 15, 1967, the General Committee considered reports from Mr. B. D. Fleming, Manager of the Hydro Electric Commission of the Town of Mississauga with respect to the high maintenance costs ($1,025.80) due to vandalism in April, May and June, 1967. Council adopted the following recommendation at its meeting on October 2, 1967: "That the vandalism reported by Mr. Fleming and vandalism in general, be considered by the staff in an attempt to formulate recommendations that could be adopted as a means of solving some of the problems". Street light vandalism for subsequent months, was as follows: July - nil; August - $130.56; September - $176.59; October - $160.84; November - $407.72; December - Nil; January - $9.50. July to January total was $885.21.

RECOMMENDATION: That the information as set out above, be received.

134. FILE 47-68 - TRAFFIC SAFETY COUNCIL (REPORT)

The Committee considered a report from the Traffic Safety Council meeting on February 27, 1968. The Committee was informed that items 1, 12 and 39 required further action by Council. The other items were for the information of the General Committee and did not require further action

RECOMMENDATION: That the report dated February 27, 1968, from the

Traffic Safety Council, be adopted, subject to item 39 being referred

back to the Traffic Safety Council for further consideration as per

the Committee's request.

135. FILE 10-68 - LICENSING GENERAL (CAB DRIVER'S LICENSE APPLICATIONS 1968-A, 1968-B AND 1968-C)

The Committee was advised that the above applications had been received by the License Inspector and referred to the Police Department for report. The report was considered by the Board of Commissioners of Police at its meeting on February 28, 1968, and the Board recommended that the applications be refused.

RECOMMENDATION: That cab driver's license applications 1968-A, 1968-B

and 1968-C, be refused.

136. FILE 11-68 - PARKS GENERAL (MEADOWVALE PUBLIC SCHOOL)

The Committee considered a memo from the Director of Parks and Recreation with respect to the acquisition of the old Meadowvale Public School property. It was pointed out that in all probability, this school would not be required by the School Board and has been in use as a drop-in centre for some time.

RECOMMENDATION: That the Property Agent be authorized to negotiate the

acquisition of the old Meadowvale School property.

137. FILE 4-67 - BOARD OF EDUCATION (NAGEL AUTO PARTS PROPERTY)

The Committee was advised that the Staff had been instructed by Council to discuss, with the owners, the possible purchase of the above mentioned property to be used as a school site. The property is a 10 acre parcel situated on the west side of Goreway Drive, having a frontage of 290 feet and a depth of 1476 feet. The Property Agent contacted the owners and was informed that they do not wish to sell at this time. A copy of the Property Agent's report is contained in the above file. Mayor Speck reported that the present owner had verbally agreed to permit the use of the land to revert to residential use after ten years.

RECOMMENDATION: That the staff investigate the possibility of acquiring an agreement to the above effect, in registrable form.

138. FILE 105-66 - TOWN LOTS FOR SALE (LOT 1, PLAN I-23) (#758-67)

At the General Committee's meeting on October 16, 1967, the Township Property Agent reported that the owner of land abutting the Township lot located in Port Credit, previously used for the Public Utilities Commission Meter Station, was interested in purchasing same. A copy of the Property Agent's memo dated October 11, 1967, which set out his estimated of value of the lot, is contained in the above file. The following recommendation was adopted by Council at its meeting on October 30, 1967: "That the Township retain ownership of Lot 1, Plan I-23, Port Credit". Mr. A. P. Kennedy, Manager of the Public Utilities Commission reported that the P.U.C. passed the following resolution at its meeting on February 19, 1968: "And Resolved, that Council be requested to complete the sale of property under jurisdiction of the Public Utilities Commission, known as the Port Credit West Pumping Station, being part of Lot 1, Plan I-23, at the price of $4,300.00".

RECOMMENDATION: That the Town Property Agent and the County Assessment Commissioner, re-appraise the subject property for the consideration of the General Committee.

39 FILE 42-68 - FIRE DEPARTMENT (CHIEF & DEP [illegible]
FILE 41-68 TOWN PERSONNEL

The Committee was informed that on February [illegible] appointed Chief and on February 20, 1967, Mr. [illegible] Deputy Chief. Both of these appointments were on the basis of a probationary period of one year.

RECOMMENDATION: That the appointment of the [illegible] Fire Chief, be made permanent.

140 FILE 33-68 - CAPITAL BUDGET (431)

The Committee considered the report of the Capital Budget Committee [illegible] February 29 and March 1, 1968.

RECOMMENDATION: The recommendation on this item [illegible]

1. That the Capital Budget Committee report be adopted [illegible] understanding that the Chief Administrative Officer will discuss the reduction of the Hydro portion with the Manager of the [illegible] Hydro Electric Commission.

2. That the regularly scheduled meeting of the General Committee on March 13, 1968, be devoted for consideration of the Capital Budget and the possibility of an evening General Committee meeting be determined at that time.

141 FILE 4-68 - BOARD OF EDUCATION (QUESTIONNAIRE CIRCULATED TO GRADE SEVEN STUDENTS)

This item was referred to the General Committee by Council at its meeting on February 26, 1968. It was also decided that comments from the Board of Education should be available for consideration by the General Committee at that time. Mr. Henderson gave a verbal report.

RECOMMENDATION: That no further action be taken on this item.

142 FILE 81-66 - SURFACE TRANSIT SERVICE TO [illegible]

The Committee considered a report dated February 19, [illegible] from the Town Engineer, together with a copy of a report from [illegible] Cather, with respect to the feasibility of providing transit service to the northern section of the Town. DeLeuw Cather suggested a route that could be put into service in the northern part of the Town, but maintained that such a route could not hope to succeed financially.

RECOMMENDATION: That the information as set out above, be received.

143 FILE 43-67 - ROAD CLOSINGS GENERAL (#103)
FILE 105-66 - TOWN OWNED PROPERTIES

At its meeting on September 7, 1967, the General Committee considered a copy of a report submitted by the Township Engineer regarding road allowances which, in his opinion, could be closed. This report was requested by the General Committee on June 28, 1967. The Engineer recommended that each road allowance be given individual consideration. Several of the recommended closings would involve field surveys and it would take the better part of 1968 to effect the closing of these road allowances. It was pointed out to the Committee that since Town Status would take effect on January 1, 1968, and after this date, it would not be necessary to submit road closing by-laws to the County for approval, thereby saving a waiting period of three to four months. This item was deferred until 1968 because of this. At the Committee's meeting on February 21, 1968, it was recommended that the Councillor for each ward study the report submitted by the Town Engineer regarding road allowances which, in his opinion, could be closed, and be prepared to give further consideration to this item at the next General Committee meeting.

RECOMMENDATION: That the Town Engineer's report dated August 16, 1967, be received; and further, that if any Councillor feels that a specific road should be closed, he bring the matter to the General Committee as a separate item.

144. FILE 174-67 - DEPARTMENT OF HIGHWAYS, [illegible]

The Committee considered a report dated February [illegible], 1968, from the Town Engineer with respect to the ownership and construction [illegible] costs of Highways 2, 5, 10, and 122 which are connecting link highways in the Town of Mississauga.

RECOMMENDATION: That no action be taken on this item until such time as the Regional Government is fully considered and implemented, or rejected.

145. FILE 76-67 - MALTON BUS SERVICE (#109)

The Committee considered a letter dated February 21, 1968, from [illegible] Pettett, General Secretary of the T.T.C., advising the Town that the present Malton-Westwood Shuttle Bus Service, will be continued until the revised temporary service between Malton and Rexdale has been approved. A copy of a reportwith respect to the requested service between Malton and Rexdale, was also attached to the agenda. This report was approved by the T.T.C. on February 20, 1968. The Deputy Town Engineer reported that there is a hearing at the Department of Transport on April 3, 1968, with respect to a request from Georgetown Transportation Co. to establish a route from Milton to Rexdale. The route would be on certain streets which would, eventually, be covered by some method of surface transit. He requested direction from the Committee on whether or not to object to this application.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That consideration of the T.T.C. letter dated February 21, 1968, be deferred for consideration with the Surface Transportation Study.
2. That the Town Engineer and the Town Solicitor attend the Department of Transport Hearing on April 3, 1968, and advise the Department of Transport that the Town does not object to the Georgetown Transportation Co.'s application, provided it does not prejudice any possible transportation route established by or in the Town at a later date.

146 FILE PROJECT 95-66 - BLOOR STREET BRIDGE
FILE 187-67 - BLOOR STREET EXTENSION (F393-67)

The Committee was advised that the Town Engineer had prepared a report on the history of the Bloor Street Bridge. A copy of his report dated February 20, 1968, was attached to the agenda. The various documents listed in the appendix to the report, are contained in the above files.

RECOMMENDATION: That this item be deferred until a decision has been handed down on the Sherway Shopping Centre, or for a period of three months, whichever is the sooner.

(F558-67)

147. FILE REGISTERED PLAN 755 - SHERIDAN HOMELANDS (LOT 167 - [illegible])

At its meeting on August 30, 1967, the Committee considered a copy of a letter dated August 22, 1967, from Mr. C. D. O'Hara, 1364 Wadding Crescent. Mr. O'Hara lives adjacent to a 10 foot walkway which runs along from Wadding Crescent to Woking Crescent. The walkway has not, as yet, been constructed; however, when it is constructed to the standard 10 foot width, it will almost touch the steps leading to the side door of Mr. O'Hara's home, thus preventing access to the rear of his property from that side. Two solutions were suggested:

1. Re-arrangement of the existing steps by the provision of steps leading to the back yard.
2. Reduction of the width of the walkway.

The Township Engineer pointed out that a 10 foot walkway is standard and required for snow plowing purposes. At its meeting on September 11, 1967, Council adopted the following recommendation: "That this item be referred to the Building Department and the developer of the Registered Plan for consideration and report to the next General Committee meeting". The developer has agreed to re-arrange the existing steps to provide for steps leading to the backyard. Mr. O'Hara would still prefer the Corporation to reduce the width of the walkway and deed him one foot.

RECOMMENDATION: That the walkway be reduced in width to nine (9) feet and that one foot be dedicated to Mr. O'Hara and the other adjacent owner on that side of the walkway.

148. **FILE 76-68 - DEVELOPMENT FUNDS (60 INCH FEEDERMAIN ON BLOOR STREET FROM TOMKEN ROAD WESTERLY, A DISTANCE OF 700 FEET MORE OR LESS)**

The Committee was advised that at the Public Utilities Commission meeting on February 19, 1968, the following resolution was passed. "And Resolved that the Manager's report dated February 13, 1968, File 68-292/1-11, re proposed 60-inch feedermain on Bloor Street, from Tomken Road westerly, a distance of 700 feet more or less, Project W0801, at an estimated cost of $75,000.00, be adopted, and that Council be requested to provide Development Funds for this project"

RECOMMENDATION: That the estimated cost of $75,000.00, be provided from Development Funds.

149. **FILE 101-67 - TRAFFIC BY-LAW (MALTON PARKING BY-LAW)**

The Committee was advised that consideration was given previously, to a problem in the Malton Parking Lot of overnight parking of trucks and minor repair work being performed on same. The Staff was requested to prepare a by-law to control this situation. A copy of the proposed by-law, was attached to the agenda.

RECOMMENDATION: That the proposed by-law be amended in Clause 2, by deleting the exceptions, and that the by-law, as amended, be passed by Council.

150. **FILE 23-68 - DEPARTMENT OF HIGHWAYS (SIGN LAYOUT FOR TOWN)**

The Committee considered a report dated January 29, 1968, from the Town Engineer with respect to signs to be installed by the Department of Highways within the Town limits.

RECOMMENDATION: The recommendation on this item is in four parts:

1. That the inboard signs referred to in the Engineer's Report read, "Town Centre".

2. That the proposals of the Department, be approved

3. That the Department of Highways be requested to designate each Town road at every fly-over on Freeways as "Town of Mississauga - Cawthra Road", etc.

4. That all Town and County roads at the Town boundaries, be marked with the similar signs as proposed to be used on the two lane highways.

151. FILE REGISTERED PLAN 769 - APPLEWOOD [illegible] BARRICADE ON TASMANIA DRIVE (#128)

At its meeting on February 28, 1968, the Committee considered a report dated February 19, 1968, which contained the results of a survey of the Tasmania Drive area with respect to the wishes of the residents on the removal of the barricade. The removal of the barricade was originally requested by Mr. Lovell, 1115 Flagship Drive. Councillor C. Killaby was to contact the residents in the area and report back to the General Committee. Councillor Killaby contacted the people in the area and was advised that they wished the barricade to remain. Councillor Searle suggested that consideration should be given to fire routes.

RECOMMENDATION: That the residents previously contacted by the Engineering Department, be advised that Council will consider the removal of the barricade, on a trial basis, at its meeting on March 25, 1968.

152. FILE 156-67 - MIMICO CREEK DRAINAGE (MALTON AREA) (#14)

At its meeting on January 29, 1968, the Committee considered a report from the Town Engineer in which he recommended that the Conservation Authority be requested to undertake the necessary engineering with respect to these works, regardless of the Township of Chinguacousy's participation, and that provision be made in the Conservation Authority's budget for the construction of this work on the assumption that participation will be received from Chinguacousy. The following recommendation was adopted by Council at its meeting on January 29, 1968: "That the Metro Conservation Authority be requested to undertake the necessary engineering and include these capital works in the 1968 budget. Failure of the Authority accepting this request, be they further requested to include these works in the 1968 budget and further arrangements will be made to pick up the share of the Metro Authority". This matter was referred to the Conservation Authority and in a letter dated February 28, 1968, it was reported that the following resolution was adopted by the Authority on February 16, 1968.

RESOLVED THAT: The proposal from H. G. Acres & Company Limited, Consulting Engineers, dated February 15, 1968, for the provision of engineering services to the point of calling tenders for Channel Improvement works on the Mimico Creek in the vicinity of Hull Street in the Malton Area, be accepted, subject to the following conditions.

(a) That this proposed engineering study be approved by the Minister of Energy and Resources Management; and further,

That a grant of 75% of the cost, or an amount not to exceed $15,000.00, be approved by the Province; and

(b) That the Town of Mississauga agree to assume the Authority's share of 25% of the cost of the study, or an amount not to exceed $5,000.00.

RECOMMENDATION: That the Town agree to assume the Authority's share of 25% of the cost of the study, or an amount not to exceed $5,000.00 and the Conservation Authority be so advised.

153. FILE T-17427 - NEW STYLE CONSTRUCTION (#580) FILE T-18353 - MANDALE REALTY LIMITED

Proposed Plan T-17427 consists of approximately 50 acres of land and is located on the west side of the Eighth Line, adjacent to the southerly side of the C.N.R. It was released for processing by Council on December 12, 1966, on the understanding that it would not be registered prior to the amendment to the Private Bill on Education, being approved. Subsequently, an impact report was prepared and it was reported that the future of the Eighth Line East must be determined before this plan can be finalized; and further, that because of the school accommodation problem, the plan should not be registered until 1969. All of the plans in this area were considered by Council, with a view to providing orderly development in conjunction with school accommodation and on July 10, 1967, Council adopted the General Committee's recommendation providing for the release and registration of a number of the proposed plans in this area, subject to 50% occupancy in 1968 and 50% occupancy in 1969. Three of the proposed plans, T-17526, T-17627, and T-18353, were to "maintain a status quo so far as the previous decision regarding processing and that the new levies apply when it is decided to process these plans". On September 11, 1967, Council adopted the General Committee recommendation releasing T-17526 for processing, subject to 50% occupancy in 1968 and 50% occupancy in 1969. The Committee considered a copy of a letter from Mr. Patrick J. Curran, Solicitor for the developer, requesting Council to reconsider releasing the plan. The Committee was also requested to consider the final disposition of proposed plan T-18353, located on the east side of the Seventh Line.

RECOMMENDATION: That this item be deferred until after consideration of the 1968 Budget.

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154. FILE OZ-1-68 - DORMER BROTHERS COMPANY LTD.

This is a proposal to amend the Official Plan from Residential to Highway Commercial and the Zoning By-law from R4 to AC4 to permit the establishment of a self-service car wash. The site consists of 1.53 acres of land at the south-east corner of the intersection of South Service Road and Alexandra Boulevard. It is a rectangular parcel of land, having a frontage of 443 feet on the South Service Road and 150 feet on Alexandra Boulevard. The plan submitted with the application, shows that the proposed car wash would be constructed at the east end of the parcel, approximately 300 feet east of Alexandra Boulevard. The site lies within the Serson Park Community, an area for which a comprehensive planning study was conducted in 1961. The resultant recommended land use for the subject property was single family residential. The proposal to amend the Official Plan from Residential to Highway Commercial and the Zoning By-law from R4 to AC4 is not consistent with the land use pattern envisaged in the Serson Park Community Study and should, therefore, not be approved. The Planning Board considered this application at its meeting on January 23, 1968, and recommended that the application be refused. A copy of the Planning Board Report dated January 23, 1968, was attached to the agenda.

RECOMMENDATION: That the report from the Planning Board dated January 23, 1968, be adopted.

155. FILE OZ-71-65 - EDMUND HEIGHTS DEVELOPMENTS (FORMERLY GOLDMAR)

This is a proposal to amend the Official Plan from Residential to Highway Commercial and the Zoning By-law from R3 to RM1, RM7D4 and AC to permit semi-detached dwellings, apartments, and a service station, respectively. The lands are locate d on the west side of Highway #10 between Fairview Road and Elm Drive and forms part of a proposed plan of subdivision T-17277. The proposed amendment to the Official Plan from Residential to Highway Commercial and to the Zoning By-law from R3 to RM1, RM7D4, and AC, conforms with the Town's long range policy for this area, and should be approved, provided that a holding zone is placed on the proposed RM7D4 zone. This application was considered by the Planning Board on August 1, 1967, August 15, 1967, October 31, 1967, and February 6, 1968 (public meeting), when the Planning Board recommended that the revised application be approved, subject to a holding category being placed on the proposed RM7D4 zone. A copy of the Planning Board report dated August 1, 1967, was attached to the agenda.

RECOMMENDATION: That the Planning Board report dated August 1, 1967, be adopted.

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156. FILE T-17277 - EDMUND HEIGHTS DEVELOPMENT (FORMERLY GOLDMAR) (#785-67)

This proposed plan is located on the west side of Hurontario Street, between Elm Drive and Fairview Road, and provides for the extension of Bloor Street, west of Hurontario Street and contains 24 single family and 27 semi-detached lots, a school block, a service station block, and multiple family blocks. The developer has agreed to:

1. Sell the school site to the Board of Education at cost;
2. Acquire access to Highway #10.
3. Placement of the multiple family blocks in a holding zone.

The following material was attached to the agenda:

1. Consolidated Report dated July 11, 1967;
2. A copy of a letter dated July 14, 1967, from the developer, agreeing with the conditions of the Consolidated Report;
3. Planning Board Report dated August 1, 1967 (revised February 6, 1968)

This proposed plan was considered by the Planning Board on February 6, 1968, when it was recommended that the conditions of approval for roposed plan T-17277, Goldmar Developments Limited, be approved.

RECOMMENDATION: That proposed plan of subdivision T-17277, Edmund Heights Developments, be recommended to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the Planning Board Report dated August 1, 1967 (revised February 6, 1968).

157. FILE OZ-18-62 - SHOREFRONT COMMUNITY STUDY (REVIEW) FILE OFFICIAL PLAN AMENDMENT #150

The Committee was advised that the Planning Board had reviewed the Official Plan land use policies relating to the part of the Town known as the Shorefront Community. A copy of the Shorefront Community Review was attached to the agenda

RECOMMENDATION: That the information contained in the Shorefront Community Review, be received.

158. FILE T-18632 - DIBLASIO BROS. CONSTRUCTION LTD. (#848-67)

This proposed plan is located on the east side of Camilla Road, north of the H.E.P.C. and provides for the extension of Daphne Avenue, from Registered Plan 643 to Camilla Road. The plan contains 17, R3 lots. The following material was attached to the agenda:

1. Consolidated Report dated February 12, 1968;
2. Copy of a letter received, on behalf of the developer, dated February 14, 1968, agreeing to the requirements contained in the Consolidated Report;
3. Planning Board Report dated February 20, 1968.

The Planning Board considered this proposed plan of subdivision at its meeting on February 20, 1968, and recommended that the conditions of approval for proposed plan of subdivision T-18632, DiBlasio Bros Construction Ltd., be approved. The Deputy Town Engineer reported that the Consolidated Report stated that the developer must provide sewer outlets to the Cooksville Creek, unless the Camilla Road sewer is extended northerly to Paisley Boulevard.

RECOMMENDATION: That proposed plan of subdivision T 19652, DiBlasio Bros. Construction Ltd., be recommended to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the conditions contained in the Planning Board Report dated February 20, 1968.

159. FILE 0-48-59 - MARKBOROUGH PROPERTIES LIMITED (#782-67)

At its meeting on October 16, 1967, Council passed Resolution 265 whereby it was agreed not to oppose an application by the Town of Streetsville to annex 17.5 acres from the then Township of Toronto. The annexation would provide for the correction of the boundaries for a plan of subdivision. In a letter dated February 22, 1968, the Clerk of the Town of Streetsville, advised Council that Markborough has amended its request for annexation from 17.75 acres to 19.78 acres. A survey of the lands is contained in the above file. The Clerk of the Town of Streetsville asked whether or not the Council would object to the amended annexation.

RECOMMENDATION: That the Clerk of the Town of Streetsville be advised that this Council does not object to the amended annexation.

160. FILE OZ-61-67 - GOODYEAR TIRE & RUBBER CO. OF CANADA LTD.

This is a proposal to amend the Official Plan from Industrial to Highway Commercial and the Zoning By-law from M1 to AC3 to permit the construction of a retail and wholesale tire and service store. The site consists of 1.1 acres of land on the south side of Highway #5, about 1,139 feet east of Dixie Road. It is a rectangular site with a frontage of 150 feet and a depth of 313.5 feet. Storm sewers are not available to the site and the Town Engineer recommended that if the development is permitted, it be with the understanding that the full responsibility of drainage rests with the applicant. The Planning Board staff stated that the application is compatible with the existing development in the area and should, therefore, be approved, subject to the applicant agreeing to satisfy all the requirements of the Town and any other agency concerned with the development of the site, and subject to a satisfactory site development plan. The Planning Board held a public meeting on February 20, 1968, and recommended that the staff report recommending approval, subject to certain conditions, be adopted. A copy of the Planning Board report dated February 6, 1968, was attached to the agenda.

RECOMMENDATION: That the Planning Board Report dated February 6, 1968,

be adopted.

161. FILE OZ-68-67 - E. BOUKAL

This is a proposal to amend the Zoning By-law from R4 to RM7D1 to permit the construction of apartments. The site is a 2.0 acre rectangular parcel of land with a frontage of 347 feet on the west side of Airport Road with a depth of 248 feet. It is located approximately 650 feet north of Beverly Street in the Malton Community at the south-east corner of the Malton Public School property. There are some engineering matters, such as storm drainage and Airport Road widening, which should be resolved prior to the enactment of an implementing Zoning By-law and any proposed zoning by-law should be subject to a site development plan. The proposed change to the Zoning By-law conforms with the adopted long-term planning policy for this area and, therefore, should be approved, subject to a site development plan and the applicant satisfying the requirements of the Town of Mississauga and any other agency concerned with the development of the subject lands. The Planning Board held a public meeting on February 20, 1968, and recommended that the staff report recommending approval, subject to certain conditions, be adopted. A copy of the Planning Board Report dated February 6, 1968, was attached to the agenda.

RECOMMENDATION: That the Planning Board Report dated February 6, 1968,

be adopted.

162. FILE T-14055 - VISTA HEIGHTS (McLAUGHLIN - RADIAL LINE PROPERTY (#34)

The General Committee, at its meeting on February 21, 1968, considered a letter dated December 11, 1967, from Mr. Fraser, Solicitor for S. B. McLaughlin Associates Limited, whoch owns and controls most of the land bounded by Cawthra Road, Burnhamthorpe Road, Hurontario Street, and the C.P.R. railway line. The Radial Line is a strip of land running in a north-westerly direction through the above area and is owned by the Town of Mississauga. McLaughlin Associates desires to purchase the said land from the Corporation. This matter was referred to the Property Agent and a copy of his opinion of value, is contained in the docket. When this item was considered, it was decided that a map should be prepared to show the Radial Line and the ownership of properties adjacent to it. The Committee recommended that further consideration of this item be deferred until the next General Committee meeting and that a map be prepared to show the ownerships of property on each side of the Radial Line. Mayor Speck stated that the subject land may be required to provide a by-pass of the Highway 5 & 10 intersection. The Commissioner of Planning advised the Committee that the North Cooksville Study provides for a cut-off ina different and better location which will probably be amended to a different location pursuant to the residents' wishes. When a road is required to this area, it will be dedicated gratuitously and built gratuitously by the developer

RECOMMENDATION: That this item be referred to the Planning Board Staff for its consideration and recommendation on the location of the by-pass road.

163. FILE T-17681 - NORTH SEVEN DEV. (CADILLAC) (#736-67)

This proposed plan is located on the west side of Coreway Drive, north of Morning Star Drive in the Malton Community and contains 50 single family lots, 53 semi detached lots, approximately 6 acres of multiple family and approximately 2.5 acres of parkland. It was released for registration by Council on April 27, 1967, on the basis of 30% occupancy in 1968 and 50% in 1969. At its meeting on April 10, 1967, Council adopted a recommendation to provide for the application of the old levies to this proposed plan until the end of 1969. The Committee considered a letter from Mr. Harry Caswell, Business Administrator for the Separate School Board with respect to a proposed Separate School site, part of which is located in this proposed plan and partly in Registered Plan 804 to the south. The site was offered for sale to the Board at a price of 42,000.00 per acre. Mr. Caswell requested that further processing t this proposed plan be deferred until satisfactory arrangements are concluded between Cadillac Development Corporation Ltd. and the [illegible] School Board. There is a possibility that the total proposed [illegible] School site can be located entirely within the proposed [illegible]. It was pointed out to the Committee that this would depend upon the decision of Council on acquiring a block of land (proposed lots 70-77) adjacent to Block B (parkland).

RECOMMENDATION: That this item be deferred and Mr. [illegible] be requested to appear before the General Committee at its meeting on March [illegible]

164. FILE OZ-80-66 - SHELL CANADA LIMITED

This is a proposal to amend the Zoning By-law from [illegible] to AC1 for Lots 3 and 4, Registered Plan 435 and AC for Lots 1 and 2. The property is located on the north side of Lakeshore Road on the east side of the unopened road allowance between Lots 25 and 26, Concession 2, [illegible] (Bexhill Road). Mr. G. A. Dean, Shell's representative, has been informed that this application is located within the area encompassed by the Lakeshore Community Study and this application will have to be considered within the context of that Study. In a letter dated February 5, 1968, a copy of which was attached to the agenda, Mr. Dean requested Council to remove the application covering Lots 1 and 2 from the context of the Community Study and consider it on its own merit.

RECOMMENDATION: That this item be deferred until the Lakeshore Community Study is completed.

165. FILE BY-LAW 7013 - PREDOMINANT DEV. LTD. & MISSISSAUGA INV. LTD.

The above by-law proposes to change the zone designation of a parcel of land from R4 to M1 and M2. The lands are located at the south west corner of Base Line East and Dixie Road. One objection was received from Mr. & Mrs. K. Andre and referred to the Commissioner of Planning for consideration. He reported that the objectors will not remove the objection and, in his opinion, it is not a valid objection.

RECOMMENDATION: That the usual resolution referring the by-law to the tario Municipal Board, be passed by Council.

166. **FILE OZ-46-67 - CALVIN CAPPELL**

This is a proposal to rezone approximately 1.5 acres of land from [illegible] to RM7D5. The property is located between Dundas Street East and Main Street. The Commissioner of Planning reported that the Official Plan designates the extension of Camilla Road which divides the site. Mr. Petschar requested an appointment with the General Committee in order to resolve whether or not the site should be purchased or the Official Plan amended.

RECOMMENDATION: That this item be deferred until the road pattern in the North CooksvilleArea, has been established.

167. **FILE 83-66 - TOWN OFFICES & GROUNDS**

Councillor Killaby reported to the meeting that, in her opinion, the lettering in front of the Municipal Offices is not visible from Dundas Street.

RECOMMENDATION: That the Town Manager consult with the architect and report back to the General Committee on the identification of the Municipal Offices.

168. **FILE OZ-47-67 - C. F. G. M. RADIO - JOHN O. GRAHAM (#80)**

The Town Solicitor reported that the Ontario Municipal Board Hearing has been scheduled for March 28, 1968, and he will require assistance from technical staff, i.e. Engineer and Planner. The Town Planning Commissioner has been subpoened by C.F.G.M. This puts the Town Solicitor in a position to cross examine a fallow member of Staff. Mr. Stewart stated that he will attempt to get the hearing postponed until April.

RECOMMENDATION: That Council agree, in principle, to engage an outside solicitor and engineer; and further, that Mr. L. W. Stewart report o Council on this situation, on March 11, 1968

The meeting adjourned at 12:55 p.m.

REPORT ADOPTED:

MAYOR

Catherine J. Killahy
CHAIRMAN

T 143

RESOLUTION

March 11 **SESSION** 19 68 **NO.**

MOVED BY Brown Dun G.

SECONDED BY J. H. [illegible]

Amendment to item # 19 General Committee Report February 28, 1968

"That this item be ~~to~~ referred back to General Committee for further consideration in [illegible]

GENERAL COMMITTEE MEETING, FEBRUARY [illegible]

REPORT NUMBER 7

111. FILE 54-68 - Industrial Committee (The [illegible]

112 FILE 10-68 - Licensing General (Fleet Licen[illegible]

113. FILE 5-68 - Building General ([illegible]

114 FILE 7-68 - Clerks General (Smith Repor[illegible]

115. FILE 39-68 - Conventions (Pol[illegible] & Budget)

116. FILE 7-68 - Clerks General ([illegible] Resoluti[illegible]

117. FILE 64-68 - Condemned Buildi[illegible]

118. FILE 64-68 - Condemned Buildings

119. FILE 64-68 - Condemned Buildings

120. FILE 64-68 - Condemned Buildings

121. FILE 10-68 - Licensing General (Sale & Transfe[illegible]

122. FILE 7-68 - Clerks General (Stoney Creek Resolu[illegible]

123. FILE 75-65 - Town Personnel (Long Service Award)

124. FILE 88-65 - Metro Transportation Study (Go Transit)

125. FILE OZ-26-63 - North Cooksville Study (Release of Pla[illegible]

126. FILE OZ-24-66 - FILE BY-LAW 6046 - Nairn Investme[illegible]

127 FILE OZ-9-66 - Applewood Dixie Ltd.

128. FILE REGISTERED PLAN 769 - Applewood Dixie (Tasmani[illegible]

129 FILE T-14056 - Vista Heights (McLaughlin)

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COMMITTEE ROOM

FEBRUARY 28, 1968

THOSE PRESENT: Mayor Speck, Reeve Murray, Deputy Reeve [illegible]; Councillors Killaby, [illegible], [illegible], [illegible] and Kennedy

STAFF PRESENT: N. D. Henderson, R. Stewart, [illegible] and L. W. Stewart

REPORT NUMBER 7

ITEMS CONSIDERED:

111. **FILE 54-68 - INDUSTRIAL COMMITTEE (THE WEEKLY FOCUS EDITION)**

The Committee considered a letter dated February 9, 1968, from Mr. [illegible] Hogan, Advertising Manager of the Weekly. Mr. Hogan requested the [illegible] participation in the Focus Edition for 1968 by subscribing to a 4 page section at a cost of $1,025.00. He stated that the Focus supplement will be published on March 27, 1968, and the deadline is the third week in March.

RECOMMENDATION: That the Town of Mississauga participate in the Focus Edition of The Weekly by subscribing to a 2-page centre spread, at a cost of approximately $500.00.

112. **FILE 10-68 - LICENSING GENERAL (FLEET OWNERS LICENSE APPLICATIO**

The Committee considered a fleet owners license application from Mr. Shimko who proposes to open a cab office at 2743 Derry Road East, Malton. This application received a favourable report from the Deputy Chief of Police.

RECOMMENDATION: That the fleet owner's cab license be granted to Mr. Shimko.

113. **FILE 5-68 - BUILDING GENERAL (RATIO OF BUILDING PERMITS)**

The Committee was advised that at Council's meeting on January 29, 1968 Mr. Henderson was requested to prepare a report on trend in ratio of building permits for the last three or four years. The Committee considered two statements, showing the trend of building permits issued for the years 1962 to 1967 inclusive; the other showing the taxable assessments for the taxation years 1963 to 1967 inclusive.

RECOMMENDATION: That the statements as referred to above, be received.

114. **FILE 7-68 - CLERKS GENERAL (SMITH REPORT ON TAXATION) [illegible]**

Council, on January 29, 1968, adopted the General Committee's recommendation that, "the Staff prepare a report on the Smith Report for the consideration of the General Committee by March 15, 1968". The Committee was informed that due to the size of the task requested by this recommendation, Mr. Henderson would like to advise the Committee that in all probability, it will be impossible to meet that date.

RECOMMENDATION: That the information from Mr. Henderson, be received.

115. **FILE 39-68 - CONVENTIONS (CONVENTION POLICY & BUDGET)**

The Committee considered a copy of the report of the Convention Committee meeting dated February 9, 1968. The Convention Committee dealt with three items of business: Policy - Convention Expenses; 1968 Budget and 1968 Convention Schedule.

RECOMMENDATION: That the report dated February 9, 1968, from the Convention Committee, be adopted.

116. FILE 7-68 - CLERKS GENERAL (OTTAWA RESOLUTION RE GRANTS FOR SNOW AND ICE CONTROL)

The Committee considered a letter dated February 6, 1968, from the City Clerk, City of Ottawa, requesting Council's endorsation of a resolution passed by the Ottawa Council, requesting an increase in grants payable by the Province to cities for snow and ice control from 33 1/3% to [illegible] At present, the subsidy is 50%.

RECOMMENDATION: That no action be taken by the Town of Mississauga regarding the above resolution.

117. FILE 64-68 - CONDEMNED BUILDINGS (2229 LAKESHORE ROAD WEST)

The Committee was advised by the Deputy Director of Building and Zoning, that the condemned buildings on part of south half of Lot 32, Concession 3, S.D.S., have now, in his opinion, reached a state of deterioration and danger from risk of fire and accident, which would necessitate legal action by way of a demolition by-law. The owner has received notification.

RECOMMENDATION: That a by-law to authorize the pulling down of unsafe buildings on the following property, be passed by Council: Part of South Half of Lot 32, Concession 3, S.D.S., 2229 Lakeshore Road West.

118. FILE 64-68 - CONDEMNED BUILDINGS (Pt. W. HALF LOT 2, CONC. 4, W.H.S.

The Committee was advised by the Deputy Director of Building and Zoning, that the condemned building on part of West Half Lot 2, Conc. 4, W.H.S., has now reached a state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a demolition by-law. The owner has received the notification required by the Town Building By-law.

RECOMMENDATION: That a by-law to authorize the pulling down of an unsafe building on the following property, be passed by Council: Part West Half Lot 2, Concession 4, W.H.S.

119. FILE 64-68 - CONDEMNED BUILDINGS (164 DUNDAS STREET WEST)

The Committee was advised by the Deputy Director of Building [illegible] that the condemned building on Lot 3, and part Lot 2, [illegible] now, in his opinion, reached a state of deterioration and [illegible] from risk of fire and accident, which would necessitate legal [illegible] of a demolition by-law. The owner has been notified [illegible] the Town Building By-law.

RECOMMENDATION: That a by-law to authorize the pulling down of the unsafe building on the following property, be passed by Council:

Lot 3, and Part Lot 2, Plan F-14, 164 Dundas Street West.

deferred
2 wks.

120. FILE 64-68 - CONDEMNED BUILDINGS ([illegible] DRIVE)

The Committee was advised by the Deputy Director of Building [illegible] that the remnants of a structure on part of the west half of Lot 14, Concession 8, E.H.S., constitutes a hazard to human life particularly children who may stray thereon, which would necessitate legal action by way of a demolition by-law. The owner has been notified as required by the Town Building By-law.

RECOMMENDATION: That a by-law to authorize the pulling down of the unsafe structure on the following property, be passed by Council:

Part of the West Half of Lot 14, Concession 8, E.H.S.

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121. FILE 10-68 - LICENSING GENERAL (SALE & TRANSFER OF FLEET LICENSE)

The Committee was advised of a request by Mr. Glen Hunt, owner of Aero Taxi, to approve the transfer of his fleet license to Messrs. Cameron and Flute. Messrs. Cameron and Flute purchased Aero Taxi and requested Council's approval of the sale and transfer of the fleet license.

RECOMMENDATION: That the request by Mr. Glen Hunt to transfer (and sell) fleet license, be approved.

122. FILE 7-68 - CLERKS GENERAL (RESOLUTION, TOWN OF STONEY CREEK)

The Committee considered a resolution passed by the Town of Stoney Creek with respect to Section 26(1)(b) of the Planning Act, which provides that no conveyance or mortgage shall be made by any person who holds land abutting the proposed conveyance or mortgage unless both parcels should be ten acres or more, or registered lots in a subdivision, without the consent of the Committee of Adjustment. This matter was referred to the Director of Development for his comments, a copy of which is attached to the agenda. The Director of Development [illegible] in principle, with the above resolution.

RECOMMENDATION: That the Town of Mississauga take no action on the resolution passed by the Town of Stoney Creek.

123. FILE 75-65 - TOWN PERSONNEL (LONG SERVICE AWARD) (6233)

Mr. Henderson explained to the Committee that in 1967, a long service dinner was held for employees having been with the Municipality for 15 years or over. At that time, it was also decided that some token of recognition should be presented to employees who have celebrated their tenth anniversary of employment with the Municipality.

RECOMMENDATION: That the Chief Administrative Officer proceed with arrangements for the presentation of awards to those employees who have completed ten years with the Municipality on or before December 31, 1967; and further, that the presentation take place at Council's regular meeting on March 25, 1968, at 7:30 p.m.

124 FILE 98-65 - METROPOLITAN TORONTO TRANSPORTATION [illegible]

The following persons attended the Committee meeting [illegible] the Go Transit service, in particular, the [illegible] changes [illegible] stops: Mr. W. [illegible] Howard, Manager, Go Transit; Mr. [illegible] Director of Information, Go Transit and Department of Highways; Mr. D. A. Crosbie, Director of Legal Branch, Department of Highways; Mr. R. W. McEwen, Director of Research, Metropolitan [illegible]; Mr. W. Sargeant, Superintendent of [illegible] Canadian National Railways. Mr. Howard pointed out [illegible] first year of operation will be completed [illegible] given to changes that will improve the system [illegible] ly affects the Town of Mississauga is [illegible] the situation for the [illegible] arrangements where a train that stops at Lorne Park [illegible] Clarkson. Mr. McEwen advised the Committee that [illegible] carried out regarding the passengers using the Lorne Park stop [illegible] 1961 to 1966, the Lorne Park area had an increase [illegible] In the Clarkson Area, the household increase [illegible] The study showed that of the people using the Lorne Park [illegible] few people would be without transportation if the [illegible] removed [illegible] to remove the stop, would improve the service [illegible] at Clarkson. He pointed out that the entire area between Burlington and Oshawa is divided into "catchment areas", and each [illegible] divided into convenience zones on the following basis: 5 to 10 minute walk time; 5 to 10 minute driving time, and 10 to 15 minute driving [illegible]. There is only one of the convenience zones applicable to Lorne Park, that being the 5 to 10 minute walking zone, however the rest of the Lorne Park area lies within the 5 to 10 minute driving time of the Clarkson Station. He pointed out that use of the Lorne Park stop had decreased from the start by 7% and the use of the Clarkson stop in the same time, had increased by 36%. Mr. Sargeant gave technical evidence to support discontinuing the Lorne Park stop. Councillor Killaby asked why it was possible to have the train stop for the Exhibition if it is not possible to have them stop at Lorne Park. Mr. Sargeant explained that only special trains chosen at off peak times were stopped at the Exhibition Park. Reeve Murray asked about the parking at Port Credit and Mr. Howard advised the meeting that this is being studied at the present time and whichever scheme is chosen to improve the parking situation, would not likely be commenced until the spring. Mr. Howard also announced that on April 28, 1968, the time changes and the schedule will change by the removal of the Lorne Park stop, effective April 29, 1968.

RECOMMENDATION: That the information presented by the people representing Go Transit Service, be received.

125. FILE OZ-26-63 - NORTH COOKSVILLE STUDY (RELEASE OF LANDS)

The following persons attended the Committee's meeting representing lands lying east of Erindale Station Road, north of Highway 5, west of Wolfdale Road and south of the C.P.R. tracks. Mr. E. Pivnick, solicitor; Mr. D. Williams, planning consultant; Mr. Larry Robins, developer, and Mr. Roy Pate, developer. Mr. Pivnick presented a brief, a copy of which is contained in the above file, supporting his request that the lands represented by him should be released because the services are still available. With regard to the schools, he pointed out that the Board of Education has indicated its desire to acquire 37 acres for [illegible] schools and that in conjunction with these school sites, it is proposed to have a park of some ten acres. The price of the school lands has been agreed and only the details with regard to the acquisition of it are still to be worked out.

NOTE: Due to a lack of time, no recommendation was made regarding Mr. Pivnick's request.

126. FILE OZ-24-66 - NAIRN INVESTMENT CORPORATION LIMITED
FILE BY-LAW 6046 (#853-67)

The Committee was advised that this was a proposal to rezone Block C, Registered Plan 750 from RM7D2 to RM5 to permit town houses for the Ontario Housing Corporation. Block C is located at the north west corner of Dixie Road and Winding Trail. A By-law was passed to rezone the lands with the understanding that they were to be developed for an Ontario Housing Corporation project. This project was relocated to lands located on Queen Frederica Drive. Applewood Dixie objected to By-law 6046; withdrew the objection, and requested the Ontario Municipal Board to give consideration and approval to the by-law. At the General Committee's meeting on November 15, 1967, Mr. Petschar reported that there is a problem in this area as a result of the school age children generated by town house development and that the Township originally agreed with RM5 zoning to facilitate the Ontario Housing Corporation proposal. At its meeting on December 11, 1967, Council adopted a recommendation to rescind By-law 6046. Council's decision was not acted on because Mr. Switzer requested an appointment to appear before the General Committee to present his reasons why By-law 6046 should be proceeded with. Mr. J. Switzer and Mr. H. Shipp, attended the Committee's meeting to discuss By-law 6046. Mr. Switzer suggested that

Since the by-law is before the Ontario Municipal Board, that official [illegible] the Town has no jurisdiction to deal with the by-law but the [illegible] approach to dealing with this matter was to discuss it with the [illegible] of Council. Councillor Searle asked Mr. Switzer if the only objection by his company to the by-law in the beginning, was because it was going to be an Ontario Housing Corporation project. Mr. Switzer replied, "yes". Mr. Shipp explained to the Committee his reason for objecting. He did not think that Ontario Housing Corporation was the right use in the community which he was trying to create. Because of this, he co-operated with the Town to obtain a site in a more suitable location for the Ontario Housing Corporation project. The Committee discussed whether [illegible] not the change of zoning would create a problem for the School Board and it was felt that Mr. Brown should comment on this aspect.

RECOMMENDATION: That Mr. H. J. A. Brown of the Board of Education, submit his comments to the next General Committee meeting regarding the effect of By-law 6046 on the school situation.

127. FILE OZ-9-66 - APPLEWOOD DIXIE (SUMMERHILL & McGOWAN LANDS) (39 [illegible]

Mr. J. Switzer and Mr. H. Shipp appeared before the General Committee to present their proposal for a temporary access from the subject lands to Dixie Road until permanent access can be given to Silverspear Road. These lands have a frontage on Dixie Road of approximately 200 feet and abut the southerly boundary of the Burnhamthorpe School, and comprise approximately 1½ acres. The Board of Education owns .69 acres at the rear of the subject property which will, probably, be turned over to the Town later this year. The ultimate access to the McGowan and Summerhill lands, will be over the .69 acres to Silverspear Road. Mr. Switzer pointed out that when the Shipp firm bought the Summerhill and McGowan lands, the lands immediately to the south which could have provided access to Silverspear Road, had been sold. He requested the temporary access to Dixie Road because, in his opinion, the Town will ultimately purchase the old Burnhamthorpe School and arrangements could then be made whereby the Shipp firm could acquire a 25' right-of-way through to Silverspear Road. He further pointed out that the Shipp firm had made an offer to the School Board for the .69 acres adjacent to their lands for an amount equal to the amount his firm could sell it for, minus the cost of constructing the road, and this offer had been turned down by the Board. Councillor Clarkson asked Mr. Switzer if the Board of Education had, at any time, agreed to sell. Mr. Switzer replied, "not to my knowledge". Later in the meeting the Committee reviewed the previous consideration given to this application.

RECOMMENDATION: That the request by the Shipp [illegible] access to Dixie Road, be refused; and further, that when they are advised of this decision, the suggestion be made [illegible] with the Board of Education for the acquisition of [illegible]

128. FILE REGISTERED PLAN 769 - APPLEWOOD DIXIE [illegible] TASMANIA DRIVE [illegible]

The Committee considered a report dated February 19, 1968, from the Town Engineer. At its meeting on November 15, 1967, the General Committee considered a request from Mr. Lovell, 3115 Flagship Drive, to remove the barricade located on Tasmania Drive. At its meeting on December 11, 1967, Council adopted the following recommendation: "That the residents living between Tomken Road, Ivernia Crescent, Flagship Drive and Bloor Street, be contacted and asked for their comments on Mr. Lovell's request". It was explained to the Committee that the Town Engineer had at Council's request, carried out the survey of the people in the area and a copy of the report on the survey is contained in the above file. It showed that the majority of the people are still in favour of retaining the barricade. The Engineer requested Council's direction. Mr. Switzer and Mr. Shipp attended the meeting and asked that the barricade be removed.

RECOMMENDATION: That further consideration of this item be deferred until the next General Committee meeting.

129. FILE T-14056 - VISTA HEIGHTS
FILE OZ-26-63 - NORTH COOKSVILLE STUDY
FILE OZ-71-66 - GREENFIELD SHOPPING CENTRE

Mr. McLaughlin attended the Committee's meeting to request a supplementary agreement to provide for the first stage of housing in his development. He pointed out that the present development agreement provides for the supplementary agreement. He suggested that over the next five years, 25,000 units could be constructed without adversely affecting the Town. He proposed to the Committee that a trust fund would be established to guarantee for shortfall educational payments resulting from the development. He also proposed that school sites could be provided at a much lower price than might be expected. Mr. McLaughlin asked that Mr. Henderson, Mr. Anderson, and [illegible] Stewart be authorized to work on this agreement and bring a draft to the Committee's meeting within two weeks. When Mr. McLaughlin left the meeting, further consideration was given to the relationship between this request and the consideration of the Capital Budget and it was felt by the Committee that further consideration should not be given to this item until after the Capital Budget meeting.

RECOMMENDATION: That further consideration of this item be deferred until after consideration has been given to the Capital Budget for 1968.

The meeting adjourned at 12:05 p.m.

REPORT ADOPTED

MAYOR

Catherine J. Killaby
CHAIRMAN

GENERAL COMMITTEE MEETING, MARCH 19, 1968

REPORT NUMBER 9

169. FILE 33-68 - Capital Budget

170. FILE 123-66 - Development Policy

171. FILE 79-68 - Heat Control By-law

172. FILE 11-68 - Parks General (Park Report, March [illegible], 1968)

173. FILE 86-67 - Tree Planting, Town Road Allowances

174. FILE 11-68 - Parks General (Bradford Property)

175. FILE 11-68 - Parks General
FILE T-18678 - Colin Mason

176. FILE 11-68 - Parks General
FILE T-18653 - Flamingo Const.

177. FILE 11-68 - ParksGeneral (C.N.E. Flower Show)

178. FILE 10-68 - Licensing General (Fleet Cab License)

179. FILE 77-68 - Rabies Clinic

180. FILE 41-68 - Town Personnel (Fire chief & Deputy)

181. FILE REGISTERED PLAN 710 - Dalewood Inv. (Shopping Centre)

182. FILE PROJECT 9-65 - Huron Park Recreation Centre

183. FILE OZ-1-60 - Controls Co. of America

184. FILE OZ-65-65 - Jan Davies

185. FILE BY-LAW 6046 - Nairn Investments

186. FILE T-17953 - Mount Blanc

187. FILE T-18804 - Credit Heights Limited

188. FILE T-17276 - Idlewylde Dev. (Ontario) Ltd.

189. FILE T-18707 - Saz Construction

190. FILE T-18711 - Edrich Construction Co. Ltd.

191. FILE T-18274 - Endel Laanemets

192. FILE T-17175 - Centreville Estates Limited

193. FILE 16-68 - P.U.C. (Revision to Public Utilities Act)

194. FILE 71-68 - Local Improvements (Sanitary Sewer Projects)

195. FILE 184-67 - Metropolitan Boundary Roads (Indian Line)

196. FILE 74-68 - Traffic By-law (Speed Zones)

197. FILE 74-68 - Traffic By-law (Speed Zone Study, Highway #10, Dundas to Burnhamthorpe)

198. FILE 76-67 - Malton Bus Service

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

MARCH 13, 1968

THOSE PRESENT: Mayor Speck; Councillors Kill[illegible], Kelso, [illegible], Parsons, Kennedy, Clarkson, and McKechnie, McMillan

STAFF PRESENT: H. D. Henderson, H. E. [illegible], and W. J. [illegible]

REPORT NUMBER 9

ITEMS CONSIDERED:

169. FILE 33-68 - CAPITAL BUDGET 1968 (140)

Following the Capital Budget Committee meetings on February [illegible], and March 1, 1968, a report was submitted to the General Committee on March 6, 1968, when the following recommendation was formulated and later adopted by Council on March 11, 1968:

"1. That the Capital Budget Committee Report, be adopted, with the understanding that the Chief Administrative Officer will discuss the reduction of the Hydro portion with the Manager of the Town Hydro Electric Commission.

2. That the regularly scheduled meeting of the General Committee on March 13, 1968, be devoted for consideration of the Capital Budget and the possibility of an evening General Committee meeting be determined at that time".

The purpose for giving further consideration to the Capital Budget on March 13, was to revise the Budget in accordance with the suggestions made by the Chairman of the Ontario Municipal Board to Mr. Henderson on March 2, 1968. The Committee went over the various sections of the Budget, such as, schools, both public and secondary; water supply; industrial development; roads, storm and sanitary sewers, and the item entitled, "other", and considered the reductions that could be made.

It was pointed out to the Committee that a decision had to be made regarding the swimming pool in conjunction with the Clarkson and Glen Forest Secondary Schools. It was pointed out that the plans are being finalized by the [illegible]d of Education at the present time and if the necessary installations are to be included in the school to provide the services for a pool, it would change the estimate on the construction of the school by $60,000.00. During the consideration of the roads section of the Budget, Mr. Clarkson introduced a problem which he called attention on the Britannia Road and Second Line West. He informed the Committee that several hills exist on these roads, and suggested that provision be made in the Capital Programme of the Town for the next five years that one of these hills, at least, be removed each year. He asked that the one on the Second Line West be included this year.

RECOMMENDATION: The recommendation on the Capital Budget is in three parts:

1. That $60,000.00 be provided in the Capital Budget to cover the cost of revisions to the plans for the Clarkson Secondary School to provide for a swimming pool, and the Board of Education be asked to callthe tenders for this school in two ways:
   - (a) for the school with the necessary internal provisions for a pool only;
   - (b) for the school and a pool; and further, that Mr. Henderson check the design of the pool and its relationship to the school.
2. That $60,000.00 be provided in the Capital Budget to cover the cost of revisions to the plans for the Glen Forest Secondary School to provide for a swimming pool, and the Board of Education be asked to call the tenders for this school in two ways:
   - (a) for the school with the necessary internal provisions for a pool only;
   - (b) for the school and a pool; and further, that Mr. Henderson check the design of the pool and its relationship to the school.
3. That the Revised Capital Budget, as attached, be adopted by Council.

170. FILE 123-66 - DEVELOPMENT POLICY (#9)

Before the Committee considered the Development Policy, [illegible] Henderson read his report on development dated October 3, [illegible] of this report is contained in the above file. [illegible] Committee that while some points raised in the [illegible] date because of the time lapse between the date [illegible] meeting, however, the intent of the report [illegible] the consideration of the report, Mr. Kehoe asked [illegible] not given to any more subdivisions, how many houses [illegible] on the basis of existing plans having draft [illegible] replied by given an estimate of 3,300. [illegible] relief would be noticed if new areas were [illegible] the report. Mr. Henderson suggested that relief [illegible] until 1970. Mr. Kehoe told the Committee that [illegible] lack of control at the County level because of [illegible] and it was pointed out to him that this [illegible] at the County at the present time. Mr. Cl[illegible] should not be processed unless the development [illegible] ratio of assessment and he too suggested [illegible] municipalities regarding County planning control. [illegible] first suggestion, Mr. Henderson stated that if [illegible] deal with a plan of subdivision that could be [illegible] existing services, it would be extremely difficult [illegible] position at the Ontario Municipal Board. However, on the other hand, if the Municipality can show that services are not available to handle any particular plan of subdivision, that he expected a sympathetic hearing at the Ontario Municipal Board. Mayor Speck suggested that 1968 be used as a cooling out period and that the [illegible] method of dealing with subdivisions, be adopted. Because of the concern over the lack of control at the County level, it was decided to submit a recommendation to Council supporting the County representatives from the Town of Mississauga in their negotiations with the rest of County Council regarding a regional form of government, using the existing boundaries of the County as the exterior boundaries for the regional government area.

RECOMMENDATION: The recommendation on this item is in two parts.

1. That the report submitted by the Town's Chief Administrative Officer, dated October 3, 1967, be adopted as the development policy for the Town during 1968.

2. That the Council for the Town of Mississauga support the Town's representatives on County Council in their consideration at the County regarding a form of regional government, with the region having the same exterior boundaries as the County of Peel.

171. FILE 79-68 - HEAT CONTROL BY-LAW

The Committee considered a draft by-law which, if passed by Council, would require adequate and suitable heat for rented dwellings. At a previous meeting, Council requested that such a by-law be prepared for consideration.

RECOMMENDATION: That the by-law to require adequate and suitable heat in rented dwellings, be passed by Council.

172. FILE 11-68 - PARKS GENERAL (PARK REPORT, MARCH 4, 1968)

The Committee considered a copy of a report which followed the Town Staff's communities with regard to park situations as it exists and the deficiencies and recommended purchases for the ultimate population within the planning communities. It was pointed out to the Committee that this report did not include the northern area of the Town, except for Malton.

RECOMMENDATION: That the report from the Parks Department dated March [illegible], 1968, be received; and further, that Mr. Halliday consider a priority of purchases on the basis of approximately $250,000.00 being available in 1968.

173. FILE 86-67 - TREE PLANTING, TOWN ROAD ALLOWANCES

The Committee considered a letter dated March 8, 1968, from Mr. F. G. Holroyd, to Councillor Killaby. The letter urged the Town to commence a tree planting programme.

RECOMMENDATION: That Mr. G. Holroyd be advised that the Council concurs with his concern and that consideration will be given again to a tree planting programme in the Budget.

174. FILE 11-68 - PARKS GENERAL (BRADFORD PROPERTY [illegible] [illegible]

Consideration was given to the possibility of acquiring a parcel of land having an area of 5½ acres, located on the west side of the Credit River, immediately south of the Queen Elizabeth Way. A copy of the report entitled "Bradford Property" was attached to the agenda. This report is contained in the above file. The Committee was advised of the estimated value of the property as established by the Property Agent. During the consideration of this item, Mayor Speck suggested that the Credit Valley Conservation Authority should consider a plan for all of the Flat Lands between the C.N.R. and the Queen Elizabeth Way, showing ownerships, and how it could be developed. He also suggested that the Conservation Authority should acquire the Bradford Property with the Town of Mississauga as the benefiting municipality.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Credit Valley Conservation Authority acquire Block B, Registered Plan 677, with the Town of Mississauga as the benefiting municipality.

2. That the Credit Valley Conservation Authority be asked to prepare a plan of the Flat Lands along the Credit River between the C.N.R. and the Queen Elizabeth Way, showing ownerships and how the lands could be developed if they are acquired by the Authority.

175. FILE 11-68 - PARKS GENERAL
FILE T-18678 - COLIN MASON

The Committee was advised that this proposed plan of subdivision is located on the north side of Indian Valley Trail, just east of Douglas Drive. It has a frontage on Indian Valley Trail of 123.67 feet; a depth of approximately 660 feet; a width at the rear of approximately 330 feet and a total area of approximately 4 acres. There are two residential buildings situated on the property. A draft plan of subdivision was received from the Department of Municipal Affairs on this property. The land development envisages a single family residential subdivision on lands that are designated on the Official Plan as park and open space. The Committee considered a report from the Parks Department and one from the Property Agent, both of which are contained in the above file. Mr. Halliday attended the meeting and stated that parkland is required in this area. Mr. Patschar suggested that serious consideration be given to this because there is a definite shortage of parkland in this area and since we have shown on the Official Plan our intention to acquire such lands, serious consideration should be given to this property

The Committee also considered the availability of other land in the general area and Deputy Reeve McMillan suggested that the staff should look at property along the Creek between Inglewood Drive and Rosemary Road. He thought the property owned by Mr. McCormick. Mr. [illegible] pointed out that a couple of years ago, the Municipality could have acquired property along the same creek further north and that this should be looked at again.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the staff be authorized to negotiate the acquisition of the Colin Mason property and report back to the General Committee.

2. That the staff investigate the availability of property between Inglewood Drive and Rosemary Road, along the creek in this area, and property further north along the same creek, and report back to the General Committee.

176. FILE 11-68 - PARKS GENERAL
FILE T-18653 - FLAMINGO CONSTRUCTION (T52-67)

At its meeting on November 15, 1967, the General Committee considered a copy of a letter dated September 29, 1967, from Mr. Saul M. Merrick to the Planning Director, with respect to the development of lands located on the south side of King Street, just east of the Cooksville Creek. The lands are presently designated by the Town Official Plan as park and open space. Mr. Merrick wished to make application to have the Official Plan amended to a residential designation so that his client may obtain a draft plan approved by the Minister of Municipal Affairs. Mr. Petschar suggested that the proposal be considered by the General Committee before any action is taken on this matter at the staff level. Mr. Petschar advised the Committee that, in his opinion, there is a parkland deficiency in this area and he recommended that the Town acquire this land for parkland purposes. The property contains approximately 5 acres. The following recommendation was adopted by Council on December 11, 1967: "That the staff report to the General Committee on the available park funds and the estimated cost of purchasing the Flamingo Construction property". This matter was referred to the Parks Department and the Property Agent. Copies of their reports were considered by the Committee and are contained in the above file.

RECOMMENDATION: That the staff be authorized to negotiate for the acquisition of the Flamingo Construction property, and report back to the General Committee.

77. FILE 11-68 - PARKS GENERAL (C.N.E. FLOWER SHOW)

The Committee was advised that the Parks Department has been requested to place an exhibition in the Flower Building during the C.N.E. The Town participated in this show last year and the cost was negligible since most of the plant materials and the structures are either grown or built by Town Staff.

RECOMMENDATION: That the Town of Mississauga place an exhibition in the Flower Building during the Canadian National Exhibition for 1968.

178. FILE 10-68 - LICENSING GENERAL (FLEET CAB LICENSE)

The Committee considered an application for a fleet cab owners license from Mr. Donald N. Wilson of 803 Lakeshore Road East. Mr. Wilson is reported to be a person of good character and has been a licensed cab driver since December of 1966. If the fleet license is granted, he proposed to operate from a location in the Lakeview-Lakeshore area. In a letter dated March 5, 1968, Mr. Wilson indicated that he proposes to start with five vehicles and plans to expand in the near future.

RECOMMENDATION: That further consideration of this item be deferred until the General Committee's meeting on March 20, 1968.

179. FILE 77-68 - RABIES CLINIC

The Committee was advised that on June 3, 1967, the Township, in conjunction with the South Peel Veterinary Association, held a Rabies Clinic on the municipal grounds. This was the first time a clinic had been held in the Township. Three hundred and forty-four animals were vaccinated at a cost of $1.00 per animal and it was considered very successful by everyone involved. It was a condition that, in the case of dogs, only licensed animals would be vaccinated. As a result, approximately one hundred dog tags were sold. The Town has received requests to continue holding this clinic on an annual basis at the same time as Metropolitan Toronto.

RECOMMENDATION: That the Town of Mississauga enlist the co-operation of the South Peel Veterinary Association to hold the Rabies Clinic on an annual basis and that the Towns of Port Credit and Streetsville be requested to participate on a pro rata basis.

80. FILE 42-68 - FIRE DEPARTMENT (CHIEF & DEPUTY CHIEF)
FILE 41-68 - TOWN PERSONNEL (#139)

At its meeting on March 6, 1968, the Committee was informed that on February 13, 1967, Mr. Miller was appointed Chief of the Fire Department and on February 20, 1967, Mr. Oliphant was appointed Deputy Chief. Both of these appointments were on the basis of a probationary period of one year. The General Committee recommended that the appointments of the Fire Chief and Deputy Fire Chief, be made permanent. At its meeting on March 11, 1967, Council referred this item back to the General Committee.

RECOMMENDATION: That Mr. J. Miller's appointment as Fire Chief for a probationary period of one year, be made permanent, and that Mr. Oliphant's appointment as Deputy Fire Chief for a probationary period of one year, be made permanent.

(#130)

181. FILE REGISTERED PLAN 710 - DALEWOOD INVESTMENTS (SHOPPING CENTRE)

At its meeting on March 6, 1968, the Committee considered a report with respect to the shopping centre and park dedication on the Dalewood lands in Malton, and a list of items considered by and deferred by Council until the shopping centre and park dedication situation was cleared up. Councillor McKechnie was not entirely satisfied with the report as presented to the Committee and requested an approximate completion date on the shopping centre. The General Committee recommended:

1. That Councillor McKechnie set out specific questions that he wants answered by the staff, with the answers to be submitted to the next General Committee meeting.

2. That Mr. Black be requested to appear before the next General Committee meeting; and further, that he be requested to supply the Committee with a letter stating the estimated completion date of the shopping centre.

At Council's meeting on March 11, 1968, Council considered a letter dated March 11, 1968, from Mr. S. Black with respect to the shopping centre. A copy of the letter was attached to the agenda. This matter was referred back to the General Committee and the staff was instructed to contact Mr. Black re the approximate completion date of the shopping centre. Mr. Black informed the Clerk's Department that the shopping centre will be completed as soon as possible and the actual completion depended on many things, such as weather conditions, labour situation, etc., however, everything being equal, it is Mr. [illegible] the shopping centre will be completed by the end of the [illegible], 1968 and he anticipated that some stores will be open before the end of the summer, 1968.

RECOMMENDATION: That further consideration of this item be deferred until the General Committee's meeting on March 20, 1968.

182. FILE PROJECT 9-65 - HURON PARK RECREATION CENTRE

Mr. Henderson advised the Committee that he had discussed the [illegible] with regard to the construction of Huron Centre with both the architect and the lawyer and it was his opinion that the present holdback of $74,684.46 should be released. This would leave a total of [illegible] to cover the work to be completed in the spring of 1968 which the contractor has agreed to do.

RECOMMENDATION: That Mr. Henderson's comments regarding the Huron Centre, be received; and further, that the holdback of $74,684.46, be released to the contractor.

183. FILE OZ-1-60 - CONTROLS COMPANY OF AMERICA
FILE 54-68 - INDUSTRIAL COMMITTEE

The property under consideration is located at the north-west corner of Dundas Street and Given Road. A part of the land is zoned CM1 and A. P. Controls requested the rezoning of the back portion of property from residential to permit the extension of the plant. This item was considered by the Industrial Committee on February 29, 1968. A copy of the minutes from that meeting, was attached to the agenda. The Industrial Committee recommended that A. P. Controls be advised that if a request is made to have the previous application re-opened, it be sent to the Planning Board for consideration and if the Board sees merit in it, a public meeting be held by the Board. The Committee was advised that A. P. Controls Co. had not yet submitted the letter referred to in the Industrial Committee's Report.

RECOMMENDATION: That the report from the Industrial Committee's meeting on February 29, 1968, be adopted.

84. FILE OZ-65-63 - JAN DAVIES

The Committee was advised that in 1965, the lands owned by Jan Davies Ltd. on the North Service Road, west of Camilla Road, were [illegible] by special by-law [illegible] of the apartment buildings [illegible] on the easterly portion of the said lands. Mr. Davies requested that the westerly portion be rezoned to RM7D4 to permit an increased density and, according to his proposal to the Municipality, [illegible] and layout. On May 17, 1966, the Planning Board considered the application and recommended to Council that it be refused. On [illegible] 1966, Mr. O'Marra attended the General Committee meeting and requested, on behalf of his client, that a further public meeting be held by Council to consider the application. A public meeting was held on [illegible] 23, 1967, and the following resolution was passed by Council:

"AND RESOLVED that the application of Jan Davies Limited [illegible] RM7D3 to RM7D4, part Lot 5, Registered Plan [illegible] be refused as recommended by the Planning Board."

In a letter dated March 6, 1968, Mr. A. J. C. O'Marra again requested Council to consider the rezoning of the westerly portion of the Jan Davies property from RM7D3 to RM7D4 and stated that Jan Davies Limited is prepared, as a condition to the zoning being increased from RM7D3 to RM7D4 to build an apartment building, or buildings, which will contain apartment suites of an average size of not less than [illegible] square feet and that underground parking will be provided for 50% of the tenants. The Committee was advised that under the present zoning, underground parking is not required. The new zoning would permit Jan Davies Limited to build a luxury type of apartment and the total increase in the number of suites, over and above the number permitted in an RM7D3 zone, would be approximately 38.

RECOMMENDATION: That further consideration of this item be deferred until the Committee's meeting on March 20, at which time Mr. A. J. C. O'Marra will attend.

185. FILE BY-LAW 6046 - NAIRN INVESTMENTS (#126)

This was a proposal to rezone Block C, Registered Plan 750 from RM7D2 to RM5 to permit town houses for Ontario Housing Corporation purposes (subsidized housing and senior citizens). Block C is located at the north-west corner of Dixie Road and Winding Trail. A By-law was passed to rezone the lands, with the understanding that they were to be developed for an O.H.C. project. This project was relocated to lands located on Queen Frederica Drive. Applewood Dixie objected to By-law [illegible] withdrew its objection and requested the Ontario Municipal Board to give consideration and approval to the rezoning application. At the General Committee meeting on November 15, 1967, Mr. Petschar reported that there is a problem in this area as a result of the school age children generated by town house development and that the Town originally agreed with RM5 zoning to facilitate the O.H.C. proposal. At its meeting on December 11, 1967, Council adopted a recommendation to rescind By-law 6046. Council's decision to rescind the by-law was not acted on in order to give Mr. Switzer an opportunity to appear before the General Committee to present his reasons why the by-law should be proceeded with. Mr. Switzer and Mr. Harold Shipp appeared before the Committee at its meeting on February 28, 1968. This item was referred back to the General Committee and a statement was requested from the School Board with respect to school accommodation. The Committee was advised that apartments would create approximately 22 pupils; if town houses are constructed, the number of pupils would increase to 80. The difference in the number of pupils is equal to two classrooms which are not available at present.

RECOMMENDATION: That By-law 6917, being a by-law to repeal By-law 6046, having received two readings, be read a third time and passed by Council.

186. **FILE T-17953 - MOUNT BLANC**

This proposed plan is located between Corsair Road and Camilla Road, and consists of 27 single family lots. It will be necessary to link the proposed street within the proposed plan, to Camilla Road. This would mean that lands outside the proposed subdivision, between its westerly boundary and Camilla Road, would have to be acquired and a road built on them to provide the necessary connection. The Committee was advised that this would necessitate a decision as to who will assume the cost of land acquisition and road construction. In a letter dated February 27, 1968, the developer advised the Town that he would be willing to share 50% of the cost of acquiring land and pay for 50% of the services from Camilla Road to the subdivision so as to facilitate access from Camilla Road.

RECOMMENDATION: That the staff be authorized to negotiate with the developer.

187. FILE T-18804 - CREDIT HEIGHTS LIMITED

This proposed plan of subdivision is located on the east side of Glengarry Road, adjacent to the Separate School and contains 14.[illegible] acres and will consist of [illegible] single family lots and [illegible] semi-detached [illegible]

RECOMMENDATION: That this proposed plan be declared premature due to lack of school accommodation

NOTE: The developer has requested that this item be deferred for further consideration at a later date

188. FILE T-17276 - IDLEWYLDE DEVELOPMENTS (ONTARIO) LIMITED

This proposed plan of subdivision, containing [illegible] 101 acres, is located on the east side of Clarkson Road, between Highway #2 and the C.N.R. and will consist of 83 - 84 lots

RECOMMENDATION: That this proposed plan of subdivision be declared premature due to lack of school accommodation

189. FILE T-18707 - SAZ CONSTRUCTION

This proposed plan of subdivision is located on the south side of Indian Road, between Crescent Road and Lorne Park Road and contains 2.65 acres and will consist of 10 single family lots.

RECOMMENDATION: That proposed plan T-18707, Saz Construction, be released for processing.

190. FILE T-18711 - EDRICH CONSTRUCTION COMPANY LIMITED

This proposed plan of subdivision is located on the west side of Stanfield Road and will provide the extension of Baldwin Avenue. This proposed plan contains 7.281 acres and will consist of 38 single family lots. Due to a drainage problem, a drainage outlet is required which is not included in the 1968 Budget.

RECOMMENDATION: That proposed plan of subdivision T [illegible] Construction Company Limited, be released for processing, [illegible] the developer assuming the total cost of the drainage [illegible]

191. FILE T-18274 - ENDEL LAANEMETS

This proposed plan of subdivision contains 1.49 acres and will [illegible] the extension, easterly, of Selsey Drive (dead end) and will consist of 8 single family lots.

RECOMMENDATION: That proposed plan of subdivision T-18274, Endel Laanemets, be released for processing

192. FILE T-17175 - CENTREVILLE ESTATES LIMITED (FORMERLY [illegible])

This proposed plan of subdivision contains 26.7 acres and is located on the west side of Hurontario Street, adjacent to the north side of C.P.R. tracks and will consist of 35 semi-detached lots, a park block (1.24 acres), a school block (.64 acres), an RM5 block (.64 acres), an RM7D4 block (4.80 acres), and an RM7D5 block (5.63 acres). The developer proposes to develop the 35 semi detached lots only at this time and place a holding zone on all of the multiple family blocks.

RECOMMENDATION: That proposed plan of subdivision T-17175, Centreville Estates Limited, be released for processing.

193. FILE 16-68 - PUBLIC UTILITIES COMMISSION (REVISION TO PUBLIC UTILITIES ACT)

The Committee was advised that the following resolution was passed by the Public Utilities Commission at its meeting of January 23, 1968

"Whereas the Public Utilities Act, R.S.O. 1960, chapter 335, sections

38 and 40 specify the name a Commission is to use; And Whereas it is desirable to amend the Public Utilities Act to permit alternative names using modern language; Be It Resolved, that the legislature of the Province of Ontario be requested to amend the Public Utilities Act so that Utility Commissions are permitted to use names as follows:
(Name of Municipality) Utilities Commission. This name applies to Commissions with more than one Utility.
(Name of Municipality) Water Commission. This name applies to Commissions dealing with water only.
(Name of Municipality) Hydro Commission. This name applies to Commissions dealing with hydro only.
And That, the use of the appropriate alternative name be established by a by-law of the Commission"

The Committee was advised that the above resolution, in effect, would authorize the name "Mississauga Water Commission" among other things. The Public Utilities Commission requested the Town Solicitor to submit this request for legislation to the Provincial Government.

RECOMMENDATION: That the Town Solicitor prepare the necessary application to the Provincial Government requesting an amendment to the Public Utilities Act governing the name of a commission to provide for the revisions as set out in a resolution passed by the Public Utilities Commission at its meeting on January 23, 1968.

194. FILE 71-68 - LOCAL IMPROVEMENTS (SANITARY SEWER PROJECTS)

The Committee considered a report dated February 29, 1968, from the Town Engineer with respect to the $4.00 per foot frontage charge and the $150.00 residential and $200.00 commercial and industrial drain connection charges on sanitary sewer local improvement projects. Mr. Anderson suggested that because of the increased cost in installation of these services, a policy of annual review of local improvement charges, should be established, and furthermore, for works included in the 1968 Capital Works Programme, he recommended the following changes:

1. Increase the special assessment frontage rate from $4.00 per foot to $5.00 per foot.

2. Increase the special assessment private drain connection rate from

$150.00 to $200.00 for residential and from $2[illegible] to $[illegible] for commercial and industrial.

3. Increase the charge for private drain connections installed at the completion of a sewer project from $200.00 to $250.00 for residential, and from $250.00 to $300.00 for commercial and industrial.

4. Increase the interest rate from 6% to 7%.

RECOMMENDATION: That a policy of annual review of local improvement charges, be established; and furthermore, for works included in the 1968 Capital Works Programme, the following changes be made.

1. Increase the special assessment frontage rate from [illegible] to $5.00 per foot.

2. Increase the special assessment private drain connection rate from $150.00 to $200.00 for residential and from $2[illegible] to $2[illegible] for commercial and industrial.

3. Increase the charge for private drain connections installed at the completion of a sewer project from $200.00 to $250.00 for residential, and from $250.00 to $300.00 for commercial and industrial.

4. Increase the interest rate from 6% to 7%.

195. FILE 184-67 - METROPOLITAN BOUNDARY ROADS (INDIAN LINE)

The Committee was advised that the Borough of Etobicoke requested the Town of Mississauga's concurrence with its plan to close and convey to The Metropolitan Toronto and Region Conservation Authority, a 7.96[illegible] acre section of Indian Line and to execute a document to convey 1.896 acres of the original Indian Line road allowance in exchange for 21.34[illegible] acres situated in Lots 36 to 40, Concession 4, fronting the Humber, as shown on the Arthur Death and Associates survey dated September 27, 1962, to be conveyed to the Borough of Etobicoke. This request was forwarded to the Town Engineer for his comments and a copy of his memo dated March 1, 1968, was attached to the agenda. He stated that this boundary road lies completely within the boundary of Etobicoke and it would appear unnecessary for the Town of Mississauga to pass a by-law regarding the foregoing, however, [illegible] to concur with the actions of the Council of [illegible]

RECOMMENDATION: [illegible] the Borough of Etobicoke [illegible]

of Mississauga concurs with the proposal [illegible]

Metropolitan Toronto and Region [illegible]

section of the Indian Line.

196 FILE 74 [illegible] TRAFFIC [illegible]

The Committee considered a report [illegible] Engineer with respect to [illegible] Mississauga, together with a proposed by-law [illegible] Details of the old and new by-law [illegible] of which is contained in the [illegible] of this item, Councillor Killaby [illegible] Road West, from Hurontario Street to Creditview Road, [illegible] 50 m ph. She supported her argument by pointing [illegible] has the bad hills in it referred to earlier [illegible] Clarkson, and this road carries a great deal of traffic, including the Perry Transport Co. Mr. Anderson reviewed [illegible] the members of the Committee, the principle of dealing with speed limits used by the Department of Highways and suggested that it would be extremely difficult to control the traffic on roads such as Britannia Road, to a speed of 40 m p h because traffic tends to find a safe speed for the condition of the road.

RECOMMENDATION: That the by-law to authorize speed limits on certain

roads in the Town of Mississauga and to repeal By-law 5052, and all

amendments thereto, be passed by Council, with the following change

incorporated:

1. That the speed limit on Britannia Road West from Hurontario Street to Creditview Road, be [illegible]0 m p h

197. FILE 74-68 - TRAFFIC BY-LAW (SPEED ZONE STUDY - HIGHWAY [illegible] HIGHWAY #5 to BURNHAMTHORPE [illegible]

The Committee was advised that in September of 1966 Council adopted recommendation whereby the speed zoning for Highway #10 between Dundas Street and Burnhamthorpe Road, as recommended by the Department of Highways, was adopted for a trial period of six months, after which time the Department of Highways was to report back. In accordance with the request by Council that the Department of Highways report back on the speed zoning on Highway #10, the Department of Highways submitted a report dated February 27, 1968, copy of which is contained in the above file.

RECOMMENDATION: That the information contained in the report from the Department of Highways dated February 27, 1968, regarding the speed zoning on Highway #10, between Dundas Street and Burnhamthorpe Road, be received.

198. FILE 76-67 - MALTON BUS SERVICE (#143)

The Committee considered a copy of a summary of operational expenses of the Malton Shuttle Bus Service, since its inauguration in 1966.

RECOMMENDATION: That the information contained in the report referred to above, be received.

The meeting adjourned at 3:20 p.m.

REPORT ADOPTED: Mar 6 -

MAYOR

A. C. Clarkson
CHAIRMAN

TOWN OF MISSISSAUGA

1968 CAPITAL BUDGET

Public Schools	(Page 2)		$ 5,950,000.
Secondary Schools	(Page 3)		5,280,000.
Water Supply System	(Page 4)		2,900,000.
General Works:			
Roads	(Page 5)	$ 877,000.	
Sanitary Sewers	(Page 6)	1,495,000.	
Storm Sewers	(Page 7)	528,000.	
Sidewalks	(#105/9-68)	200,000.	3,100,000.
Industrial Development	(#110/19-68)		2,500,000.
Hydro	(#120-68)		4,500,000.
Other:			
Provision for Public Transportation	(#121-68)	$ 200,000.	
* Swimming Pools on Clarkson and Glenforest Secondary Schools	(#122-68)	120,000.	
* Unallocated		450,000.	770,000.
			$25,000,000.

* $120,000. has been allocated to allow for changes in plans to provide for the construction of swimming pools on the proposed Clarkson and Glenforest Secondary Schools.

Tenders are to be called two (2) ways on the Clarkson Secondary School, that is, school and pool, and school only. When tenders are received, the final decision can be made to proceed or not so therefore, the unallocated portion of $450,000. should remain intact until this time.

TOWN OF MISSISSAUGA

1968 CAPITAL BUDGET

Town File	**Public Schools**		
1-68	Runningbrook (Applewood Hills)	$590,000.	
2	Glenhaven Sr. (Bloor Street Area)	990,000.	
3			
4	Lancaster Sr. (Malton)	790,000.	
5	Homelands Sr. (Sheridan Homelands)	690,000.	
6	Oakridge (Westport)	440,000.	
7	Munden Park	575,000.	
8			
9	Burnhamthorpe Addition	342,000.	
10	Tecumseh Addition	215,000.	
11	Marvin Heights Addition	316,000.	$4,948,000.
12			
	Public School Sites		
13	Park Royal West	$ 75,000.	
14	Glen Erin	240,000.	
15	Cherry Hill	160,000.	
16	Sheridan Homelands - Phase VI	65,000.	
17			
18	Malton - Dalewood - Phase IV	140,000.	
19	Lakeview	145,000.	
20	Sites in new subdivisions	177,000.	$1,002,000.
	Total Public Schools		$5,950,000.

TOWN OF MISSISSAUGA

1968 CAPITAL BUDGET

Town File	Secondary Schools		
21-68	Clarkson - Composite	$1,900,000.	
22	Glenforest - Arts and Science	2,000,000.	
23	T. L. Kennedy Addition	180,000.	$4,080,000.

	Secondary School Sites		
24	Clarkson	$ 300,000.	
25	Erindale Station Road	300,000.	
26	Malton	350,000.	
27	North Cooksville (deposit)	100,000.	
28	Portion of Britannia (C/O from 1967)	100,000.	
29	Streetsville Extension (C/O from 1967)	50,000.	$1,200,000.
	Total Secondary Schools		$5,280,000.

TOWN OF MISSISSAUGA

1968 CAPITAL BUDGET

Town File	Water Plants		
35-68	Low Lift (C/O from 1967)	$ 180,000.	
36	Plant Revisions (C/O from 1967)	247,000.	
37	Hanlan Reservoir and Pumping Station	1,600,000.	
38	Stavebank Pumping Station (temporary)	10,000.	
39	Plant Control Centre Revisions	100,000.	$2,137,000.

Water Supply System

40	Silverthorn (C/O from 1967)	$ 80,000.	
41	Creditview Road and Base Line (C/O from 1967)	184,000.	
42	Property for 60" Feedermain	50,000.	
43	Upper Middle Road Feedermain	1,120,000.	
44	Malton Feedermain - Dixie Road to Derry Road	300,000.	
45	Derry Road to Malton	270,000.	
46	Creditview Road and McCaughtery	150,000.	
47	Tomken Road - Bloor Street to Dundas Street	35,000.	
48	Southdown Road - Queensway to North Sheridan Way (financed by development agreement)	--	
49	Hurontario Street - Burnhamthorpe Road Northerly (C/O from 1967)	60,000.	
50	Agnes Street Connection	28,000.	
51	Northwest Drive to Derry Road	75,000.	
52	Dundas Street (Barlin)	10,000.	
53	Burnhamthorpe Road East (C/O from 1967)	25,000.	
54	Miscellaneous - Bloor Street, Phedora Drive, Town Line, Davies Apartments, Hensall Street, and Glen Road	150,000.	$2,537,000.
			$4,674,000.
	LESS - Cash		1,774,000.
	Total Water Supply System		$2,900,000.

TOWN OF MISSISSAUGA

1968 CAPITAL BUDGET

Town File File	Road Program		
60-68	Lorne Park Road - C.N.R. to Birchview Drive	$ 154,000.	
61	Burnhamthorpe Road - Etobicoke Creek to Tomken Road	297,000.	
62	Tomken Road - Burnhamthorpe Road to Homeric Drive	142,000.	
63	First Line East - Steeles Avenue to Etobicoke Creek	35,000.	
64	Goreway Drive - Morningstar Drive to Derry Road	200,000.	
65	McBride Avenue - Credit Woodlands to Limit R/P 550	16,000.	
66	Second Line West - Removal of Hill	33,000.	$ 877,000.

TOWN OF MISSISSAUGA

1968 CAPITAL BUDGET

Town File	Sanitary Sewers	
70-68	Donnelly Drive Magenta Court Mineola Road - 200' East to Glenburnie Road Glenburnie Road Pinetree Way - East of Glenburnie to West of Dogwood Trail Dogwood Trail	$180,000.
71	Briarhill Drive South Service Road - Crestview Avenue to Cooksville Creek Maplewood Road Weaver Avenue Trimble Court Carmen Drive	$160,000.
72	South Sheridan Way - Chippendale Road Westerly Bickford Drive Springwell Avenue - Chippendale Road to South of Bickford Drive Christopher Road - Springwell Avenue to Chippendale Road Christopher Road - Agnew Road Easterly)	$ 73,000.
73	Sharon Crescent	$ 38,000.
74	Camilla Road - North of Pathfinder Drive to Paisley Blvd. Edenhurst Drive - Daphne Avenue to King St. Daphne Avenue and Easement - Camilla Road to Edenhurst Drive	$120,000.
75	Grenville Drive Dundas St. N/S - Kirwin Ave. to Grenville Drive	$ 92,000.

TOWN OF MISSISSAUGA

1968 CAPITAL BUDGET

Town File	Sanitary Sewers Continued			
76	(Burslem Road (Easement - Burslem Road to Cliff Road (Cliff Road - South of Arbordale Drive to Rudar Road)		$ 71,000.	
77	(Parkerhill Road (Hillcrest Avenue (Dundas St. - Parkerhill Rd. to Rugby Rd.)		$119,000.	
78	(Erindale Station Road - North of C.P.R. to Burnhamthorpe Road)		$ 57,000.	
79	(Tomken Road - Homeric Drive to Burnhamthorpe Road)		$ 14,000.	
80	(Goreway Drive - Derry Rd. to Morningstar Dr.)		$ 20,000.	
81	(Highway #122 - 1000' West to Southdown Rd.) (Southdown Rd. E/S - Highway #122 to Orr Rd.)		$130,000.	
82-68	(Clarkson Rd. and Lakeshore Rd. Business Area)		$120,000.	
83	Watersedge Subdivision:	*	$ 20,000.	
	Pumping Station	*	45,000.	
	Forcemain		220,000.	
	Local Sewers			
84	Lorne Park Road - Birchwood Drive to Birchview Drive		$ 81,000.	$1,560,000.
	Less - Development Funds	*		65,000.
	Total Sanitary Sewers			$1,495,000.

TOWN OF MISSISSAUGA

1968 CAPITAL BUDGET

Town File	Storm Sewers		
90-68	Sewer Outlet for Southcreek Area along unopened road allowance - Dundas Street to Etobicoke Creek	$ 40,000.	
91	Rugby Road and Outlet through Floradale Drive - Dundas Street to South of Floradale Drive	155,000.	
92	Kipper Avenue Replacement - South Service Road Southerly 700'	33,000.	
93	Cawthra Creek - Kipper Avenue to Lynd Avenue	180,000.	
94	Dixie Road - C.N.R. Subway	25,000.	
95	Credit River Imp. re C.V.C.A.	30,000.	
96	Mimico Creek Imp. re M.T.R.C.A. (Malton)	5,000.	
97	Atoka Drive - Mississauga Road to Westerly end	8,000.	
98	Contour Drive Outlet	4,000.	
99	Camilla Road - Cooksville Creek to new school road	23,000.	
100	St. James and St. Marys - Westerly end to creek	25,000.	$528,000.

Mississauga,
Cooksville, Ontario,
March 20, 1968.

A special meeting of theTown of Mississauga Council was held in the Council Chambers on Wednesday, March 20, 1968. The meeting commenced at 12:25 p.m. with the following members of Council present: Mayor R. W. Speck, Reeve C. M. Murray, Deputy-Reeve R. K. McMillan, Councillors C. J. Killaby, H. E. Kennedy, F. J. McKechnie and R. A. Searle.

Members of staff present: Mr. M. D. Henderson, Treasurer and Chief Administrative Officer, Mr. Henry E. Stewart, Deputy-Clerk and Assistant Chief Administrative Officer, Mr. H. Petschar, Commissioner of Planning, Mr. A. P. Kennedy, Manager of The Public Utilities Commission of the Town of Mississauga and Mr. J. Cornev, Clerk's Department.

This meeting was called to consider by-laws to authorize execution of agreements with The Ontario Water Resources Commission with respect to Provincially Financed Waterworks and Sewage Works Programmes. Reeve Murray was concerned about the position of the Public Utilities Commission in relation to the latest agreements and he asked if the resolution previously passed by them approving the agreements, is still valid. Mayor Speck informed the meeting that the agreement has been changed but the changes have benefited the Town, and that while officially the P. U. C. has not stated its position with regard to these agreements, he would call the Chairman and request a meeting and, in his opinion, the P. U. C. would reaffirm its position.

BY-LAWS

A By-law to execute an agreement with The Ontario Water Resources Commission for the supplying of Water was read a first, second and third time, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7078.

NOTE: Councillor Searle requested a recorded vote on By-law 7078, with the following results:

THOSE IN FAVOUR OF THE BY-LAW		THOSE OPPOSED TO THE BY-LAW
R. W. Speck	C. J. Killaby	Nil
C. M. Murray	F. J. McKechnie	
R. K. McMillan	R. A. Searle	
H. E. Kennedy		

CARRIED - 7-0
Absent - 3

A By-law to execute an agreement with The Ontario Water Resources Commission for the provision of Sewage Service was read a first, second and third time, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7079.

NOTE: Councillor Searle requested a recorded vote on By-law 7079, with the following results:

THOSE IN FAVOUR OF THE BY-LAW		THOSE OPPOSED TO THE BY-LAW
R. W. Speck	C. J. Killaby	Nil
C. M. Murray	F. J. McKechnie	
R. K. McMillan	R. A. Searle	
H. E. Kennedy		

CARRIED - 7-0
Absent - 3

The meeting adjourned at 12:35 p.m.

MAYOR

CLERK

Mississauga, Ontario
Cooksville,
March 11, 1968.

The regular meeting of Mississauga Council was held in the Council Chambers on Monday, March 11th 1968. The meeting commenced at 1:30 p.m. with the following members present: Mayor R. W. Speck, Deputy-Reeve R. K. McMillan, Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie, J. A. Kehoe and F. J. McKechnie.
R. SEARLE

Members of staff present: Mr. M. D. Henderson, Treasurer and Chief Administrative Officer, Mr. L. W. Stewart, Town Solicitor, Mr. W. J. Anderson, Town Engineer, Mr. H. Petschar, Commissioner of Planning, Mr. Henry E. Stewart, Deputy-Clerk & Assistant Chief Administrative Officer.

Minutes of meetings held on February 26, February 28, and March 8, 1968 were adopted as read.

DEPUTATIONS

Re: File 182-67 - Minimum Standards

MRS. D. WATSON of Malton, appeared before Council in opposition to the passing of proposed By-law 7005 being a by-law to provide standards of maintenance and occupancy of residential property, which received two readings on January 29, 1968. Her main objection was to the 'right of entry' which is inherent in this by-law through the provisions of The Planning Act.

MR. T. BELCH made a submission on behalf of the Munden Park Ratepayers' Association, with respect to this proposed by-law. The main points in this submission are:

1. The by-law makes the cost to human dignity too high;
2. Causes loss of individual's civil rights;
3. Money spent to administer this by-law could be better used to assist elderly and low income families to improve their living conditions.

MR. R. MORTENSEN - urged that this by-law be passed without any further delay.

RE: FILE OZ-68-67 - E. BOUKAL - Mr. Sekyrka submitted a letter to the Clerk requesting that this application for rezoning on a parcel of land on Airport Road be changed from RM7D3 to RM7D5. Councillor McKechnie asked that this matter be dealt with by Council but it was the feeling of the majority that it should be referred to the Planning Board for consideration. This matter was dealt with in General Committee Report of March 6, item #161.

RE: FILE 64-68 - CONDEMNED BUILDINGS - In item #119 of General Committee Report of Feb. 28, 1968, it was recommended that Council pass a by-law to authorize the pulling down of an unsafe building on Lot 3 and part Lot 2, Plan F-14, at 144 Dundas Street West. Mr. M. Weir appeared on behalf of the owner of this property and asked that the matter be deferred since it was his understanding that repairs had been made to this building as recommended by the Peel County Health Unit. This matter was dealt with in the Committee Report and was referred to General Committee in two weeks time.

RE: FILE REGISTERED PLAN 769 - APPLEWOOD DIXIE (TASMANIA DRIVE) - Mr. R. Mortensen asked that the barricade on Tasmania Drive be removed to provide more direct route for people travelling in the area. This was dealt with in General Committee Report of March 6, item #151.

RE: STUDY OF TRAFFIC IN CORSAIR ROAD SCHOOL AREA - Mr. Mumby was advised that the General Committee would be considering a report on this matter in the very near future.

COMMUNICATIONS

BUILDING REPORT FOR FEBRUARY 1968 - giving figures for the month of February, for the year to date, and for 1967 from January 1 to February 28. To be received.

REPORT ON INDUSTRIAL BUILDINGS for the year to date. To be received.

RESIDENTIAL SUMMARY for the year to date, with mulit-residential breakdown. To be received.

THE ONTARIO MUNICIPAL BOARD - decision re appeal by Dell Construction Company Limited. To be received.

DALEWOOD INVESTMENTS LIMITED - Letter from Mr. S. Black reporting on progress with the Shopping Centre - East side of Goreway Drive. This letter was referred to General Committee with the request that Mr. Black be aksed to give the completion date for this shopping centre.

RE: BUILDING ON PART LOT 31, CON.1, S.D.S. 2174 - FIFTH LINE W. (Owner R. Gill - Builder Arbee Construction), letter from the Building Department advising that this building has now been moved to its proper location..

PETITIONS

RE: OVERHEAD STREET LIGHTS ON THAT PORTION OF BRITANNIA ROAD WEST OF CREDITVIEW AND EAST OF THE CREDIT RIVER BRIDGE - This petition is signed by all homeowners and tenants on this portion of Britannia Road and was referred to the Hydro Electric Commission for report.

COMMITTEE REPORTS

On motion by Deputy-Reeve McMillan, Council moved into Committee for presentation of Committee Reports with Councillor Killaby in the Chair.

GENERAL COMMITTEE REPORT DATED FEBRUARY 28, 1968.

RE: ITEM #119 - FILE 64-68 - CONDEMNED BUILDINGS - Lot 3 and Pt. Lot 2, Plan F-14, 144 Dundas St. West) The recommendation on this item was amended to read as follows:

> "That this item be referred back to General Committee for further consideration in two weeks"

GENERAL COMMITTEE REPORT DATED MARCH 6, 1968.

RE: ITEM #139 - FILE 42-68 - FIRE DEPARTMENT (CHIEF AND DEPUTY) - The recommedation on this item was amended as follows:

> "That this item be referred back to General Committee for further consideration."

RE: ITEM #157 - FILE OZ-18-62 - SHORE FRONT COMMUNITY STUDY
FILE OFFICIAL PLAN AMENDMENT #150

The recommendation on this item was amended to read as follows:

> "That the information contained in the Shorefront Community Review, be received, and the proposals and recommendations be adopted."

RE: ITEM # 161 - FILE OZ-6[illegible] - [illegible] - The recommemdation on this item was amended to read as follows:

> "That this item be referred to the Planning Board in light of the applicant's request dated March 10, 1968."

RE: ITEM #168 - FILE OZ-47-67 - JOHN O. GRAHAM (C.F.G.M.) - The recommendation on this item was amended to read as follows:

> "That Council agree, in principle, to engage an outside solicitor and engineer; and further, that Mr. L. W. Stewart report to Council on this situation, on March 11, 1968, and that Council support a delay of the hearing to April."

Copies of General Committee Reports dated February 28 and March 6, 1968, and amendments hereto, are attached to the original of these minutes.

On motion by Mayor Speck, the Committee rose.

A motion for recess was made at 3:00 p.m. and the meeting reconvened at 3:15 p.m.

UNFINISHED BUSINESS

RE: COMMUTER SERVICE NORTH EAST SECTION OF THE TOWN - Councillor McKenchnie was advised that GO Transit officials have stated that it would be at least two years before the GO service would be extended to any other area of the province. Councillor McKechnie then requested that the Canadian National Railways be contacted to see if there is any possiblity of having some of their trains stop at Malton in order to provide better commuter service for the residents in that area. The Clerk was directed to investigate this request.

RE: NATIONAL DEFENCE LANDS ON CAWTHRA ROAD - Councillor Searle asked that a meeting be arranged with the Honourable Stanley Randall as soon as possible to ascertain if this land will be available for use by the Town for housing and parkland. The Clerk was directed to arrange this meeting at an early date.

MOTIONS

Moved by: C. J. Killaby # 36
Seconded by: A. G. Clarkson

AND RESOLVED THAT General Committee Report dated February 28, 1968, be adopted as amended in item #119.

CARRIED

Moved by: C. J. Killaby # 37
Seconded by: A. G. Clarkson

AND RESOLVED that General Committee Report dated March 6, 1968, be adopted as amended in items #139, 157, 161 and 168.

CARRIED

Moved by: L. H. Parsons # 38
Seconded by: H. E. Kennedy

WHEREAS the Town of Mississauga has passed by-law 7013 for the purpose of amending By-law 5500 to change the zone designation on certain lands as set out on Schedule A to By-law 7013, and

WHEREAS in accordance with the procedures laid down by the Ontario Municipal Board, the by-law has been processed and one objection was received; and

WHEREAS the objection was received and considered; and

WHEREAS in the opinion of the Town of Mississauga, the application should proceed;

BE IT RESOLVED that an application be made to the Ontario Municipal Board for approval of Town of Mississauga Restricted Area By-law 7013.

CARRIED

Moved by: Frank J. McKechnie # 39
Seconded by: A. G. Clarkson

AND RESOLVED that Councillor Killaby be and is hereby authorized to act for and instead of Mayor R. W. Speck, on the Community Schools Committee.

CARRIED

Moved by: L. H. Parsons # 40
Seconded by: H. E. Kennedy

WHEREAS "No Parking" signs were erected as a permanent measure on Birchwood Drive, Clarkson, under By-law 3827;

AND WHEREAS some ratepayers have requested that "No Parking" signs on Birchwood Drive between #1602 and Whiteoaks Drive be removed from both sides of street;

BE IT RESOLVED that necessary steps be take by staff to have these signs removed.

CARRIED

Moved by: A. G. Clarkson # 41
Seconded by: Frank J. McKechnie

BE IT RESOLVED THAT:

1. The Council endorse the very commendable manner in which Mayor Speck and staff presented the Mississauga position at the recent meetings with our neighbouring municipalities and the Ontario Water Rewources Commission;
2. That Council recognize that the spirit of good faith and good will which Mayor Speck and staff established at these meetings, may well be more important than the agreement that was reached. Now that Regional Education is to become a fact, it is essential that this spirit be maintained so that agreements or legislation can be evolved as quickly as possible to establish Regional Planning and Regional Control of development.
3. The Council consider at its Development Policy meeting on Wednesday, March 13 1968, the action to be taken to accomplish this end.

CARRIED

BY-LAWS

By-law 7005 being a by-law to provide standards of maintenance and occupancy of residential property was given a third reading, finally passed, signed by the Mayor and the Deputy-Clerk and the Corporate Seal attached thereto. **NOTE:** A recorded vote was requested on this by-law with the following results:

THOSE IN FAVOUR OF THE BY-LAW	THOSE OPPOSED TO THE BY-LAW
Councillor Searle	Councillor Clarkson
" Kehoe	" Killaby
" McKechnie	Deputy-Reeve McMillan
Mayor Speck	
Councillor Parsons	
" Kennedy	

CARRIED - 6 - 3
Absent - 1

By-law 7011 being a by-law to amend By-law 5500 as amended was given a third reading, finally passed, signed by the Mayor and the Deputy-Clerk and the Corporate Seal attached thereto. (To delete multiple horizontal dwellings as permitted uses in apartment zones.)

By-law 7012 Being a by-law to amend By-law 2273 as amended was given a third reading, finally passed, signed by the Mayor and the Deputy-Clerk, and the Corporate Seal attached thereto. (To delete multiple horizontal dwellings as permitted used in apartment zones.)

By-law 6908 being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure of $440,000. for public school purposes of The Board of Education of The Township of Toronto, was given a third reading, finally passed, signed by the Mayor and the Deputy-Clerk and the Coporate Seal attached thereto. (For construction of Oakridge Public School - approved by O.M.B.)

A By-law to authorize the temporary borrowing of $440,000. pending the issue and sale of debentures was given a first second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7049. (This will provide temporary financing for school construction in By-law 6908.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7050. (Blocks B and C, Registered Plan 820, Idlewylde Developments.)

A By-law to execute a Grant of easement was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk the Corporate Seal attached thereto and numbered 7051. (Required for nunicipal purposes on R. P. 820, Idlewylde Developments,)

A By-law to establish certain lands as part of a numicipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached hereto and numbered 7052. (Lifts one foot reserve at south-westerly limit of Bramblewood Lane, R.P. 431, to provide access to R.P. 820.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7053. (Required for municipal purposes on R.P. 821, Dell Construction.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7054. (Lifts one foot reserves on R.P. 715 - south-easterly limit of Gallager Drive - to provide access to R.P. 821.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7055. (Lifts one foot reserves on R.P. 666 at easterly limit of Falconridge Court to provide access to R.P. 822, Troika Construction.)

A By-law to establish certain lands as part of a municipal highway and a repeal by-law 7029 was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7056. (To lift one foot reserves and establish them as part of Goreway Drive - Supertest Station at Goreway Drive and Morningstar Drive. An error was discovered in description in By-law 7029 and it is therefore being repealed.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading. finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7057. (10 ft.widening on Glengarry Road - condition for division of land for G. Heintzman, Pt. Lot 7, R.P. 356.)

A By-law to accept Deeds of Land and to establish the lands described therein as part of the municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7058. (2.688 acre parcel of land for Bloor St. extension and 10 ft. widening on Tomken Road, Pt. Lot 9, Con. 1, N.D.S. - Goldfan Holdings.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highways system was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7059.

(0.228 acre parcel of land for extension of Hensall St. Ontario Hydro property in Pt. Lot 12, Con. 1, S.D.S.)

A By-law to authorize the pulling down of unsafe buildings was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7060. (Pt. South half Lot 32, Con. 3, S.D.S., 2229 Lakeshore Road West.)

A By-law to authorize the pulling down of an unsafe building, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7061. (West Half of Lot 2, Con. 4, W.H.S.)

A By-law to authorize the pulling down of an unsafe building, was given a first and second reading and numbered 7062. (On Lot 3 and Part Lot 2, R.P. F-14, 144 Dundas Street West.)

A By-law to authorize the pulling down of an unsafe building remains was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7063. (Remainder of a building on West half Lot 14, Con. 8, E.H.S.)

A By-law to establish certain lands as a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7064. (Part of 2 24 ft. lane in R.P. 470, Malton.)

A By-law to stop up part of a twenty-four foot lane fronting Block "A" as shown on Plan No. 470 registered in the Registry Office for the Registry Division of the County of Peel was given a first and second reading and numbered 7065.

A By-law to execute an agreement between the Corporation of the Town of Mississauga, William McQueen and N. H. D. Developments was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7066. (To provide that W. McQueen will pay the per acre levy provided for in agreement between N.H.D. Developments and the Town. Industrial Subdivision in the Summerville Area, west of Southcreek Road.)

A By-law to authorize the execution of a Financial and Engineering Agreement between Dual Zet Holdings Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7067. (Proposed plan of subdivision at the most westerly extension of Havenwood Drive, R.P. 719.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $790,000. for public school purposes of the Board of Education for the Town of Mississauga was given a first and second reading and numbered 7068. (Construction of Lancaster Senior Public School in the Malton Area.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $690,000. for public school purposes of the Board of Education of the Town of Mississauga was given a first and second reading and numbered 7069. (For Construction of Homelands Senior Public School in Sherdian Homelands.)

A By-law to amend By-law Number 1735 and put certain lots under part-lot control was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7070. (To place subdivision control on Registered Plans 820, 821 and 822.)

A By-law to amend By-law Number [illegible]73 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7071. (To change zoning from M1 to M1-Section 124 on lands in part Lot 2, Con. 3, E.H.S., West side Dixie Road, North of Base Line.) OZ-52-67)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7072. (File T-17249 - Welton Limited. To change zoning from R2 and R2 Sec. 195 on lands located immediately north of C.N.R. east of Birchview Drive.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7073. (To change zoning from R4 to RM1, H-RM7D4 and O1 on lands located East of Cawthra Road, north of Dundas Street - OZ-41-65, Dundas Properties, Part Lot 10, Con. 1, N.D.S.)

A By-law to set aside for specific purposes part of the moneys received from subdividers under agreements was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7074. (To provide the sum of $75,000.00 for construction of a 60 inch feedermain on Bloor St. from Tomken Road westerly a distance of 700 feet.)

A By-law to establish a parking lot in the Malton Area (Hull Street) was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7075. (Parts of Lots 277, 278, 279, 280 and 281, Plan T-4)

A By-law to execute an agreement between The Corporation of the Town of Mississauga and James A. Rice Limited was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7076. (For construction of Fire Hall on Dixie Road.)

A By-law to authorize the execution of a Financial and Engineering Agreement between Ranwood Construction Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7077. (This subdivision is located on the west side of Clarkson Road South.)

FORTHCOMING MEETINGS

Tuesday,	March 12 - 7:30 p.m. -	Joint meeting with Planning Board re Trailers.
Wednesday,	March 13 - 8:30 a.m.	General Committee - capital budget and Development Policy
Wednesday,	March 20 - 8:30 a.m.	General Committee
Monday,	March 25 - 7:30 p.m.	Council meeting

A motion for adjournment was made at 4:30 p.m.

Mayor

Clerk

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RESOLUTION

March 25 **SESSION** 19 68 **NO.**

MOVED BY Rk. M. Millard

SECONDED BY

Amendment Clause 2 in S/C report of March 20/68

That this clause be referred back to S/C for further consideration

Lost

ARC

T 143

RESOLUTION

March 25 **SESSION** 19 68 **No.**

MOVED BY J. A. Kehoe

SECONDED BY

Amendment Clause 213 S/C report of March 20/68

That the staff proceed with negotiations with the T.T.C. Charterways and Arrow Bus Lines, to implement bus routes on Hwy 2 (entire length), Hwy 5; Hwy #10 from Hwy 2 to Burnhamthorpe Rd, Burnhamthorpe Rd from the Borough of Etobicoke to Credit Woodlands, and on Hwy #122 to serve the ORF and further the Metro Bus Service system on the existing routes

Carried

A.T. Clarkson

#216 Verbal announcement

GENERAL COMMITTEE MEETING, MARCH 20, 1968

199. FILE 64-68 - Condemned Buildings (144 Dundas Street West)

200. FILE 123-66 - Development Policy
FILE 178-67 - Five Percent Dedication

201. FILE 18-68 - Recreation General (Victoria Day Parade)

202. FILE 17-68 - Purchasing General (1968 Petroleum Requirements)

203. FILE REGISTERED PLAN 710 - Dalewood Inv. (Shopping Centre)

204. FILE 10-68 - Licensing General (Fleet Cab License - Wilson)

205. FILE 10-68 - Licensing General (Report on Taxis)

206. FILE 64-68 - Condemned Buildings (1933 North Sheridan Way)

207. FILE 53-66 - Sanitary Landfill (Port Credit & Streetsville)

208. FILE 157-67 - Enlargement & Amalgamation of Malton & Southern Sewer Areas (Ambler-Courtney Appeal)

209. FILE 70-68 - Codlin Crescent Closing

210. FILE 90-67 - Metropolitan Waterfront Study

211. FILE 191-67 - Servicing South Peel

212. FILE 25-68 - Works General (Trucking & Grading Rentals)

213. FILE 81-66 - Surface Transportation

214. FILE BY-LAW 6892 - Text Change to By-law 5500

215. FILE OZ-73-67 - Kaneff Construction Limited

216. FILE OZ-65-65 - Jan Davies

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

MARCH 20, 1968

THOSE PRESENT: Mayor Speck, Reeve Murray, Deputy Reeve McMillan; Councillors Killaby, Searle, McKechnie, and Kennedy.

STAFF PRESENT: M. D. Henderson, J. T. Corney, W. J. Anderson, and M. Petschar.

REPORT NUMBER 10

ITEMS CONSIDERED:

199. FILE 64-68 - CONDEMNED BUILDINGS (144 DUNDAS STREET WEST) ([illegible])

At its meeting on February 28, 1968, the Committee was advised by the Deputy Director of Building and Zoning, that the condemned building on Lot 3, and part Lot 2, Plan F-14, had, in his opinion, reached a state of deterioration and danger from risk of fire and accident, which would necessitate legal action by way of a demolition by-law. The owner was notified as required by the Town Building By-law. The General Committee recommended that a by-law to authorize the pulling down of an unsafe building on the following property, be passed by Council: Lot 3, and Part Lot 2, Plan F-14, 144 Dundas Street West. Council considered this item at its meeting on March 11, 1968, and Mr. M. Weir, representing the owner, Mr. Tomsino, appeared and requested that further consideration be given to this item. Council decided that the item be referred back to the General Committee for further consideration. Mr. Weir and Mr. Law attended the Committee's meeting for the discussion on this item. Mr. Weir advised the Committee that the subject lot is zoned R4 and is an undersized lot. In the event that his client cannot renovate the existing house, the property would be useless. Mr. Law stated that the building has deteriorated to such an extent that it is questionable whether or not repairs can be carried out economically. However, this is a decision which the owner must make. The building was first condemned in 1966. Mr. Weir advised the Committee that his client is only interested in using the rear portion of the building for residential purposes, and requested a delay of a decision on this item for two weeks to enable his client to determine the amount of money required to repair the building to meet the standards of the Town, and whether or not he will carry out the repairs.

RECOMMENDATION: That Council consider the demolition by-law for the above property at its meeting on April 8, 1968.

200. FILE 123-66 - DEVELOPMENT POLICY (5% LAND DEDICATION)
FILE 178-67 - FIVE PERCENT LAND DEDICATION

Councillor McKechnie requested the Committee to consider amending the Development Policy on 5% public land dedication by deleting greenbelt lands from any land dedication on plans of subdivision.

RECOMMENDATION: That land zoned Greenbelt not be taken as part of the 5% land dedication on plans of subdivision.

201. FILE 18-68 - RECREATION & PARKS DEPARTMENT (VICTORIA DAY PARADE)

The Committee considered a memo dated March 8, 1968, from Mr. W. G. Love, Director of Recreation, advising Council that the Victoria Day Parade has not been provided for in the 1968 Budget. This parade was held in 1967 as part of the Centennial Programme and cost approximately $10,000.00.

RECOMMENDATION: That the Victoria Day Parade not be held in 1968.

202. FILE 17-68 - PURCHASING GENERAL (1968 PETROLEUM REQUIREMENTS) (#19)

The Committee was advised that Imperial Oil Limited was the low tender on engine oils and multi-grade oils for the 1968 tender. Subsequently, the Director of Purchasing was advised that the tender was in error as the company does not supply bulk motor oil anywhere in Ontario and the tender was withdrawn. At its meeting on January 29, 1968, Council adopted the following recommendation: "That the recommendation of the Purchasing Agent re 1968 Petroleum requirements, be accepted, and further, hat he negotiate with Imperial Oil Ltd. for reimbursement for the difference in price between their quotation and the quotation of the second low bidder re bulk motor oil". The Purchasing Agent negotiated with Imperial Oil and a copy of a letter dated March 8, 1968, from Imperial Oil Co., was attached to the agenda. The company does not feel morally responsible to refund the $100.00 difference between its tender and the second low bidder.

RECOMMENDATION: That the information contained in the letter from Imperial Oil Company-dated March 8, 1968, be received.

(#183)

203. FILE REGISTERED PLAN 710 - DALEWOOD INVESTMENTS (SHOPPING CENTRE)

At its meeting on March 6, 1968, the Committee considered a report with respect to the shopping centre and park dedication on the Dalewood lands in Malton, and a list of items considered by and deferred by Council until the shopping centre and park dedication situation was cleared up. Councillor McKechnie was not entirely satisfied with the report as presented to the Committee and requested an approximate completion date on the shopping centre. The General Committee recommended:

1. That Councillor McKechnie set out specific questions that he wants answered by the staff, with the answers to be submitted to the next General Committee meeting.

2. That Mr. Black be requested to appear before the next General Committee meeting; and further, that he be requested to supply the Committee with a letter stating the estimated completion date of the shopping centre.

At Council's meeting on March 11, 1968, Council considered a letter dated March 11, 1968, from Mr. S. Black with respect to the shopping centre. A copy of the letter was attached to the agenda. This matter was referred back to the General Committee and the Staff was instructed to contact Mr. Black re the approximate completion date of the shopping centre. Mr. Black informed the Clerk's Department that the shopping centre will be completed as soon as possible and the actual completion depends on many things, such as weather conditions, labour situation, etc., however, everything being equal, it is Mr. Black's hope that the shopping centre will be completed by the end of the summer, 1968, and he anticipates that some stores will be open before the end of the summer. The parking lot will be paved as soon as weather permits. Mr. Henderson reported on a meeting held in his office with Mr. Sam Black, Mr. F. J.

McKechnie, Mr. E. Halliday, and himself. The following matters were discussed at the meeting:

1. Community centre;
2. Park dedication - Block O, Registered Plan 752;
3. Shopping Centre;
4. Weeds and vacant property.

RECOMMENDATION: That the information supplied by Mr. Henderson, be received.

NOTE: Although consideration was given to By-law 5918 (rezoning of Lot 105, Plan 797); By-law 6819 (rezoning of part of Phase 5); By-law 7015 (to lift the one foot reserve on the west side of Darcel Avenue), and application of old levies on Phase 6, no final decision was made and these items have been placed on Council's agenda for March 25, 1968.

(#178)

204. FILE 10-68 - LICENSING GENERAL (FLEET CAB OWNERS LICENSE - WILSON)

The Committee was advised that an application for a fleet license was received from Mr. Donald N. Wilson of 603 Lakeshore Road East. Mr. Wilson is reported to be a person of good character and has been a licensed cab driver since December of 1966. He proposes to operate from a location in the Lakeview-Lakeshore Area. In a letter dated March 5, 1968, Mr. Wilson indicated that he proposes to start with five vehicles with plans to expand in the near future. The General Committee considered this item at its meeting on March 13, 1968, at which time it recommended that further consideration be given to it at this meeting.

RECOMMENDATION: That Mr. Wilson be granted a fleet cab owners license, with a limitation of four cabs.

205. FILE 10-68 - LICENSING GENERAL (REPORT ON TAXIS)

Mr. T. Harrison and Mr. M. Brown attended the Committee's meeting for the discussion on this item. Mr. Harrison advised the Committee that the by-law forming part of the report, is basically the same as the previous by-law but puts the enforcement of taxis under licensing rather than police; and further, incorporates the brokerage by-law.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That consideration of the report be deferred until the General Committee's meeting on March 27, 1968.

2. That the proposed by-law be submitted to Council on March 25, 1968.

206. FILE 64-68 - CONDEMNED BUILDINGS (1933 NORTH SHERIDAN WAY)

The Committee was advised by the Deputy Director of Building and Zoning that the condemned building on part of Lot 14, Range 3, C.I.R. and part Lot 30, Conc. 1, S.D.S., has now, in his opinion, reached a state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a demolition by-law. The owner received notification required by the Town Building By-law.

RECOMMENDATION: That a by-law to authorize the pulling down of an

unsafe building on the following property, be passed by Council:

Part of Lot 14, Range 3, C.I.R. and part of Lot 30, Concession 1, S.D.S.,

1933 North Sheridan Way.

207. FILE 53-66 - SANITARY LANDFILL (TOWNS OF PORT CREDIT & STREETSVILLE)

The Committee considered a letter dated March 6, 1968, from Mr. L. M. McGillivary, Clerk of the Town of Streetsville, in which he requested a meeting between representatives of the Towns of Mississauga, Port Credit, and Streetsville, to discuss the rates which Port Credit and Streetsville must pay for garbage dumping at the Berrill and Trustrum Sanitary Landfill project. This matter was referred to the Town Engineer forcomment and a copy of his report dated March 14, 1968, was attached to the agenda. The Town Engineer advised that he sees no advantage to representatives of the Municipality meeting with representatives of Streetsville and Port Credit, as the Town has no control over rates charged by Berrill and Trustrum, unless the purpose of discussion is that of amalgamation.

RECOMMENDATION: That the Clerk of Streetsville be advised that the Town of Mississauga has no control over rates charged by Dorvill and [illegible] to anyone outside of the Town.

208. FILE 157-67 - ENLARGEMENT AND AMALGAMATION OF THE MALTON AND SOUTHERN SEWER AREAS (1629-67)

The Committee considered letters received from Mr. L. [illegible] Stewart, Town Solicitor, and Mr. R. M. Flatt, Solicitor for Ambler-Courtney Limited, regarding the recent Ontario Municipal Board hearing held in this matter. On August 14, 1967, Council adopted a recommendation to enlarge and amalgamate the Malton and Southern Sewer Areas. A map outlining the proposed area adopted by Council is contained in the above file. Ambler-Courtney Ltd. appealed to the Ontario Municipal Board to be included in the Sewer Area. At the hearing held on March 6, 1968, the Ontario Municipal Board directed that Council hear the grounds for the Ambler-Courtney Limited appeal. The Ontario Municipal Board advised that it will approve whatever decision Council makes on this appeal. Mr. Henderson advised the Committee that the Ambler-Courtney Engineer was not available to appear before the Committee. Mr. Anderson advised the Committee that the Sewer Area was drawn up to follow the development area, Official Plan area, and height of land. The subject property is shown on the Official Plan as Agricultural and there is height of land just south of the property. The property will be serviced by the Ontario Water Resources Commission eventually.

RECOMMENDATION: That the Ambler-Courtney Limited lands be included in the Sewer Area.

209. FILE 70-68 - CODLIN CRESCENT CLOSING

The Committee was advised that at Council's meeting on December 18, 1967, the following resolution was passed:

"That the 1967 Council recommend to the 1968 Council that the unopened road allowance called Codlin Crescent, be changed to another name; herefore releasing the name Codlin Crescent for use in another area."

It was recommended by the staff that rather than change the name, the unused section of road should be closed, thereby releasing the name for use in another area. The request was circulated through the P.U.C. and the Parks Department and it was agreed that [illegible] Crescent be closed, subject to the granting of a 15 foot wide easement to the P.U.C. for the rear 15 feet of the road allowance between Lots 9 and 10, Plan 436, prior to the sale of the road allowance.

RECOMMENDATION: That the staff investigate the possibility of developing a 10 foot walkway on one side of the road allowance, and selling the balance.

210. FILE 90-67 - METROPOLITAN WATERFRONT STUDY [illegible]

At its meeting on February 21, 1968, the Committee considered a letter dated January 16, 1968, from Mr. A. P. Kennedy with respect to the Public Utilities Commission's concern that the proposed marina adjacent to the Water Purification Plant site, would not be in the interest of the Municipality and the absence of any discussion with the Commission in planning of the development. In a resolution passed by the Commission, it requested the Planning Authorities to work with the Commission staff in the development of plans in the vicinity of the Water Purification Plant. The information was also forwarded to the Metropolitan Toronto Planning Board. A copy of Mr. Kennedy's letter of January 16, 1968, was attached to the agenda. The following recommendation was adopted by Council at its meeting on February 26, 1968: "That Mr. A. P. Kennedy be invited to attend the General Committee meeting to discuss the Metropolitan Toronto Waterfront Study after the Ontario Water Resources Commission meeting". Mr. Kennedy attended the meeting and advised the Committee that the Waterfront Study envisages a marina in front of the P.U.C. Reservoir Site. He has always been opposed to this location because of pollution caused by the small boats and interference with future expansion of the reservoir. Mr. Kennedy and Mr. Evans met with Metropolitan Toronto Planning officials and they indicated that they concur with Mr. Kennedy's objection and suggested that the marina site could satisfactorily be located in front of Crookes Park.

RECOMMENDATION: That the information supplied by Mr. A. P. Kennedy, be received.

211. FILE 191-67 - SERVICING SOUTH PEEL AREA (WATER & SEWERS) (#91)

The Committee considered the water and sewer agreements covering the project as approved at the meeting with the Ontario Water Resources Commission and the local municipalities on March 7, 8, and 9, 1968. Also attached to the agenda was a copy of a letter dated March 12, 1968, from the Ontario Water Resources Commission.

RECOMMENDATION: That the by-laws as requested by the Ontario Water Resources Commission, be passed by Council.

NOTE: This item was dealt with by Council at a special meeting held on March 20, 1968.

212. FILE 25-68 - WORKS GENERAL (TRUCKING & GRADING RENTALS)

The Committee considered a letter dated March, 1968, from David Belford Trucking and Grading Limited, withrespect to miscellaneous trucking services provided by his company to the Works Department. Mr. Belford requested the same amount of work in 1968 as was allocated to his company up to November of 1967. Councillor Killaby stated that, in her opinion, the truckers involved should be given a chance to appear before the General Committee to air their complaints. Mr. Anderson advised the Committee that quotations are requested for trucking services every year and that they all came in at the same price. Nine rental trucks are used; 3 - 4 all year and the balance are used 6 to 7 months each.

RECOMMENDATION: That after the current budget has been considered by Council, the truckers involved be invited to attend the General Committee meeting as a group to present their case.

213. FILE 81-66 - SURFACE TRANSPORTATION (#142)

The Committee considered a report from the Town Engineer dated March 18, 1968, with respect to a breakdown of the survey on transportation, together with a map showing the location of the replies received.

RECOMMENDATION: That the staff proceed with negotiations with [illegible] Charterways, and [illegible] Bus Lines to implement bus routes on Highways #5, #10; from Highway #2 to Burnhamthorpe Road; Dixie Road from Highway #2 to Burnhamthorpe Road; and Burnhamthorpe Road from the Borough of Etobicoke to the Credit Woodlands; and further, the Milton [illegible] system on the existing routes.

214. FILE BY-LAW 6892 - TEXT CHANGE TO BY-LAW 5500

The purpose of this by-law is to provide general relief to those persons who own lots zoned R3 and R4 that were created prior to the adoption of the Zoning By-law, requiring minimum lot frontage and area, and it will remove the necessity of such persons from making application to the Committee of Adjustment each time any building or improvement thereto on such lot is proposed. This by-law was passed by Council on January 29, 1968. In a memo dated March 11, 1968, the Commissioner of Planning advised that it would appear desirable to have Council give consideration to the possible preclusion of the Shorefront Community from the provisions of the above by-law. The reason for this requested consideration arises from the fact that there are certain areas in that Community zoned R4 for which the Official Plan envisages future multi-family development, and the construction of new single family houses in these areas, the possibility of which would be increased by By-law 6892, would not be desirable from a planning standpoint.

RECOMMENDATION: That the Ontario Municipal Board be requested to amend By-law 6892, in accordance with Mr. Fetscher's comments.

215. FILE OZ-73-67 - KANEFF CONSTRUCTION LIMITED

This is a proposal to amend the Zoning By-law from R2 to RM7D4 to permit the construction of apartments. The site comprises 5.2 acres of land on the north side of Upper Middle Road, approximately 1,220 feet west from the intersection of Highway #10 and Upper Middle Road. It is a rectangular parcel of land with a frontage of 329 feet on Upper Middle

Road and a depth of 667 feet. The proposed change in the Zoning By-law conforms with the adopted long-term planning policy for this area and, therefore, should be approved, subject to a site development plan and the applicant satisfying the requirements of the Town of Mississauga and any other agency concerned with the development of the lands. The Planning Board held a public meeting on March 5, 1968, and recommended that the staff report recommending approval, subject to certain conditions be adopted. A copy of the Planning Board report dated February 20, [illegible] was attached to the agenda. Considerable discussion took place with respect to the site plan and height of the proposed apartment building. These matters can be dealt with by Council when the proposed zoning by-law is presented to Council, together with the Financial and Servicing Agreement.

RECOMMENDATION: That the Planning Board report dated February 20, [illegible]

be adopted.

216. FILE OZ-65-65 - JAN DAVIES (#134)

This item was considered by the General Committee at its meeting on March 13, 1968, at which time it was recommended that it be deferred until the Committee's meeting on March 20, 1968, when Mr. A. J. C. O'Marra would attend the meeting. Mr. O'Marra and Mr. Davies attended the meeting and Mr. O'Marra advised the Committee that his client was prepared to provide underground parking for 50% of the tenants and a 900 sq.ft. average size apartment, if Council approves the rezoning to RM7D4 from RM7D3. The net increase in units would be 38. Mr. Petschar advised the Committee that the School Board has always been opposed to this proposal and it has previously been refused by Council.

RECOMMENDATION: That application OZ-65-65, Jan Davies, be refused

The meeting adjourned at 12:25 p.m.

REPORT ADOPTED:

MAYOR

C. T. Clarkson

CHAIRMAN

Mississauga,
Cooksville, Ontario,
March 25, 1968.

The regular meeting of Mississauga Council was held in the Council Chambers on March 25, 1968. The meeting commenced at 7:30 p.m. with the following members present: Mayor R. W. Speck, Reeve C. M. Murray, Deputy-Reeve R.K.McMillan, Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie, R. A. Searle and J. A. Kehoe.

The following members of staff were also in attendance: Mr. Henry E. Stewart, Deputy-Clerk & Assistant Chief Administrator, Mr. W. J. Anderson, P.Eng., Town Engineer, Mr. H. Petschar, Commissioner of Planning, Mr. K. A. Rowe, Industrial Commissioner, Mr. G. Lummiss, Town Clerk, and Mr. W. J. Hare, Commissioner of Parks and Recreation.

Minutes of Council meetings held on March 11th and March 20th, 1968, were adopted as amended in March 11th minutes by adding the name of R. A. Searle to the list of those present. Councillor McMillan also asked that his name be added to the list of those present at General Committee Meeting held on March 13, 1968.

DEPUTATIONS

Presentations were made by Mayor Speck to all employees who have served the Township of Toronto over ten years and under fifteen years as of December 31, 1967. The men received cuff links and the women pins inscribed with the Crest of the Township of Toronto. Members of the last Council of the Township of Toronto were also presented with cuff links, the presentations being made by Councillor Killaby.

RE: "GO" TRANSIT - Mr. D. H. Robertson appeared before Council on behalf of the Lorne Park Commuters' Association and outlined a brief which he submitted in connection with the GO Transit service at Lorne Park. He outlined the present services and the intention of the Government to discontinue stops at Lorne Park. It was requested that the Council support the Commuters' Association in their attempt to have the present service continued for a period of six months until their survey is complete and a detailed report prepared for presentation to the Government. This matter was dealt with by resolution.

RE: BARRICADE ON TASMANIA DRIVE - Mayor Speck outlined the circumstances under which this barricade had been erected and advised those present that the Town Engineer has recommended that the barricade be removed and the one foot reserve lifted so that this portion of road may be used for the movement of traffic. He further stated that Council was giving consideration to the removal of the barricade for a trial period of six months. It was pointed out by the delegation that a petition bearing the signatures of 100% of the residents in the area had been presented to Council with the request that the road remain closed and at that time it was recorded that the road would remain closed for "3" years. (NOTE: That part of the Engineering Agreement dealing with roadwork, dated Aug. 11, 1966, states: 'It is agreed that the part of roadway on Tasmania Drive save and except the easterly sidewalk thereon from Bloor St. to Reg.Plan 670, will not be constructed until such time as the Township requests it to be constructed. However, a definite determination will be made by the Township as to the construction or deletion of this work within two years from the date of this agreement'.)

The following residents on Parthia Crescent made a strong appeal to Council to leave the barricade since they had fears that a great deal of traffic would be generated on this short stretch of road which would make it hazardous for the many school children in the area:

Mr. Thorpe
Mr. Aston
Mr. Sweeney
Mr. Shank
Mr. Lee

Mr. D. Lovell, residing at the corner of Flagship and Parthia, Mr. Baker of 1083 Parthia and Mr. R. Mortensen all supported the removal of the barricade.

This matter was dealt with by resolution.

MR. P. BLOWER of Park Royal made the following suggestions for the consideration of Council:

(a) That the name "MISSISSAUGA" be displayed on the wall behind the Councillors' desks so that people would discontinue the use of the name Township of Toronto.

(b) That a directory be mailed to residents listing municipal services and the department to be contacted, with the local number, etc., so that residents wishing to contact the Town may be referred to the proper authority in the first instance.

(c) Suggestion that a form letter be sent acknowledging letters immediately on receipt of same so that people will know that their letter is receiving attention.

MR. F. W. WEBB, of Park Royal, suggested that the Town endeavour to secure a copy of a map of David William Smythe who was the first surveyor in Upper Canada. He pointed out that the name "Mississauga" appears on this map.

Mr. Webb also suggested that the Town give consideration to setting up scholarships for Erindale College in an effort to encourage young people to continue their education in the Town.

A motion for recess was made at 10:00 p.m. and the meeting re-convened at 10:10 p.m.

RE: ESTABLISHMENT OF A DAY CARE NURSERY IN PARK ROYAL AREA. - Councillor Searle reported on a meeting held recently with staff members and Mrs. Cummings, representative of the Provincial Government Department responsible for Day Care. Mr. Searle advised that Mrs. Cummings had inspected Greyscher House and feels that it is quite satisfactory for use as a Day Care Centre with an ultimate capacity of 80 children. He asked that Council give approval in principle to the establishment of a Day Care Centre in this location to serve Clarkson and Park Royal, and that the Staff be requested to investigate the building from a structural point of view. A motion was passed dealing with this matter.

Mr. Searle retired from the meeting at 10:20 p.m.

COMMUNICATIONS

Department of Transport - Letter advising that the request of the Town to receive a copy of the development plan for Toronto International Airport, prior to the acceptance of the same by the Department of Transport and the Government, is presently under consideration. This letter was referred to General Committee for consideration and action.

Councillor McKechnie also expressed concern about the location of Belfield Expressway and asked that the Town take steps to ascertain the Government's plans concerning this highway. A resolution was passed dealing with this matter.

Letter from J. T. PATTENDEN expressing thanks to the Town for flowers sent to Mr. and Mrs. Pattenden on the occasion of their Golden Wedding Anniversary. To be received.

Letter from Welton Limited in support of retaining the "GO" transit stops at Lorne Park. To be received.

Letter from W. L. Stager, 1197 Streambank Drive, also in support of retaining "GO" Transit stops at Lorne Park, and increasing the number of same. To be received.

TENDERS: - The following tenders were opened and received by Council:

FOR DAY CAMP BUSES - QR 3-1968

Norton	$125.00 per day
Charterways	$135.00 " "
Parkinson Coach	$153.00 " "
Great Lakes Bus Lines	$200.00 " "

On motion by Councillor Parsons these tenders were referred to the Purchasing Agent for recommendation to Council.

On motion by Councillor McKechnie, Council moved into Committee for presentation of Committee Reports, Councillor Clarkson in the Chair:

RE: GENERAL COMMITTEE REPORT DATED MARCH 13, 1968 - This report was adopted without amendment.

RE: GENERAL COMMITTEE REPORT DATED MARCH 20, 1968

RE: ITEM #200 - Files 123-66 Development Policy
178-67 - Five percent dedication

The following amendment to the recommendation on this item was proposed by Deputy-Reeve McMillan:

> "That the clause be referred back to General Committee for further consideration."

This amendment was voted on and LOST. The recommendation as written in the report was then voted on and CARRIED.

RE: ITEM #213 - FILE 81-66 - SURFACE TRANSPORTATION - The recommendation on this item was amended to read as follows:

> "That the staff proceed with negotations with the T.T.C., Charterways and Arrow Bus Lines to implement bus routes on Highway #2 (entire length); Highway #5; H ghway #10 from Highway #2 to Burnhamthorpe Road; Burnhamthorpe Road from the Borough of Etobicoke to Credit Woodlands and on Highway #122 to serve the O.R.F.; and further, the Malton Bus Service system on the existing routes."

RE: Item #216 - File OZ-65-65 - JAN DAVIES - Mayor Speck made a verbal motion to refer this item back to General Committee and the motion carried.

Copies of General Committee Reports dated March 13th and March 20th, 1968, and amendments to March 20th report are attached to the original of these minutes.

UNFINISHED BUSINESS

RE: WALTER DEAN PROPERTY & METRO CONSERVATION AUTHORITY - Councillor Kennedy reported that he and Mr. Dean had met with Mr. Mullholland of the Metropolitan Toronto & Region Conservation Authority, and that no definite commitment re filling of the Dean property would be made until such time as a further report from Dillon and Dillon is released, which is expected to be in April, and a further meeting will be arranged at that time.

RE: B-B GUNS - Councillor Kehoe reported having received a telephone call reporting a window broken by a pellet from a B-B gun. The Clerk was requested to check the By-law on discharge of guns within the Town and see if this type of gun would be included.

MOTIONS

Moved by: A. G. Clarkson #42
Seconded by: R. K. McMillan

RESOLVED that General Committee Report dated March 13th, 1968, be adopted as presented.

CARRIED

Moved by: A. G. Clarkson #43
Seconded by: R. K. McMillan

RESOLVED that General Committee Report dated March 20, 1968, be adopted as amended in items 213 and 216.

CARRIED

Moved by: H. E. Kennedy #44
Seconded by: L. H. Parsons

AND RESOLVED that the report of the Centennial Medals Committee meeting of March 25, 1968, be adopted.

CARRIED

Moved by: C. J. Killaby #45
Seconded by: L. H. Parsons

AND RESOLVED that the Town of Mississauga request the assent of the Hydro Electric Power Commission of Ontario for the Town of Mississauga to issue $4,500.00. in debentures for hydro purposes.

CARRIED.

Moved by: A. G. Clarkson #46
Seconded by: Caye Killaby

AND RESOLVED that accounts paid by the Treasurer for January, 1968, as follows be approved:

General	$2,249,135.04
Roads	100,715.04
Payroll	285,427.01
Welfare	25,035.40

CARRIED

Moved by: C. M. Murray #47
Seconded by: Frank J. McKechnie

AND RESOLVED that the barricade existing on Tasmania Drive be removed for a trial period of six (6) months.

CARRIED

Moved by: L H. Parsons #48
Seconded by: R. K. McMillan

AND RESOLVED that the request of the Lorne Park Commuters' Association be endorsed by this Council to appeal to Go Transit to continue the present service for a further period of six months and that a meeting be arranged by the Mayor with representatives of Go Transit and Lorne Park Commuters' Association immediately.

CARRIED

Moved by: Frank J. McKechnie #49
Seconded by: J. A. Kehoe

AND RESOLVED that the Public Utilities Commission be requested to review all foot frontage rates for local improvement watermains, in view of the rising cost of installations.

CARRIED

Moved by: Frank J. McKechnie #50
Seconded by: J. A. Kehoe

AND RESOLVED that a meeting between the Council of the Town of Mississauga, the Dominion Government, D.O.T., and the D.H.O. be convened as soon as possible to discuss the extension of the Belfield Expressway.

CARRIED

Moved by: H. Kennedy #51
Seconded by: L. H. Parsons

BE IT RESOLVED that the Building Department not issue a building permit for lot 24, Ashington Court until the Engineering Dept. have inspected said lot.

CARRIED

Moved by: R. A. Searle #52
Seconded by: L. H. Parsons

AND RESOLVED that Council approve in principle of the establishmnet of a Day Care Centre to be located in the Greyscher House to serve the Clarkson-Park Royal Area subject to the survey being conducted by the necessary staff for budget deliberations and consideration of final approval will be at that time.

CARRIED

Moved by: L. H. Parsons #53
Seconded by: H. E. Kennedy

WHEREAS the Council of the Corporation of the Town of Mississauga intends to construct as a local improvement a 12 inch diameter watermain on Glen Road from the existing watermain 80 feet south of Lorne Park Road, southerly a distance of 250 feet more or less;

The total cost of the work is $4,000.00;

Owners, share of the cost of the watermain is $1,275.00;
The Town of Mississauga Water Area's share is $2,725.00 less a special cash contribution of $1,200.00, or $1,525.00;
Cost per foot frontage for watermain is based on the cost of a 6 inch watermain without hydrants, and is set at $3.00 per foot of frontage; The annual cost per foot frontage for watermain is 26.154¢ for 20 years.

THEREFORE BE IT RESOLVED that the report of A. P. Kennedy, Manager of The Public Utilities Commission, dated the 13th day of February, 1968, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED

Moved by: C. J. Killaby #54
Seconded by: L. H. Parsons

WHEREAS the Council of the Corporation of the Town of Mississauga intends to construct the following sanitary sewers, together with the necessary private drain connections as a local improvement;

(a) A 15 inch diameter sanitary sewer on Dundas Street East (N.Side) from Kirwin Avenue to Grenville Drive, a distance of 1,940 feet;

(b) A 10 inch diameter sanitary sewer on Grenville Drive from Dundas Street East to Maple Grove Avenue, a distance of 990 feet;

The total cost of the work is $90,000.00; owners' share of the cost of sewers is $16,000.00; owners' cost of 25 residential private drain connections is $5,000.00; owners' cost of 18 commercial private drain connections is $4,500.00; Sewer Area's share of the sewers is $64,500.00. The cost per foot frontage for the sewers is $5.00; annual cost per foot frontage is $0.472; term twenty years.
Cost of each residential private drain connection is $200.00; cost of each commercial private drain connection is $250.00; annual cost of each residential private drain connection is $18.88; the annual cost of each commercial private drain is $23.60, for a term of twenty years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated the 21st day of March, 1968, be adopted; and the Clerk be authorized to advertise the Council's intention to undertake this work as a Local Improvement.

CARRIED

Moved by: J. A. Kehoe #55
Seconded by: C. M. Murray

WHEREAS the Council of the Corporation of the Town of Mississauga intends to construct the following sanitary sewers, together with the necessary private drain connections as a local improvement;

(a) A 10-27 inch diameter sanitary sewer on Dundas Street We. (N.side) from Line between Lots 16 and 17, Con. 1, N.D.S., to Parkerhill Road, a distance of 1,035 feet;

(b) An 18-27 inch diameter sanitary sewer on Parkerhill Road from Dundas Street West to northeasterly end, a distance of 2,360 feet;

(c) A 10 inch diameter sanitary sewer on Hillcrest Avenue from Westerly limit R.P. B-25 to Easterly limit of R.P. B-25, a distance of 580 feet;

The total cost of the work is $140,000.00; owners' share of the sewers is $28,000.00; owners' cost of 62 residential private drain connections is $12,400.00; owners' cost of 10 commercial private drain connections is $2,500.00; Sewer Area's share of the sewers is $97,100.00. The cost per foot frontage for the sewers is $5.00; annual cost per foot frontage is $0.472; term twenty years.
Cost of each residential private drain connection is $200.00; cost of each commercial private drain connection is $250.00; annual cost of each residential private drain connection is $18.88; the annual cost of each commercial private drain connection is $23.60 for a term of twenty years.
THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated the 21st day of March, 1968, be adopted, and the Clerk be authorized to advertise the Council's intention to undertake this work as a Local improvement.

CARRIED

Moved by: C. J. Killaby #56
Seconded by: L. H. Parsons

WHEREAS the Council of The Corporation of the Town of Mississauga intends to construct the following sanitary sewers, together with the necessary private drain connections as a Local Improvement;

(a) A 10 inch diameter sanitary sewer on Camilla Road from 450' north of Pathfinder Drive to Paisley Blvd. E., a distance of 2130 feet;
(b) A 10 inch diameter sanitary sewer on Easement over Block A, R.P. A-27 from Camilla Road to westerly end of Daphne Avenue, a distance of 350 feet;
(c) A 10 inch diameter sanitary sewer on Daphne Avenue from Westerly end of Daphne Avenue to Edenhurst Drive, a distance of 160 feet;
(d) A 10 inch diameter sanitary sewer on Edenhurst Drive from Daphne Avenue to King Street, a distance of 1900 feet.

The total cost of the work is $116,000.00; owners' share of the sewers is $36,930.00; owners' cost of 94 residential private drain connections is $18,800.00; Sewer Area's share of the sewers is $60,270.00. The cost per foot frontage for the sewers is $5.00; annual cost per foot frontage is $0.472; term twenty years. Cost of each residential private drain connection is $200.00; annual cost of each residential private drain connection is $18.88 for a term of twenty years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated the 21st of March, 1968, be adopted and the clerk be authorized to advertise the Council's intention to undertake this work as a Local Improvement.

CARRIED

Moved by: L H. Parsons #57
Seconded by: H. E. Kennedy

WHEREAS the Council of The Corporation of the Town of Mississauga intends to construct the following sanitary sewers, together with the necessary private drain connections as a Local Improvement;

(a) A 10 inch diameter sanitary sewer on Mineola Road West from Lot 1, R.P. 572 to Glenburnie Road, a distance of 206 feet;
(b) A 10/12/15 diameter sanitary sewer on Glenburnie Road from Mineola Road West, northerly to end (S.limit Q.E.W.), a distance of 3,286 feet;
(c) A 10 inch diameter sanitary sewer on Donnelly Drive from S. exit to Glenburnie Road to N. exit to Glenburnie Road, a distance of 2,081 feet;
(d) A 10 inch diameter sanitary sewer on Pinetree Way from 200' east of Glenburnie Road to 200' west of Dogwood Trail, a distance of 1,093 feet;
(e) A 10 inch diameter sanitary sewer on Dogwood Trail from Pinetree Way to northerly end, a distance of 155 feet;
(f) A 10 inch diameter sanitary sewer on Magenta Court from Pinetree Way to northerlyend, a distance of 248 feet.

The total cost of the work is $180,000.00; owners' share of the sewers is $56,400.00; Owners' cost of 123 residential drain connections is $24,600.00; Sewer Area's share of sewers is $99,000.00. The cost per foot frontage for the sewers is $5.00; annual cost per foot frontage for the sewers is $0.472 - term twenty (20) years. The cost of each residential private drain connection is $200.00; annual cost of each residential private drain connection is $18.88 for a term of 20 years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated the 18th day of March, 1968, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a Local Improvement.

CARRIED

Moved by: J. A. Kehoe #58
Seconded by: R. K. McMillan

WHEREAS the Council of The Corporation of the Town of Mississauga intends to construct the following sanitary sewers, together with the necessary private drain connections as a Local Improvement:

(a) A 10/12/21 inch diameter sanitary sewer on Erindale Station Road from 500' North of C.P.R. to Burnhamthorpe Road, a distance of 2,125 feet.

The Total Cost of the work is $51,000.00; owners' share of the sewers is $22,600; owners' cost of 5 residential drain connections is $1,000.00; owners' cost of 3 industrial drain connections is $750.00; Sewer Area's share of the sewers is $26,650.00. The cost per foot frontage for the sewers is $5.00; annual cost per foot frontage is $0.472; term twenty years. Cost of each private residential drain connection is $200.00; cost of each private industrial drain connection is $250.00; annual cost of each residential private drain connection is $18.88. the annual cost of each industrial private drain connection is $23.60 for a term of twenty years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated the 20th day of March, 1968, be adopted, and the Clerk be authorized to advertise the Council's intention to undertake this work as a Local Improvement.

CARRIED

Moved by: J. A. Kehoe #59
Seconded by: R. K. McMillan

WHEREAS the Council of The Corporation of the Town of Mississauga intends to construct the following sanitary sewers, together with the necessary private drain connections as a Local Improvement;

(a) A 10 inch diameter sanitary sewer on Sharon Crescent from N. exit to Glengarry Road to S. exit to Glengarry Road, a distance of 1,390 feet;

The total cost of the work is $32,000.00; owners' share of the sewers is $11,125.00; owners' cost of 22 residential private drain connections is $4,400.00; Sewer Area's share of the sewers is $16,475.00. The cost per foot frontage for the sewers is $5.00; annual cost per foot frontage is $0.472; term twenty years. Cost of each residential private drain connection is $200.00; annual cost of each residential private drain connection is $18.00 for a term of twenty years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated the 19th day of March, 1968, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a Local Improvement.

CARRIED

Moved by:	L. H. Parsons	#60
Seconded by:	H. E. Kennedy	

WHEREAS the Council of The Corporation of the Town of Mississauga intends to construct the following sanitary sewers, together with the necessary private drain connections as a local improvement:

(a) A 10 inch diameter sanitary sewer on South Sheridan Way from Chippendale Road to Lot 1, R.P. 531, a distance of 470 feet;
(b) A 10 inch diameter sanitary sewer on Springwell Avenue from the southerly end to Chippendale Road, a distance of 1,250 feet;
(c) A 10 inch diameter sanitary sewer on Bickford Drive from Springwell Avenue to Agnew Road, a distance of 780 feet;
(d) A 10 inch diameter sanitary sewer on Christopher Road from Chippendale Road to Springwell Avenue, a distance of 300 feet;
(e) A 10 inch diameter sanitary sewer on Christopher Road from Agnew Road to Clarkson Road, a distance of 280 feet;

The total cost of the work is $73,000.00; owners' share of the sewers is $23,250.00; owners' cost of 65 residential private drain connections is $13,000.00; Sewer Area's share of sewers is $36,750.00. The cost per foot frontage for sewers is $5.00; annual cost per foot frontage for sewers is $0.472 - term twenty years. The cost of each residential private drain connection is $200.00; annual cost of each residential private drain connection is $200.00; annual cost of each residential private drain connection is $18.88 for a term of twenty years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated the 20th day of March, 1968, be adopted, and the Clerk be authorized to advertise the Council's intention to undertake this work as a Local Improvement.

CARRIED

Moved by:	J. A. Kehoe	#61
Seconded by:	C. M. Murray	

WHEREAS the Council of The Corporation of the Town of Mississauga intends to construct as a local improvement a 12 inch diameter watermain on Erindale Station Road from the existing 12 inch watermain, 2000 feet south of Burnhamthorpe Road, southerly a distance of 310 feet more or less.
The total cost of the work is $4,500.00;
Owners' share of the cost of the watermain is $3,720.00; The Town of Mississauga Water Area's share is $780.00.
Cost per foot frontage for watermain is based on the cost of a 12 inch watermain, without hydrants, and is set at $6.00 per foot frontage; the annual cost per foot frontage for water main is 58.853¢ for a term of twenty years.

THEREFORE BE IT RESOLVED that the report of A. P. Kennedy, Manager of the Public Utilities Commission, dated the 22nd day of March, 1968, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a Local Improvement.

CARRIED

Moved by:	C. J. Killaby	#62
Seconded by:	L. H. Parsons	

AND RESOLVED that the contract for construction of storm and sanitary sewers, roads and watermains on Bloor Street from Tomken Road to Domex Subdivision (P.N. 49-66) be awarded to Covassin Construction Limited (subject to Department of Highways approval) for their tender price of $116,420.00 this being the lowest tender received.

CARRIED

Moved by: L. H. Parsons #63
Seconded by: H. E. Kennedy

AND RESOLVED that the Tender for Sodding (P.N. 5-68) be awarded to Country Sodding Company for their low bid of $59,900.00 this award being subject to the Department of Highways approval.

CARRIED

Moved by: R. K. McMillan #64
Seconded by: C. J. Killaby

AND RESOLVED that the tender for crushed stone (P.N. 6-68) be awarded to the following:-

Dufferin Materials & Constr. Limited - Items 6 and 9
Franceschini Bros. Const. Limited - Items 3, 5, and 8
Sherman Sand & Gravel Limited - Items 1, 2, 4 and 7

Above being subject to the Department of Highways approval.

CARRIED

Moved by: R. K. McMillan #65
Seconded by: C. J. Killaby

AND RESOLVED that the tender for Granular Material (P.N. 7-68) be awarded to the following:

Franceschini Bros. Const. Limited - Items 1, 2, 3, 4 and 6
Sherman Sand & Gravel Limited - Items 5, 6 and 7

Above being subject to the Department of Highways approval.

CARRIED

Moved by: R. K. McMillan #66
Seconded by: L. H. Parsons

AND RESOLVED that the tender for Road Oiling and Surface Treatment (P.N. 8-68) be awarded to Royel Paving Limited, for their low bid of $251,975.00, subject to the approval of the Department of Highways.

CARRIED

Moved by: R. K. McMillan #67
Seconded by: L. H. Parsons

AND RESOLVED that the contract for installation of storm and sanitary sewer connections (P.N. 9-68) be awzrded to Elmford Construction in the amount of $131,780.00, this being the second lowest tender received.

CARRIED

Moved by: Frank J. McKechnie #68
Seconded by: J. A. Kehoe

AND RESOLVED that the tender for Stock piling of Sand (P.N. 10-68) be awarded to Sherman Sand and Gravel Limited, for their low bid of $2.00 per ton. The award being subject to the approval of the Department of Highways.

CARRIED

Moved by: Frank J. McKechnie #69
Seconded by: J. A. Kehoe

AND RESOLVED THAT the contract for Asphalt Pavement Repairs (P.N. 11-68) be awarded to John Ferzoco Paving (subject ot Department of Highways approval) in the amount of $51,200.00, this being the lowest tender received.

RECEIVED

Moved by: Frank J. McKechnie #70
Seconded by: J. A. Kehoe

AND RESOLVED that the tender for corrugated Metal Pipe (P.N. 12-68) be awarded to Armco Drainage Limited for all Items under Section "A" subject to the approval of the Department of Highways.

CARRIED

Moved by: Frank J. McKechnie #71
Seconded by: J. A. Kehoe

AND RESOLVED that the contract for pavement marking (P.N. 13-68) be awarded to Domtrec Sales Limited in the amount of $20,875.00, this being the only tender received, subject to Department of Highways approval.

CARRIED

Moved by: Frank J. McKechnie #72
Seconded by: J. A. Kehoe

AND RESOLVED that the tender for Spray Patching (P.N. 16-68) be awarded to Bramall & Company Construction Limited for their low bid of $71,060.00. This award is subject to the approval of the Department of Highways.

CARRIED

Moved by: Frank J. McKechnie #73
Seconded by: J. A. Kehoe

AND RESOLVED that the tender for Calcium Chloride (P.N. 17-68) be awarded to Vaughan Minerals Limited, for their low bid of $0.09 per gallon, subject to the Department of Highways approval.

CARRIED

Moved by: L. H. Parsons #74
Seconded by: H. E. Kennedy

AND RESOLVED that the contract for Sludge Hauling (P.N. 19-68) be awarded to Norjeff Services in the amount of $17,200.00, this being the only tender received.

CARRIED

Moved by: L. H. Parsons #75
Seconded by: H. E. Kennedy

AND RESOLVED that the contract for repairs to Concrete Sidewalks (P.N. 20-68) be awarded to Bramall & Company Construction Limited, in the amount of $24,720.00, this being the lowest tender received.

CARRIED

At 12.30 a.m. a verbal motion was made by Reeve Murray and seconded by Councillor Parsons, that the meeting recess until 8:30 a.m. March 27th, at which time the balance of the agenda would be dealt with. This motion carried.

Wednesday, March 27th, 1968

The meeting reconvened at 8:45 a.m. with the following members of Council present: Mayor Speck, Reeve Murray, Deputy-Reeve McMillan and Councillors Kennedy, Parsons, Killaby, Clarkson, McKechnie, Kehoe.

Members of staff present: Messrs. W. J. Anderson, H. Petschar, Henry E. Stewart, J. T. Corney and G. Lummiss.

RE: PROPOSED BY-LAW 7100 - being a by-law to authorize construction of a watermain on Creditview Road and on Base Line Road West from Second line W. to the Credit River. Mr. W. Baylay of 1330 Base Line W. objected to Council making application for the approval of this watermain in view of the costs involved to him in this project. It was explained to him that should his land qualify as Agricultural, he would then be exempt for all charges in excess of 100 feet during the term of debentures for this project. It was also explained to him that at the present time his property did not qualify and he was advised to commence agricultural use of this property in order that he would qualify by the time the debentures are issued for this project.

BY-LAWS

BY-law 7068 being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $790,000.00 for public school purposes of The Board of Education for the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (Construction of Lancaster Senior Public School)

A By-law to authorize the temporary borrowing of $790,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7080. (To provide temporary financing for Lancaster Senior Public School).

By-law 7069 being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $690,000.00 for public school purposes of The Board of Education for the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto. (For construction of Homelands Senior Public School.)

A By-law to authorize the temporary borrowing of $690,000. pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7081 (To provide temporary financing for School construction in By-law 7069.)

By-law 7047 being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $342,000.00 for public purposes of The Board of Education of the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (Addition to Burnhamthorpe Public School.)

A By-law to authorize the temporary borrowing of $342,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7082. (To provide temporary financing for school construction in By-law 7047.)

A By-law to appoint the Lakeview Golf Club Committee was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7083.

A By-law to execute a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7084. (Part of one foot reserve adjacent to Block A, R.P. 725, Rogerswood Estates.)

A By-law to execute a Grant of Easement was given a first, second and third reading finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7085. (From Tomken East Limited, over part Lot 8, Con. 2 N.D.S.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7086. (10 ft. widening on Stanfield Road. Requirement of Committee of Adjustment for division of land for Edrich Construction Co.)

A By-law to accept a Quit Claim Deed, part of Lot 8, Con. 1, S.D.S. Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7087. (This Quit Claim is in connection with division of land for Edrich - By-law 7086.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7088. (10 ft. widening on the west side of Creditview Road immediately north of Carolyn Road. Requirement of Committee of Adjustment for land severance for E. J. Steggall.)

A By-law to accept a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7089. (Re severance of land for E. J. Steggall.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto and numbered 7090. (One foot reserve on R.P. 718. This by-law also lifts the one foot reserve and establishes it as part of Queensway West to provide access to Sheridan Park Research, R.P. 823.)

A By-law to accept a Deed of Land was given a first, second and third reading finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7091. (Four one foot reserves on R.P. 823, Sheridan Park Research Development.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7092. (One foot reserves and Block E on R.P. 824, Alcan Design Homes - westerly extension of ThornLodge Drive, south of No. 5 Highway, east of Town Line.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7093. (Easements from Alcan Homes Ltd. on R.P. 824, condition of Engineering Agreement.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7094. (To lift one foot reserves on R.P. 779 and 732 to provide access to Alcan Design Homes, R.P. 824.)

A By-law to authorize the pulling down of an unsafe building was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7095. (This building is located at 1933 North Sheridan Way, formerly owned by Oughtred Bros.)

By-law 6917 being a by-law to rescind By-law No. 6046 was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (By-law 6046 was intended to rezone Block C, R.P. 750 from RM7D2 to RM5 to permit town houses for Ontario Housing Corporation purposes, north west corner of Dixie Road and Winding Trail. The project was relocated to lands on Queen Frederica Drive.)

A By-law to require adequate and suitable heat for rented dwelling accommodation was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7096.

A By-law to authorize speed limits on certain roads in the Town of Mississauga and to repeal Township of Toronto By-law No. 5052 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7097.

A By-law to amend By-law Number 5311 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7098. (This will relocate administration of taxi licences from the Police Office to the Licencing Office. Certain wording also is changed to make it clear that the licence is not transferable.)

By-law 6818 being a by-law to amend By-law Number 2273 as amended, was given a third reading, finally passed, digned by the Mayor and the Clerk and the Corporate Seal attached thereto. (This is for a change in zoning from R4 to RM1 on Lot 105, R.P. 797, Dalewood Investments.)

RE: BY-LAW 6818 - Councillor McKechnie asked if this rezoning would make semis any closer to existing single family dwellings than at the present time, and Mr. Petschar replied that it would not. Councillor McKechnie requested a recorded vote on this by-law with the following results:

THOSE IN FAVOUR OF THE BY-LAW		THOSE OPPOSED TO THE BY-LAW
R. W. Speck	C. J. Killaby	F. J. McKechnie
C.M. Murray	L. H. Parsons	
R. K. McMillan	A. G. Clarkson	
H. E. Kennedy	J. A. Kehoe	

CARRIED - 8-1
Absent - 1

By-law 6919 being a by-law to amend By-law 2273 as amended was given a third reading finally passed, signed by the Mayor and the Clerk, and the Corporate Seal attached thereto. (This by-law adjusts zoning due to road pattern alteration in Pt. Lot 12, Con. 8, E.H.S. Dalewood Investments - west side of Eighth Line E. immediately north of Morning Star Drive.)

A By-law to stop up part of Darcel Avenue as shown on a plan registered in the Registry Office for the Registry Division of the County of Peel as Number 710 (By-law No. 7015) was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (This closes part of one foot reserve inadvertently created by By-law 6175, and the next by-law covers execution of Deed to convey the lands to Dalewood Investment.)

A By-law to execute a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7099.

A By-law to authorize construction of a watermain and to define areas of immediate benefit and to establish rates therein was given a first and second reading and numbered 7100. (Watermain on Creditview Road and on Base Line Road West, total estimated cost $184,000.00.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $6,185,900.00 (of which $4,500,000.00 is to be debentured) for purposes of The Hydro Electric Commission of the Town of Mississauga was given two readings and numbered 7101. (This covers the 1968 budget for expension of Hydro services.)

A By-law to authorize the construction of a watermain in the Town of Mississauga Water Area at an estimated total cost of $4,000.00 of which $2,800 is to be debentured, was given two readings and numbered 7102. (Watermain on Glen Road - cash contribution of $1,200.00 is being made by the developer.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $1,800,000.00 (of which $1,600,000.00 is to be debentured) for construction of the Hanlan Reservoir and Pumping Station in the Town of Mississauga, was given two readings and numbered 7103.

A By-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area, at an estimated total cost of $90,000.00 was given two readings and numbered 7104. (Sewers on Dundas St. E. from Kirwin to Grenville and on Grenville Dr. from Dundas St. E. to Maple Grove Avenue.)

A By-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sanitary Sewer Area, at an estimated total cost of $140,000.00 was given two readings and numbered 7105. (On Dundas St. W. from line between Lots 16 and 17, Con. 1 N.D.S. to Parkerhill Road; on Parkerhill Road from Dundas St. W. to the north easterly end; and on Hillcrest Ave. from west limit R.P. B-25 to east limit R.P. B-25, at a total cost of $140,000.00)

A By-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga sewer area, at an estimated total cost of $116,000.00 was given two readings and numbered 7106. (Camilla Road - Edenhurst Drive area.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7107. (Widening for Second Line East - condition of Committee of Adjustment for division of land for Douglas Reid.)

A By-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area, at an estimated total cost of $180,000.00 was given a first and second reading and numbered 7108. (Mineola Road West, Glenburnie Road, Donnelly Dr., Pinetree Way, Dogwood Trail and Magenta Court.)

A By-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area, at an estimated total cost of $51,000.00 was given two readings and numbered 7109. (On Erindale Station Road - North of C.P.R. to Burnhamthorpe Road.)

A By-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area, at an estimated total cost of $32,000.00 was given two readings and numbered 7110. (On Sharon Crescent.)

A By-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area, at an estimated total cost of $73,000.00 was given a first and second reading and numbered 7111. (North Fairfield Area.)

A By-law to authorize the construction of a watermain in the Town of Mississauga Water Area at an estimated total cost of $4,500.00 was given a first and second reading and numbered 7112. (On Erindale Station Road.)

A By-law to appoint John G. Parkinson as Legal Counsel for the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7113. (To represent the Town before the Ontario Municipal Board re appeal by C.F.G.M. Radio Station.)

A By-law to provide for the 1968 expenditures on roads or streets in the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7114.

MOTIONS

Moved by: C. M. Murray #76
Seconded by: C. J. Killaby

BE IT RESOLVED that the old levies apply to the parcel of land located on the west side of Darcel Avenue and affected by By-law 7015, which lifted the one foot reserve on the west side of Darcel Ave. between Block "O", R.P. 752 and Etude Drive.

CARRIED

RE: REMOVAL OF BARRICADE ON TASMANIA DRIVE - Councillor Killaby presented a letter received from Applewood-Cawthra Home Owners' Association opposing the removal of this barricade. This letter to be received.

ROYAL CANADIAN LEGION VIMY DINNER - Letter extending an invitiation to the Mayor and members of Council to attend this dinner on April 6, 1968. Any Councillor wishing to attend, please contact the Clerk.

RE: HURON CENTRE - Councillor Parsons requested that General Committee consider whether or not the management of the Huron Community Centre Complex should be under the terms of the Community Centres Act. This matter will be considered in the future by General Committee.

RE: PART TIME EMPLOYEES - Councillor McKechnie indicated that in his opinion the the policy adopted by Council in 1967 was not being strictly enforced. He asked that this matter go on a General Committee agenda for consideration.

FORTHCOMING MEETINGS

Wednesday - March 27 - 10:00 a.m. - General Committee
Thursday -March 28 - Ratepayers' meeting in Forest Glenn school
Tuesday - April 2 - 7:30 p.m. - Planning Board
Wednesday - April 3 - 8:30 a.m. - General Committee
Wednesday - April 3 - County Association mid-term meeting
Thursday - April 4 - Retarded Children's Association
Thursday - April 4 - 4:00 p.m. - Golf Club Committee
Monday - April 8 - 1:30 p.m. - Council Meeting
Monday - April 8 - 7:30 p.m. - Huron Park Committee
Tuesday - April 9 - 9:00 a.m. - Current Budget
Wednesday - April 10 - 9:00 a.m. - Current Budget
Thursday - April 11 - 0:00 a.m. - Current Budget

The meeting adjourned at 9:55 a.m.

MAYOR

CLERK

T 143

RESOLUTION

April 8 **SESSION** 1968 **NO.**

MOVED BY Frank J. McKechnie

SECONDED BY

Amendment Clause 217 S/C report March 21/68
Pt 1-

Add the following - "and that Mr. Clarkson's name be stricken from the list of those authorized to attend this conference

Amendment carried

signed — J.A. Kitson

5

T 143

RESOLUTION

C April 8 **SESSION** **19**68 **NO.**

MOVED BY J. H. Parsons

SECONDED BY

Amendment Clause 228 S.C. report of ~~Sept 3~~ ~~March 27~~/68 March 27/68

That the staff negotiate this matter with S.B. McLaughlin & Associates & report back to General Committee

T 143

RESOLUTION

April 8 SESSION 1968 No.

MOVED BY E. J. Killaly

SECONDED BY

Amendment Clause 22 1B of Report No. 22/68

That this clause be referred back to D.P.C. for further consideration and further that the staff negotiate with the developer & others re deposit to cover the cost of fencing & the location of same.

GENERAL COMMITTEE MEETING, MARCH 27, 1968

REPORT NUMBER 11

217. FILE 39-58 - Conferences

218. FILE 11-67 - Parks General (Orsini Property)

219. FILE 74-66 - Traffic By-law (Stanfield & [illegible])

220. FILE 193-67 - Winter Works Programme ([illegible])

221. FILE 74-63 - Traffic By-law (Dixie Road & [illegible] Street)

222. FILE 74-63 - Traffic By-law (Parking, [illegible] Road)

223. FILE REGISTERED PLAN 558 - [illegible] Developments [illegible]

224. FILE 02-14-67 - Philip & Antonio Isgro

225. FILE T-17681 - North Seven Dev

226. FILE 02-14-65 - Mr. & Mrs. J. Hassall

227. FILE 02-45-67 - Calvin Cappell

228. FILE T 16056 - Vista Heights (Radial Line Property)

229. FILE T-18467 - Chardon Holdings

230. FILE 02-39-67 - Tyneview Inn

231. FILE 73-63 - Regional Development

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

MARCH 27, 1968

THOSE PRESENT: Mayor Speck, Reeve Murray, Deputy Reeve [illegible]; Councillors Killaby, Kennedy, Parsons, [illegible], Clarkson, and Kehoe.

STAFF PRESENT: H. Stewart, J. Corney, W. J. Anderson, and K. [illegible]

REPORT NUMBER 11

ITEMS CONSIDERED:

217. FILE 39-68 - CONFERENCES

The Committee considered the report from the Conference Committee meeting held on March 22, 1968. A copy of the report is contained in the above file. It was pointed out to the General Committee that the previous report from the Conference Committee had established that the Mayor, Reeve and Deputy Reeve would be authorized to attend all conferences. Reeve Murray inquired about people attending conferences that were not directly involved with the subject of the conference, such as a planning conference being attended by members of Council who were not on the Planning Board. Mr. Kennedy pointed out that the Committee had considered this and it had been concluded that all members of Council are required to consider recommendations from the Planning Board and, thus, they are directly involved. Councillor Kehoe noted that according to the report he was scheduled to attend several conferences, including the A.S.P.O. Conference in May and of the conferences listed, he was more interested in attending the C.P.A.C. Conference in October than any of the others. He asked that his name be included in the persons authorized to attend the C.P.A.C. Conference and that it be removed from all other conferences.

RECOMMENDATION: That the report from the Conference Committee dated March 22, 1968, setting out the schedule for the 1968 conferences, be adopted, with the following amendments:

1. That Councillor Kehoe's name be added to those authorized to attend the Community Planning Association of Canada Conference in [illegible] of 1968.

2. That Councillor Kehoe's name be removed from the list of persons authorized to attend other conferences included in the [illegible]

218. FILE 11-67 - PARKS GENERAL ([illegible] PROPERTY [illegible])

At its meeting on February 7, 1968, the Committee considered a [illegible] Mr. Halliday, setting out briefly, the uses to which this property [illegible] be put by the Town. At its meeting on February 12, 1968, Council [illegible] that negotiations be entered into with the Ontario Water Resources Commission with a view to the Town being able to use this property for park and recreation purposes. A copy of a letter dated March [illegible] from Mr. Cockburn, P.Eng., Director, Division of Project Development, Ontario Water Resources Commission, was attached to the agenda. Mr. Cockburn advised that they will be investigating the possibility of having a report prepared on the use of this land, taking into account, the needs of both the Commission and the Town. The Commission agreed that the 1967 parking arrangements can be continued in 1968.

RECOMMENDATION: That this information be received; and further, that the Staff make a concentrated effort to obtain an agreement for the use of the Ontario Water Resources lands for park and recreation purposes.

219. FILE 74-68 - TRAFFIC BY-LAW (TRAFFIC SIGNALS AT HIGHWAY #5 & STANFIELD & CONSTITUTION BOULEVARD)

The General Committee previously discussed the operation of the traffic signals installation at this location. The Town Engineer advised that this intersection operates on a ten-second westbound advance green from 7:00 to 9:00 a.m. only. This was recently reviewed and was found to be operating as established; however, during two recent cold spells, some malfunction was experienced.

RECOMMENDATION: That the Town Engineer request the D[illegible] to consider an advance green during the evening rush hou[illegible]

220. FILE 193-67 - WINTER WORKS PROGRAMME (REMOVAL OF TREES)

The Committee was advised that the Town Engineer prepared [illegible] respect to removal of dead elm trees. A copy of his report [illegible] 19, 1968, was attached to the agenda. Mr. Anderson advised [illegible] removal of trees on parklands, other publicly owned properties, [illegible] private properties, would appear to be eligible for Winter Works [illegible] subject to the removal of the trees being authorized by the passing of a by-law under the Plant Diseases Act

RECOMMENDATION: That this item be referred for consideration in the Current Budget, together with a report from the Town Engineer on the possibility of providing financial assistance to residents who cannot afford to remove dead elm trees located on their property ✓

221. FILE 74-68 - TRAFFIC BY-LAW (DIXIE ROAD & DUNDAS STREET) ([illegible]07)

The Committee was advised that on February 26, 1968, Council decided that a request be made to the Department of Highways to introduce an advance green phase at the intersection of Highway #5 and Dixie Road to facilitate the south-bound to east movement through this intersection. The Department replied that such implementation would only aggravate the present congested situation and that even a temporary trial period would not alter the circumstances. /

RECOMMENDATION: That the information as outlined above, be received

222. FILE 74-68 - TRAFFIC BY-LAW (PARKING, JAGUAR VALLEY DRIVE & UPPER MIDDLE ROAD)

The Committee considered a copy of a report dated March 22, 1968, from the Town Engineer, recommending that Jaguar Valley Drive - west side from Dundas Street to north limit of survey; and Upper [illegible] sides from Hurontario Street westerly in front of the [illegible] be posted with permanent "No Parking Anytime" signs [illegible] Schedule II of the new Traffic By-law and as described in [illegible] report.

RECOMMENDATION: That the report from the Town Engineer [illegible] 22, 1968, be adopted.

223. FILE REGISTERED PLAN 558 - FAIRBANK DEVELOPMENTS [illegible]

The Committee considered a report dated March 21, 1968, from the [illegible] Engineer with respect to a request from Urban Engineering [illegible] to the possibility of closing and conveying the easterly [illegible] 27 feet widening on Clarkson Road for inclusion in their proposed subdivision of Block A.

RECOMMENDATION: That this request be granted, subject to an [illegible] in favour of any utilities which may now exist on the widening [illegible] subject to a price to be determined by Council

224. FILE OZ-14-67 - PHILIP & ANTONIO ISGRO (#631-67)

This is a proposal to amend the Zoning By-law from R1 to AC2 to permit the reconstruction of a fruit and vegetable market which now constitutes a non-conforming use. The site consists of .39 acres of land on the south side of Dundas Street, approximately 180 feet west of Old Carriage Road. It is a rectangular parcel of land with a frontage of 125 feet on Dundas Street and a depth of approximately 136 feet. A highway commercial use is in conformity with the present Official Plan designation for the site and is also in conformity with the symbolic highway commercial designation of the West Cooksville Study as displayed in October, 1967. Although it would seem desirable to have this type of use in the planned shopping centre to the north, it is relevant to note that this particular proposal is for the purpose of improving an existing land use which could remain indefinitely in its present form. Rezoning of the subject property would remedy the existing hazardous traffic movement to and from the market. The application to rezone from R1 to AC2 conforms with the land use designation of the Official Plan and the West Cooksville Community Study, and the proposed development of the site would result in the improvement of an existing land use [illegible] should, therefore, be approved on the basis of site [illegible] subject to the applicants' agreeing to satisfy the [illegible] Town and any other agency concerned with the development [illegible] The Planning Board considered this proposal at a public [illegible] 5, 1968, and recommended that the staff report recommending [illegible] subject to certain conditions, be adopted. A copy of the [illegible] Board Report dated February 20, 1968, was attached to [illegible] Committee was advised that on August 28, 1967, Council [illegible] request from the applicants to consider this proposal [illegible] West Cooksville Community Study. Council decided that [illegible] be processed in the usual manner.

RECOMMENDATION: That the Planning Board Report dated [illegible] be adopted.

225. FILE T-17681 - NORTH SEVEN DEVELOPMENT [illegible]

At its meeting on March 6, 1968, the Committee considered this proposed plan located on the west side of Goreway Drive, north of [illegible] Drive in the Malton Community and contains 50 single family lots, [illegible] semi-detached lots, approximately 6 acres of multiple family and approximately 2.5 acres of parkland. It was released for registration by Council on April 27, 1967, on the basis of 50% occupancy in 1968 and 50% occupancy in 1969. At its meeting on April 10, 1967, Council adopted a recommendation to provide for the application of the old levies to this proposed plan until the end of 1969. The Committee considered a letter from Mr. Harry Caswell, Business Administrator for the Separate School Board with respect to a proposed Separate School Site, part of which is located in the proposed plan and partly in Registered Plan 806 to the south. The site was offered for sale to the Board at a price of $42,000.00 per acre. Mr. Caswell requested that further processing of this plan be deferred until satisfactory arrangements are concluded between Cadillac Development Corporation Ltd. and the Separate School Board. There was a possibility that the total site could be located entirely within the proposed plan. It was pointed out to the Committee that this would depend upon the decision of Council on acquiring a block of land (proposed lots 70-77) adjacent to Block E (parkland). The following recommendation was adopted by Council at its meeting on March 11, 1968: "That this item be deferred and Mr. Caswell be requested to appear before the General Committee at its meeting on March 20, 1968". In a letter dated March 13, 1968, Mr. H. H. Caswell informed that the Mississauga Catholic School Board reached an agreement with

Cadillac Development Corporation Ltd. for a 6 [illegible] proposed plan; and further, that the Board [illegible] further processing of this proposed plan, providing [illegible] separate school site is clearly indicated [illegible]

RECOMMENDATION: That proposed plan of subdivision [illegible] Developments, be processed.

226. FILE OZ-14-65 - MR. & MRS. J. HASSALL [illegible]

This is a proposal to change the Official Plan [illegible] use to be determined) to Commercial and the Zoning By-law [illegible] to permit retail commercial development. The site [illegible] land with a frontage of 269 feet on the east [illegible] to the commercial development situated at the [illegible] Road and Burnhamthorpe Road. The proposed [illegible] from Residential to Commercial and the Zoning By-law [illegible] in conformity with the Town's long term planning policy [illegible] east corner of Burnhamthorpe Road and Cawthra Road [illegible] should be approved, subject to a site plan and the [illegible] the requirements of the Town and any other agency concerned [illegible] development of the subject lands. Council considered this [illegible] on May 8, 1967, and granted Mr. Hassall's request to have the application considered prior to the consideration of the North Cooksville Study. This proposal was considered by the Planning Board [illegible] on June 13, 1967, and June 26, 1967. On August 28, 1967, Council [illegible] this item back to the Planning Board for further study of information [illegible] be submitted by the applicant. The Planning Board considered this application again on October 31, 1967, February 20, 1968, and March [illegible] 1968 (public meeting). At the Planning Board meeting on March 5, 1968, it was moved by Mr. Kennedy, seconded by Mr. Speck that the application to amend the Official Plan from Residential to Commercial and to amend the Zoning By-law from R4 to DC, be approved. A recorded vote was requested:

For the Motion	Against the Motion
Mr. Kennedy	Mr. Briscoe
Mr. Speck	Mrs. Killaby
Mr. McCormack	
Mr. Davidson	

Because the vote in favour of the motion did not constitute a majority of all the members of the Planning Board, as required by the Planning Act, the motion was declared lost. A copy of the Planning Board Report dated June 13, 1967, was attached to the agenda. Also [illegible] letter dated March 21, 1968, from Mr. J. S. [illegible] subject application and requesting that consideration [illegible] held at an evening Council meeting, and further, [illegible] it will be considered by Council.

RECOMMENDATION: That this item be referred [illegible]

for a decision under the terms of the Planning [illegible]

227. FILE OZ-46-67 - CALVIN CAPPELL (#166)

At its meeting on March 6, 1968, the Committee [illegible] rezone approximately 1.5 acres of land from [illegible] located between Dundas Street East and Main Street. [illegible] Planning reported that the Official Plan designates [illegible] Camilla Road which divides the site. Mr. [illegible] ment with the General Committee in order to resolve [illegible] site should be purchased or the Official Plan amended. The following recommendation was adopted by Council at its meeting on [illegible] "That this item be deferred until the road pattern in the [illegible] Area, has been established".

RECOMMENDATION: That application OZ-46-67, Calvin Cappell be processed

228. FILE T-14056 - VISTA HEIGHTS (McLAUGHLIN - RADIAL LINE PROPERTY) (#162)

At its meeting on March 6, 1968, the Committee considered a request from S. B. McLaughlin Associates Limited to purchase the Radial Line property. S. B. McLaughlin Associates Limited owns and controls most of the land bounded by Cawthra Road, Burnhamthorpe Road, Hurontario Street and the C.P.R. railway line. The Radial Line is a strip of land running in a north-westerly direction through the above area and is owned by the Town of Mississauga. McLaughlin Associates desires to purchase the said land from the Corporation. This matter was referred to the Property Agent and a copy of his opinion of value, is contained in the above file. When this item was considered, it was decided that a map should be prepared to show the Radial Line and the ownership of properties adjacent to it. The Committee recommended that further consideration of this item be deferred until the next General Committee meeting and that a map be prepared to show the ownerships of property on each side of the Radial Line. Mayor

Speck stated that the subject land may be required [illegible] of the Highway 5 and 10 intersection. The [illegible] advised the Committee that the North Cooksville Study [illegible] off in a different and better location which will [illegible] a different location pursuant to the residents' wishes. [illegible] was advised that when a road is required to this area, it will be dedicated gratuitously and built by the developer. [illegible] mendation was adopted by Council at its meeting on [illegible] "That this item be referred to the Planning Board Staff [illegible] sideration and recommendation on the location of [illegible] Planning Commissioner presented a map showing the proposed [illegible] system between Burnhamthorpe Road and Highway 5 and [illegible] #10 Highways. Considerable discussion took place on the [illegible] disadvantages of retaining the Radial Line property.

RECOMMENDATION: That the Staff negotiate the sale of the Radial [illegible] Property to S. B. McLaughlin Associates Limited, and [illegible] General Committee.

229. FILE T-18467 - CHARDON HOLDINGS (DR. ROBISON) [illegible]

The Committee was advised that this proposed plan is located on the north side of Upper Middle Road, east of Mississauga Heights Drive, and contains 25 lots. This plan was released for processing by Council at its meeting on October 30, 1967. Mr. John Montague and Dr. Robison and family attended the Committee's meeting for this item. Mr. Montague advised the Committee that the West Cooksville Study provides for the connection of this proposed plan to Mississauga Heights Drive, which has the effect of limiting access to Upper Middle Road (Queensway). There is a ravine between this proposed plan and Mississauga Heights Drive and to interconnect the two areas would cause a financial hardship on this developer, both through construction and land acquisition costs. Mr. Petschar advised the Committee that the West Cooksville Study road pattern is a suggestion only and could change when the physical construction takes place. Mr. Montague requested Council's approval of direct access of the Robison property to Upper Middle Road as shown on the proposed plan.

RECOMMENDATION: That the Town Engineer and the Commissioner of Planning report to the next General Committee meeting on the estimated costs of the acquisition of land and construction of the necessary culvert between Mississauga Heights Drive and Chardon Holdings sub[illegible]

230. FILE OZ-39-67 - TYNEVIEW INVESTMENTS

This is an application to have a parcel of land [illegible] east corner of Fieldgate Drive and Ponytrail Drive, [illegible] to RM7D3. Council held a public meeting on January 23, [illegible] this rezoning. At that time, the Board of Education [illegible] was opposed to the requested rezoning because it [illegible] cedent which would soon cause overcrowding of school [illegible] on the School Board's comments, the Planning Board [illegible] of this application. Two residents in the area [illegible] opposing the proposed rezoning and a resolution [illegible] request. Mr. Montague appeared for the discussion on this item [illegible] advised the Committee that his client requested that this application be deferred.

RECOMMENDATION: That further consideration of application OZ-39-67,

Tyneview Investments, be deferred as requested by Mr. Montague.

231. FILE 79-65 - REGIONAL DEVELOPMENT (C.O.R.D.C.)

Mr. D. J. Reddington, Manager of C.O.R.D.C. and Mrs. Lois [illegible], Director, and Mr. Peter Branch, Ontario Government (Finance and Economics Branch) representative on C.O.R.D.C. attended the Committee's meeting for the discussion on this item. Mr. Branch outlined the Provincial Government's role on Regional Development. Mr. Reddington outlined the operations of the Council in 1967:

1. Promotion - distribution of the C.O.R.D.C. pocket guide;
2. Municipal Assistance - Guelph University course for elected representatives (April 26 and 27, 1968);
3. Research - fringe and core areas relationship study.

During the lengthy discussion on this item, the following facts evolved: C.O.R.D.C. was established in 1966; the first full time manager was hired in December of 1966; revenue available from membership fees only, matched by the Province up to $25,000.00; 56 municipalities in C.O.R.D.C. area, 15 of which were members in 1967; average membership of municipalities and other areas, approximately 75%; Mississauga membership fee is $2,500.00;

Directors are elected from the membership with [illegible] members to be elected at large by the Board [illegible]

The deputation was asked about the government assistance [illegible] industry if they would locate in certain municipalities [illegible] suggested to them that this assistance, in effect, [illegible] municipality like Mississauga. It was pointed out [illegible] that the assistance referred to was not administered [illegible] but that it was Mr. Reddington's understanding that [illegible] municipality (Bolton) in Peel County [illegible] and, indirectly, that if an industry moves [illegible] the immediate area. Mr. Reddington went on to point out [illegible] need exists for an overall plan [illegible] so that industry would be placed in the proper location [illegible] his opinion, it is not enough to simply encourage industry into [illegible] municipality by financial assistance, because [illegible] show that industry should not go into certain municipalities [illegible] the deputation left the meeting, further discussion took place [illegible] the government assistance to industries and it was the feeling [illegible] some of the members that if the Town of Mississauga belonged to [illegible] organization, it could find that it is paying membership to an organization which might be working against the municipality [illegible] Mayor Speck mentioned to the Committee that the Mayor of [illegible] commented at a meeting of the Association of Ontario Counties that a certain municipality in his area had received an industry from the Town of Mississauga as a result of government assistance. The Committee considered the problems that had been mentioned by the representatives of C.O.R.D.C., the major one being the lack of time that the organization had to launch any real programmes. It was felt by some members of the Committee that additional time should be given to C.O.R.D.C. to formulate and carry out plans and studies in the area.

RECOMMENDATION: The recommendation on this item is in two parts.

1. That the Town of Mississauga join the Central Ontario Regional Development Council for 1968.

2. That Councillors Killaby and McKechnie be appointed to the Central Ontario Regional Development Council as representatives of the Town of Mississauga.

The meeting adjourned at 12:50 p.m.

REPORT ADOPTED:

MAYOR

J. A. Kahe
CHAIRMAN

231A. **FILE AMENDMENT NUMBER 197 - GOODYEAR TIRE & RUBBER CO.**

The Committee was advised that the purpose of the above amendment is to change the land use designation of a parcel of land situated on the south side of Highway #5 approximately 1130 feet east of Dixie Road, from Industrial to Highway Commercial.

RECOMMENDATION: That a by-law to adopt Amendment No. 197, be passed by Council.

231B. **FILE BY-LAW 7042 - HI-TEN DEV. (OZ-63-[illegible])**

The property under consideration in this application is located on the north side of the North Service Road, on the east side of the Cooksville Creek, east of Camilla Road. An objection was received to the by-law and will be withdrawn if the by-law is amended to include:

1. A fence, six feet in height, will be erected on the westerly boundary of this site or failing this, that said fence will continue on the north side to the Cooksville Creek (low water mark).
2. Said fences must be constructed, prior to any occupancy of these buildings. (Developer has agreed to these conditions.)

RECOMMENDATION: That a new by-law be passed, including the above conditions.

231C. **FILE OZ-11-68 - PRESSURE CONCRETE SERVICES LTD.**

This is a proposal to change the Zoning By-law from RM7D2 to RM5 to permit the construction of row dwellings. The site comprises 4.9 acres of vacant land located at the north-east corner of the intersection of Bridgewood Drive and Bloor Street, Block D, Registered Plan 722. The amendment would permit the construction of approximately 83 town house units in place of 114 apartment units. The School Board and the Planning Board are both opposed to this proposal. The Planning Board considered this application at its meeting on March 19, 1968, and recommended that it be refused. copy of the Planning Board Report was attached to the agenda.

RECOMMENDATION: That the Planning Board Report dated March 19, 1968, be adopted.

1D. FILE OZ-9-68 - CONFEDERATION TOWERS

This is a proposal to amend the Zoning By-law from R2 to RM7D4 to permit the construction of apartments. The site contains 1.9 acres of interior land, 667 feet north of the north side of Upper Middle Road, approximately 1200 feet west of Highway #10. It is of triangular shape and forms part of the land owned by the applicant to the east of the subject site. The Planning Board staff stated that the proposed change conforms with the adopted planning policy for this area and, therefore, should be approved, subject to a site development plan based on the enlarged site, and the applicant's satisfying the requirements of the Town of Mississauga and any other agency concerned with the development of the lands. The Planning Board considered this application at its meeting on March 19, 1968, and recommended that the application be approved, provided that the lands in question are included in the proposed subdivision plan to be processed on adjoining lands to the east and north, and subject to a special by-law restricting the location of any building or structure on the site to a position not closer than 50 feet to the proposed southerly street line of Paisley Boulevard West. A copy of the Planning Board Report dated March 5, 1968, was attached to the agenda.

RECOMMENDATION: That the Planning Board Report dated March 5, 1968, be adopted.

231E. FILE OZ-8-68 - MARCHLAND HOLDINGS LTD.

This is a proposal to amend the Zoning By-law from EC, C1 and DC and R4 to DC to permit the construction of a drive-in restaurant and a shopping centre. The site consists of 3.3 acres of land on the south-east corner of Dundas Street and Shepard Avenue. It is an irregularly shaped parcel of land with a frontage of 340 feet on Highway #5 and a flankage of 393 feet on Shepard Avenue. The Planning Board staff stated that the proposed change conforms with the adopted longterm planning policy for this area and, therefore, should be approved, subject to a site development plan and the applicant's satisfying the requirements of the Town of Mississauga and any other agency concerned with the development of the subject lands. The Planning Board considered this item at a public meeting held on March 19, 1968, and recommended that the staff report recommending approval, subject to a site plan and certain conditions, be adopted. It was agreed that residents of the area would be notified when the site plan is to be considered by the Planning Board. A copy of the Planning Board Report dated March 5, 1968, was attached to the agenda.

RECOMMENDATION: That the Planning Board Report dated March 5, 1968, be adopted.

The meeting adjourned at 12:50 p.m.

REPORT ADOPTED:

MAYOR

J. A. Kehoe
CHAIRMAN

T 143

RESOLUTION

April 8 **Session** 19 68 **No.** ______

Moved By R Searle

Seconded By ______

Amend Item #234. File 8-68 G.C. Report dated April 3 by adding:

"and that the vacating date of May 1st be extended for a period of two months, subject to discussions with the Peel County Board of Health and that final determination of any further extension be considered in conjunction with Council's decision with regard to the proposed Amendment to the Official Plan."

T. 143

RESOLUTION

April 8 **Session** 19 68 **No.** ____

Moved By J. H. Carson

Seconded By ____

Amendment Clause 7-6 S/C report of April 3 '68

Rec #2 to be deleted

J A Kehoe

5

T 143

RESOLUTION

April 8 SESSION 19 68 No.

MOVED BY F.H. Dawson

SECONDED BY

Amendment to Amendment

~~Be it~~ addition to 038 G/C April 3/68.

"Phased out" to be interpretted

to mean that present temporary employees employed as key staff

be continued to be hired in future years

until they do not qualify under hiring

Policies

T 143

RESOLUTION

April SESSION 19 68 No. ______

MOVED BY D. Kilsay

SECONDED BY ______

Amendment Clause 23 of S/C report of April 3/68

Add the following after "out" in last line "at the end of the current year" be adopted

SL

(not voted on - A to A carries vote not required)

SL

5

T 143

RESOLUTION

april 8 **SESSION** 19 68 **NO.**

MOVED BY R Searle

SECONDED BY

Amend Item #242 File 112-66 by adding after the word public meeting; "subject to prior discussion with the owner".

GENERAL COMMITTEE MEETING, [illegible] 3, [illegible]

REPORT NUMBER 12

232. FILE 179-67 - Private Swimming Pools

233. FILE 8-68 - Complaints (Frank's Restaurant & [illegible])

234. FILE 70-67 - Trailers, Town of Mississauga

235. FILE 66-68 - Condemned Buildings (Pt. 6, [illegible])

236. FILE 78-67A - Myron Drive Extension ([illegible])

237. FILE 72-68 - Huron Centre (Committee)

238. FILE 41-68 - Town Personnel (Temporary Employ[illegible])

239. FILE 47-66 - Traffic Safety Council (Report)

240. FILE 56-68 - Industrial Committee

241. FILE T-17953 - Mount Blanc

242. FILE 112-66 - West Cooksville Study (Upper Middle Road & [illegible])

243. FILE 76-67 - Malton Bus Service

244. FILE 81-66 - Surface Transit Study

245. FILE 65-67 - Half Load Restrictions

246. FILE 45-68 - C.N.R. (Malton Passenger Service)

247. FILE 19-68 - Ford: General (Service Station - Highway #5 and Burnhamthorpe Road)

248. FILE 36-68 - County of Peel (Road Grants)

249. FILE 80-68 - Dixie Road - C.P.R. (Storm Drainage & [illegible] Dominion Limited)

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

APRIL 3, 1968

THOSE PRESENT: Reeve Murray; Deputy Reeve [illegible]
Kennedy, Parsons, Clarkson, [illegible]

STAFF PRESENT: H. J. Henderson, H. F. [illegible]

REPORT NUMBER 12

ITEMS CONSIDERED.

232. FILE 179-67 - PRIVATE SWIMMING POOLS ([illegible]

The question of fencing private swimming pools was [illegible] General Committee at the request of Councillor Fa[illegible] copy of a report dated June 2, 1967, from the Town [illegible] copy of the by-law that could be used if approved by Council. [illegible] decided that this item should be deferred for one week [illegible] Solicitor was unable to attend the meeting due to [illegible]

RECOMMENDATION: That the question of fencing private swimming pools be considered at the General Committee's meeting on April 17, 1968.

233. FILE 8-68 - COMPLAINTS (FRANK'S RESTAURANT & SERVICE STATION, DIXIE ROAD)

The Committee considered a letter from Mrs. B. Leavitt, addressed to Councillor McKechnie, with respect to a nuisance created by Frank's Restaurant and Service Station located on the east side of Dixie Road, just south of Derry Road East. Councillor McKechnie explained the background on this business by pointing out that [illegible] operated the service station, he applied to the Committee of Adjustment for an extension of the non conforming use and was granted his request. However, he did not proceed with the extension. The new purchaser later applied to the Committee of Adjustment for an extension larger than the one granted to Mr. Elliott and was refused [illegible] the application was made, the residents in the area objected. [illegible] then took up the previous approval granted to Mr. Elliott [illegible] to extend his business in accordance with that approval [illegible] place for trucks to stop for service and food. [illegible] residents have complained about the noise and the [illegible] property. It was pointed out to the Committee that on [illegible] before, consideration had been given to controlling the [illegible] for business and it had always been decided that [illegible] be passed because it would not only affect the [illegible] about. On other occasions, these problems have been [illegible] the co-operation of the people involved.

RECOMMENDATION: That the complaint received from [illegible] 6834 Dixie Road, regarding Frank's Restaurant and [illegible] Dixie Road, be turned over to Councillor McKechnie and if he [illegible] it necessary that the General Committee give further consideration [illegible] this matter, he will report to the Committee.

234. FILE 70-67 - TRAILERS, TOWN OF MISSISSAUGA (#38)

Attached to the agenda was a copy of the report of a joint meeting of the Planning Board and General Committee meeting held in the Council Chambers on March 13, 1968, at which representatives of the Pleasant Valley Trailer Court and other persons interested in the development of trailer parks, were heard. It was pointed out to the Committee that at the joint meeting, no consideration was given to the presentation, hence, no decision was made. Councillor Searle stated that because of the deadline faced by these people, the Municipality should make its decision as quickly as possible so that the people involved will know what their future is. Councillor Parsons commented that the price of land is such that it is not likely there will be a great demand by people to get into the business of trailer parks. However, in his opinion, consideration should be given to providing a location for the trailers presently located in Pleasant Valley. He stated that he could not support providing for other than the people presently involved in Pleasant Valley. Councillor Kennedy suggested that a period of time be given to allow people to relocate and not let any new people locate in Pleasant Valley. Councillor McKechnie was concerned about the possibility of establishing a new trailer park in the Municipality when the [illegible] to restrict the development of land in the [illegible] purposes. He went on to say that the Municipality [illegible] does not permit the construction of aluminum houses on [illegible] Reeve Murray commented that Mississauga is the only [illegible] Hamilton and Trenton and a large area lying to the south [illegible] that has permitted trailer parks. In his opinion, the [illegible] share to assist in this regard and it was [illegible] was received on Pleasant Valley property, that [illegible] development. He also pointed out that the [illegible] of the property shows this. Mr. [illegible] Planning Board had given any consideration to this subject [illegible] out that nothing definite has been done pending a decision [illegible] on the principle of having a new trailer [illegible] He suggested that various aspects must be [illegible] is considered, such as the social and economic impact [illegible] which the park would be located. In his opinion, it [illegible] to amend the Official Plan and Zoning By-law [illegible] be provided for. It was suggested that [illegible] given to locating these facilities in an [illegible] was put forward about this suggestion because of [illegible] that might be received from the adjoining land owners.

RECOMMENDATION: That the Town signify its desire to accommodate the existing trailers presently located in Pleasant Valley, and that a final decision be made, subject to a report from the Planning Board as soon as possible, such report to include consideration of: locations, economics, and density.

235. FILE 64-68 - CONDEMNED BUILDINGS (PT. LOT 6, CONC. 1, E.H.S.)

The Committee was advised by the Deputy Director of Building and Zoning that the condemned buildings on part of Lot 6, Conc. 1, E.H.S., First Line East, have now, in his opinion, reached the state of deterioration and danger from risk of fire and accident, which would necessitate legal action by way of a demolition by-law. The owner has received the notification required by the Town Building By-law.

RECOMMENDATION: That a by-law to authorize the pulling down of unsafe buildings on the following property, be passed by Council: Part East alf Lot 6, Concession 1, E. H. S., First Line East

236 FILE 78-67A - MYRON DRIVE EXTENSION (WELTON) [illegible]

This proposed development is located at the rear of [illegible] on Haig Boulevard, between Armster Avenue and the [illegible] Myron Drive and will provide the southerly [illegible] This proposal was submitted to the Town Property Agent and the [illegible] Assessment Commissioner for appraisals to determine [illegible] of land dedication. They recommended $2,100.00 [illegible] A letter from Morris and Morris, on behalf of [illegible] property in the area, was read to the Committee [illegible] that this division of land would reduce the area [illegible] responsible for providing a road out to Haig Boulevard [illegible] that the Municipality reverse its decision. The [illegible] the road, was considered by the Committee and it was decided to place as a condition of approval on the lots being created, a levy to cover the estimated cost of acquiring and constructing the road through to Haig Boulevard.

RECOMMENDATION: The recommendation on this item is [illegible]

1. That $2,075.00 be accepted as the 5% cash in lieu of land dedication.
2. That a condition be attached to the approval for the six lots proposed by Mr. Welton, to a levy on each lot to provide for a road from Myron Drive extended to Haig Boulevard.

NOTE: It is understood that the Town Engineer will prepare an estimate on the cost of acquiring and constructing the road and that the cost will be apportioned on all lots on the extension of Myron Drive.

237. FILE 72-68 - HURON CENTRE (COMMITTEE)

Mr. Henderson reported to the Committee that he had considered the legislation affecting community centres and in his opinion, the Committee was properly established to operate Huron Centre under Council. He further pointed out that it has been his understanding that the Recreation Committee would be charged with the responsibility of operating Huron Centre at such time as Council chose to transfer this responsibility. t the present time, the Recreation Committee decides which programmes will be run in the Centre and rental space for [illegible] established by Council. Councillor Clarkson was [illegible] facilities were too big for the Recreation Committee [illegible] responsibility and suggested that a special board be [illegible] responsible for such facilies as Huron Centre and [illegible]. Mr. Henderson suggested that it would be too complicated for the Recreation Director to be responsible to a Recreation Commission [illegible] committee charged with the responsibility of operating facilities such as the Centre, and to Council. He suggested that [illegible] is satisfied that the facility is properly established it [illegible] be transferred to the Recreation Committee for operation.

RECOMMENDATION: That the information provided [illegible] be received.

238. **FILE 41-68 - TOWN PERSONNEL (TEMPORARY EMPLOYEES)**
FILE 75-65 - TOWN PERSONNEL

At the special Council meeting on March 27, 1968, Councillor [illegible] asked whether or not the policy established for seasonal employees is being followed by the staff. It was decided that the question should be investigated and given further consideration at the General Committee's meeting. Mr. Henderson reported that he had met with the Personnel Director, the Director of Recreation and Parks, the Deputy Town Engineer, and Mr. H. Stewart, for the purpose of reviewing the policy and the temporary employees for 1968. He pointed out that in 1967, there were 23 non resident employees in positions which could not be considered as "key" positions. The three staff members directly involved by the hiring of temporary employees, reported to him that it was their understanding that the policy was to phase out non resident employees rather than to cut them off entirely at the end of 1967. He further pointed out that he had advised these employees that, in his opinion, the policy was misinterpreted but that because of the reasons given and the reduction in the number of employees in this category this year to 11, that he would recommend to the Committee that the system of phasing these employees out, be adopted.

RECOMMENDATION: That Mr. Henderson's recommendation that the policy affecting temporary employees, be interpreted to mean that the employees who are not resident in the Municipality, will be phased out, be adopted

239 FILE 4[illegible] - TRAFFIC SAFETY COUNCIL [illegible]

The Committee considered the Traffic [illegible] 26, 1968. It was pointed out that the [illegible] Committee's consideration: 20, 21, 23, [illegible]

RECOMMENDATION: The recommendation on [illegible]

1. That Item 20 of the Traffic Safety Council [illegible] the Town Engineer for consideration.

2. That Item 21 of the T.S.C. Report, be adopted.

3. That the T.S.C. recommendation on Item [illegible] by deleting: "and if necessary, place [illegible] duty between 8:30 a.m. and 9:00 [illegible]

4. That the recommendation of the T.S.C. [illegible] to the T.S.C. for further consideration [illegible] on Mazo Crescent.

5. That the part of the T.S.C. recommendation [illegible] sidewalks on Redstone Road from Possum Drive [illegible] Public School, be deferred pending clarification of the [illegible] road pattern for the area; and further, that the [illegible] of the recommendation regarding the lighting [illegible] intersection of Possum Drive and Airport Road, be adopted.

6. That Item #29 of the T.S.C. Report be referred to the Town Engineer for consideration.

7. That the T.S.C. recommendation on Item 31, be adopted.

8. That the T.S.C. recommendation on Item 32, be adopted.

9. That the Traffic Safety Council Report dated March 26, 1968, be adopted as amended by the above recommendations.

240 FILE 54-68 - INDUSTRIAL COMMITTEE

The Committee considered the Industrial Committee Report dated March 18, 1968.

RECOMMENDATION: That the report from the Industrial Committee meeting held on March 18, 1968, be adopted.

241. FILE T-17933 - MOUNT BLANC (#186)

At the Committee's meeting on March 13, 1968, it was [illegible] adopted by Council [illegible] March 25, 1968, that the [illegible] negotiate with the developer of the above pro[illegible] for the production of the road from the proposed [illegible] Road. It was pointed out at that meeting [illegible] acquaint Mr. Mumby of the Mundon Park [illegible] road pattern proposal. It was pointed out to the [illegible] of the lack of time, the staff had not been able to [illegible] pattern with Mr. Mumby and it would be necessary [illegible] dealt with at a later meeting.

RECOMMENDATION: That further consideration of [illegible]

be deferred until the next General Committee meeting.

242. FILE 112-66 - WEST COOKSVILLE STUDY [illegible]

Councillor Kehoe introduced a proposal to the Committee [illegible] ation be submitted to Council to protect the Municipality from the possibility of lands on the north-east corner of Upper Middle Road and Stavebank Road, being developed under the existing zoning which is C2. He pointed out that the West Cooksville Study has proposed that [illegible] area of land at this location should eventually be developed under the requirements of a DC zone. Mr Petcher also commented on this and suggested that Councillor Kehoe's proposal should be given consideration.

RECOMMENDATION: That the Planning Board be requested to consider an amendment to the Official Plan and Zoning By-law to upgrade the zoning on the north-east corner of Upper Middle Road and Stavebank Road, and the Board hold a public meeting; and further, that the Building Department be advised to withhold building permits until this consideration is completed.

243. FILE 76-67 - MALTON BUS SERVICE (#198)

The Committee considered a summary of the operational costs of [illegible] Malton Shuttle Bus Service since its inauguration in Dec[illegible] Mr. Anderson advised the Committee that he was preparing [illegible] Board of Transport Commissioners on Council's instruction [illegible] to the Georgetown Transportation System on the [illegible] Mr. Anderson requested clarification on Council's [illegible] to be retained in the Malton Area, i.e., as [illegible] at its meeting on March 20 (existing route), or as [illegible] by Council (alternate route to Rexdale).

RECOMMENDATION: The recommendation on this [illegible]

1. That the report on the Malton Shuttle Bus Service [illegible] 1968, be received.

2. That the amended recommendation contained in the Council [illegible] Report of March 20, 1968, be confirmed.

244. FILE 81-66 - SURFACE TRANSIT STUDY (#317-67)

The Committee was advised that at its meeting on November 14, 196[illegible], Council decided that necessary steps be taken to permit Great Lakes Lines to establish a bus service through Sheridan Homelands to the Clarkson GO Station and to the Keele subway station. This was to be implemented on a trial basis of 90 days. In correspondence received from Mr. R. J. Mushet of Great Lakes Bus Lines, the Town Engineer was advised that the response to this service was negligible, and as a result, the majority of the service has had to be curtailed. A limited use of the service does, however, remain at present.

RECOMMENDATION: That the information supplied by the Town Engineer, be received.

245. FILE 65-67 - HALF LOAD RESTRICTIONS

The Committee considered a report dated March 21, 1968, from the Town Engineer with respect to "Full Load Roads". A copy of a proposed by-law to repeal By-law 2265 and all amendments thereto, [illegible] to introduce

A by-law to exempt certain highways from statutory [illegible] the months of March and April, was also attached to the [illegible].

RECOMMENDATION: That the proposed by-law as outlined [illegible] passed by Council.

246. FILE 48-68 - CANADIAN NATIONAL RAILWAYS - ([illegible] MALTON AREA)

The Committee was advised that pursuant to Council's request, the Deputy Clerk and Assistant Chief Administrator contacted the C.N.R. to provide increased passenger service from the Malton Area. A copy of a letter dated March 20, 1968, from Mr. H. J. Fry, Passenger Sales Manager, Canadian National Railways, was attached to the agenda. Mr. Fry stated in part that the C.N.R. cannot consider stopping their fast intercity trains at Malton in order to provide additional service for persons travelling only between downtown Toronto and Malton.

RECOMMENDATION: That the information contained in the letter dated March 20, 1968, from Mr. H. J. Fry, Passenger Sales Manager, Canadian National Railways, be received.

247. FILE 19-68 - ROADS GENERAL (URBAN CONST. - SERVICE STATION SITE AT CORNER OF BURNHAMTHORPE ROAD & HIGHWAY #10) (#78)

The Committee considered a report dated March 26, 1968, from the Town Engineer and a copy of a letter dated March 12, 1968, from the Department of Highways to Mr. Anderson. Mr. Anderson reviewed the situation with regard to the proposed service station site and pointed out that the Department of Highways has, to date, refused the application for a service station and wrote to the Municipality as per the attached letter of March 12, 1968.

RECOMMENDATION: That this item be deferred until the General Committee's meeting on April 17, 1968, at which time representatives of the Department of Highways/will be invited to attend

248. FILE 36-60 - COUNTY OF PEEL (COUNTY ROAD GRANTS) [illegible]

At the General Committee's meeting on February 21, 1968, [illegible] given to a memo dated January 29, 1968, from Mr. [illegible] with respect to the urban grant as provided for under [illegible] Highway Improvement Act. Mr. Anderson explained [illegible] the Committee. He also pointed out that under the present [illegible] by the County, roads under its jurisdiction are built [illegible] requirements as opposed to the County accepting [illegible] the middle 22 feet. In his opinion, the rebate under Section 61 of the Highway Improvement Act is applicable only if the County [illegible] responsibility for the middle 22 feet, then [illegible] if the County is agreeable to having the Town apply [illegible] continue under its present road policy, then the Town should [illegible] do so. In a letter dated March 26, 1968, the following [illegible] made by the Clerk-Treasurer: "It was the decision [illegible] that no urban refund be made to the Town of Mississauga."

RECOMMENDATION: That the information received from County Council regarding urban refund on roads, be received.

249. FILE 80-68 - DIXIE ROAD - C.P.R. (STORM DRAINAGE & EASTERN POWER DEVICES LIMITED)

The Committee considered a report from the Town Engineer dated March 26, 1968, regarding the storm sewer outlet from Dixie Road to the Etobicoke Creek to provide drainage for the subway. Mr. Anderson pointed out that previously, Eastern Power Devices Limited, requested the Municipality to provide the storm sewer outlet to their property. Negotiations have been carried on with Eastern Power Devices for the cost of sharing in the oversizing of the storm sewer and the Company has committed itself to pay $5,000.00 towards this. The total estimated cost of the oversizing is $25,000.00.

RECOMMENDATION: That the necessary by-laws be passed and the approval of the Ontario Municipal Board be sought for an expenditure of $25,000.00 by the Municipality in conjunction with the County of Peel, for the oversizing of the storm sewer outlet from Dixie Road to the Etobicoke Creek to drain the C.P.R. subway.

The meeting adjourned at 12:45 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

Mississauga,
Cooksville, Ontario,
April 8, 1968. 1:30 p.m.

The regular meetingof Town of Mississauga Council was held in the Council Chambers on April 8, 1968, with the following members present: Mayor R. W. Speck, Deputy-Reeve R. K. McMillan, Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie and J. A. Kehoe. Councillor Searle arrived at 2:15 p.m.

Members of staff present: Mr. M. D. Henderson, Treasurer & Chief Administrative Officer, Mr. W. J. Anderson, P. Eng., Town Engineer, Mr. L. W. Stewart, Q. C., Town Solicitor, Mr. H. Petschar, Commissioner of Planning. Mr. D. G. McAlpine, Purchasing Officer, also attended part of this meeting.

Minutes of Council meeting held on March 25, 1968, and concluded on March 27, 1968, were adopted as read.

DEPUTATIONS

RE: PLEASANT VALLEY TRAILER COURT - Mr. Riley, President of the Mobile Home Owners' Association, appeared before Council to ask that consideration be given to allowing the trailers presently located on Blue crest Avenue in the Trailer Court, to remain until the Town has reached a decision as to whether or not the Official Plan will be amended to provide for trailer courts within the Town of Mississauga. This matter was dealt with by resolution.

RE: FILE 78-67A - EXTENSION OF MYRON DRIVE - Mr.Welton appeared before Council to request that consideration be given to the removal of the levy imposed on each lot to provide for a road from Myron Drive to Haig Boulevard. He also asked that the by-law to authorize execution of the Financial and Engineering Agreement be finalized at this meeting. This matter was dealt with under item #236 of the General Committee Report of April 3, 1968.

RE: BROWN'S CAMPS LIMITED - Mr. Barry Bower of Oberon Crescent in the Forest Glen Area of the Town, appeared before Council regarding statements which appeared in the press recently concerning a matter which will be in the Courts re The Town of Mississauga versus Brown's Camps Limited. He was advised that nothing would be done in this connection until the decision of the Court is known.

COMMUNICATIONS

Letter from County of Peel enclosing a list of anticipated Provincial Subsidies for each department in the County for the year 1968; also enclosing a list of Peel County Grants for the year 1968. This letter was referred to Budget discussions.

Letter from County of Peel enclosing copy of their by-law 2057 being a by-law to raise the sum of $3,377,000.00 to meet the expenditures of the County for all purposes for the year 1968, and pointing out that the amount of taxes to be levied in the Town of Mississauga for County purposes in the present year is $2,009,585.16. To be received.

The Ontario Municipal Board - Notice of appointment for hearing in the matter of an appeal by Elliott G. Heslop and others and the Town of Mississauga against a decision of the Committee of Adjustment, granting an application by Gordon Kerr. This was referred to General Committee, for a report from the Planning Director.

Supreme Court of Ontario - Notice of appeal by Applewood Dixie Limited vs. The Town of Mississauga, re expropriation of reservoir site. To be received.

Oxfam of Canada Limited - Notification of Halton-Peel Walk to be held Saturday, May 4, starting at 8:00 a.m. from St. Mary's Auditorium,Main Street, in Brampton. This was referred to General Committee.

Ontario Municipal Association (Town & Village Section) - Notification of annual conference to be held in the Town of Ajax on May 10th and 11th. This was referred to the Convention Committee.

Royal Canadian Sea Cadets - letter requesting permission to hold a Tag Day on May 4, 1968. This was dealt with by resolution.

Royal Canadian Sea Cadets - Letter of thanks to Council for their co-operation in granting permission for the sale of chocolate bars in the Town of Mississauga. To be received.

Knights of Columbus - Invitation to members of Council to attend Brotherhood Night, April 24, 1968, at 7:30 p.m. in the Legion Hall, Port Credit.

COMMITTEE REPORTS

On motion by Deputy-Reeve McMillan Council moved into Committee for presentation of Committee Reports with Councillor Kehoe in the Chair.

RE: GENERAL COMMITTEE REPORT DATED MARCH 27, 1968

RE: ITEM #217 - FILE 39-68 - CONFERENCES - The recommendation on this item was amended to read as follows:

> "Part #1 - That Councillor Kehoe's name be added to those authorized to attend the Community Planning Association of Canada Conference in October of 1968, and that Mr. Clarkson's name be stricken from the list of those authorized to attend this conference."

RE: ITEM #218 - FILE 11-67 - PARKS GENERAL (Orsini Property) - In considering this item it was agreed that Mayor Speck should discuss this matter with officials of The Ontario Water Resources Commission.

RE: ITEM #228 - FILE T-14056 - VISTA HEIGHTS (Radial Line Property) - The recommendation on this item was amended to read as follows:

> "That the staff negotiate this matter with S. B. McLaughlin and Associates and report back to General Committee."

RE: ITEM #231 - FILE 79-65 - REGIONAL DEVELOPMENT - Councillor McKechnie requested a recorded vote on Part 1 of the recommendation for this item, with the following results:

THOSE IN FAVOUR OF PART 1 OF THE RECOMMENDATION	THOSE OPPOSED TO PART 1 OF THE RECOMMENDATION
Councillor Kehoe	Councillor Searle
" McKechnie	" Clarkson
" Killaby	Deputy-Reeve McMillan
" Parsons	Mayor Speck
" Kennedy	

CARRIED 5-4
Absent 1

RE: ITEM #231B - FILE BY-LAW 7042 - HI-TEN DEVELOPMENTS (OZ-63-65) - The recommendation on this item was amended to read as follows:

> "That this clause be referred back to General Committee for further consideration; and further, that the staff negotiate with the developer and others re deposit to cover the cost of fencing and the location of same."

GENERAL COMMITTEE REPORT DATED APRIL 3, 1968

RE: ITEM #234 - FILE 70-67 - TRAILERS, TOWN OF MISSISSAUGA - The recommendation on this item was amended to read as follows:

> "That the Town signify its desire to accommodate the existing trailers presently located in Pleasant Valley, and that a final decision be made, subject to a report from the Planning Board, as soon as possible, such report to include consideration of - locations, economics and density, and that the vacating date of May 1st be extended for a period of two months, subject to discussions with the Peel County Board of Health, and that final determination of any further extension be considered in conjunction with Council's decision with regard to the proposed amendment to the Official Plan."

RE: ITEM # 236 - FILE 78-67A - MYRON DRIVE EXTENSION (Welton) - Part 2 was deleted from the recommendation for this item.

RE: ITEM #238 - FILE 41-68 - TOWN PERSONNEL (TEMPORARY EMPLOYEES) - The following amendment to the recommendation on this item was proposed by Councillor Killaby:

> "That Mr. Henderson's recommendation that the policy affecting temporary employees, be interpreted to mean that the employees who are not resident in the Municipality, will be phased out at the end of the current year, be adopted."

After due consideration, the following amendment to the amendment was proposed by Councillor Parsons:

> "That Mr. Henderson's recommendation that the policy affecting temporary employees, be interpreted to mean that the employees who are not resident in the Municipality, will be phased out, be adopted; "phased out" to be interpreted to mean that present temporary employees employed as key staff be continued to be hired in future years until they do not qualify under hiring policies."

Councillor McKechnie requested a recorded vote on the amendment to the amendment, with the following results:

THOSE IN FAVOUR OF THE AMENDMENT TO THE AMENDMENT	THOSE OPPOSED TO THE AMENDMENT TO THE AMENDMENT
Councillor Kennedy	Councillor Killaby
" Parsons	" McKechnie
" Searle	
" Kehoe	
" Clarkson	
Mayor Speck	
Deputy-Reeve McMillan	

AMENDMENT TO THE AMENDMENT CARRIED 7-2
Absent 1

RE: ITEM #242 - FILE 112-66 - WEST COOKSVILLE STUDY (UPPER MIDDLE ROAD & STAVEBANK ROAD)

The recommendation on this item was amended to read as follows:

> "That the Planning Board be requested to consider an amendment to the Official Plan and Zoning By-law to upgrade the zoning on the north-east corner of Upper Middle Road and Stavebank Road, and the Board hold a public meeting, subject to prior discussion with the owner; and further, that the Building Department be advised to withhold building permits until this consideration is completed."

Copies of the General Committee Reports dated March 27th and April 3rd, 1968, with amendments thereto, are attached to the original of these minutes.

A motion for recess was made at 3:30 p.m. and the meeting reconvened at 3:50 p.m.

UNFINISHED BUSINESS

RE: FATAL ACCIDENT AT CLARKSON ROAD CROSSING INVOLVING GO TRANSIT - Councillor Parsons referred to the Jury's recommendations in this connection and stated that he was preparing a resolution regarding same.

RE: RE-LOCATION OF TECHNICAL SERVICES FOR THE PUBLIC LIBRARY - Councillor Searle suggested that these services might be accommodated in rented quarters, and asked that the matter be referred to the budget committee for consideration.

RE: BROWN'S CAMPS LIMITED - Councillor Searle referred to a newspaper article in which certain remarks were attributed to him. He outlined the questions which had been asked of him and stated the nature of his replies. It was his feeling that since this matter is before the Courts it should not be discussed further at this time.

MOTIONS

Moved by: J. A. Kehoe #77
Seconded by: Frank J. McKechnie

RESOLVED that General Committee Report dated March 27, 1968, be adopted as amended in items 217, 228 and 231B.

CARRIED

Moved by: J. A. Kehoe #78
Seconded by: Frank J. McKechnie

RESOLVED that General Committee Report dated April 3, 1968, be adopted as amended in items 234, 238, 242 and 236.

CARRIED

Moved by: L. H. Parsons #79
Seconded by: C. J. Killaby

WHEREAS the Coroner's jury hearing the Clarkson Road crossing fatality case has made certain recommendations -

THEREFORE BE IT RESOLVED that this Council endorse the Coroner's jury recommendations; and further, that this Council endeavour to obtain a commitment from the Canadian Transport Commission that the recommendations will be implemented.

CARRIED

Moved by: A. G. Clarkson #80
Seconded by: Frank J. McKechnie

AND RESOLVED that permission be granted to Royal Canadian Sea Cadets of Streetsville to hold a tag day in the Town of Mississauga on May 4, 1968.

CARRIED

Moved by: H. Kennedy #81
Seconded by: L. H. Parsons

RESOLVED that the tenders received for the 1968 summer day camp requirements, totalling five (5) 70-passenger buses, be awarded to C. H. Norton Bus Lines of Burlington, Ontario, at a total cost of $125.00 per day, as being low bidder.

CARRIED

Moved by: J. A. Kehoe #82
Seconded by: Frank J. McKechnie

WHEREAS Council ratified a recommendation of General Committee of March 13, 1968, releasing for processing part of the lands of Centreville Estates Limited, T-17175, being part of Lot 16, Concession 1, N.D.S.,

and WHEREAS it is necessary to give further consideration to this proposal;

NOW THEREFORE it is recommended that this item be referred back to General Committee for further consideration.

CARRIED

Moved by: H. Kennedy #83
Seconded by: L. H. Parsons

WHEREAS the Council of the Corporation of the Town of Mississauga intends to construct the following sanitary sewers together with thenecessary private drain connections as a local improvement:

(a) A 10 inch diameter sanitary sewer on Maplewood Road from 200 feet west of Trimble Court to 200 feet west of Broadmoor Avenue, a distance of approximately 1,520 feet; at a total cost of $36,000.00;

(b) A 10 inch diameter sanitary sewer on Trimble Court from Maplewood Road to the northerly end a distance of 200 feet, at a total cost of $5,000.00;

(c) A 10 inch diameter sanitary sewer on Weaver Avenue from Maplewood Road to the northerly end, a distance of 300 feet, at a total cost of $6,800.00;

(d) A 10 inch diameter sanitary sewer on Briarhill Drive from Maplewood Road to 200 feet west of Broadmoor Avenue, a distance of 950 feet, at a total cost of $21,700.00;

(e) A 10 inch diameter sanitary sewer on Crestview Avenue from Briarhill Drive to 50 feet south of Glenview Drive, a distance of 280 feet, at a total cost of $6,500.00;

(f) A 10 inch diameter sanitary sewer on South Service Road from Cooksville Creek to 50 feet east of Crestview Avenue a distance of 650 feet at a total cost of $17,000.00;

(g) A 10 inch diameter sanitary sewer on Carmen Drive from Trotwood Avenue to 250 feet south of South Service Road a distance of 2,260 feet, at a total cost of $57,000.00.

The total cost of the work is $150,000.00; owners' share of the sewers is $47,700.00; owners' cost of 93 residential drain connections is $18,600.00; Sewer Area's share of the sewers is $83,700.00. The cost per foot frontage for the sewers is $5.00; annual cost per foot frontage is $0.472; term twenty (20) years. Cost of each residential private drain connection is $200.00; annual cost of each residential private drain connection is $18.88 for a term of twenty (20) years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated March 28th, 1968, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED

Moved by: Frank J. McKechnie #84
Seconded by: J. A. Kehoe

WHEREAS Council at its meeting of February 12, 1968, approved that the sum of $53,775.00 would be accepted as Ridgewood Meadows 5% cash in lieu of land dedication;

AND WHEREAS it was necessary to obtain new appraisals due to added servicing costs by the developer;

AND WHEREAS the Property Agent has suggested $44,029.00 and the County of Peel Assessment Department has suggested $38,829.00 as the 5% cash in lieu of land dedication;

THEREFORE BE IT RESOLVED that the amount of $44,029.00 be accepted from Ridge-Wood Meadows as the developer's 5% cash in lieu of land dedication on proposed plan of Subdivision T-16627.

CARRIED

Moved by: H. Kennedy #85
Seconded by: C. J. Killaby

BE IT RESOLVED that the staff investigate and correct the ineffective ventilation of the Council Chambers and further, if the present system cannot be made to operate effectively, that a quiet running variable speed exhaust fan be installed in one of the windows.

CARRIED

Moved by: C. J. Killaby #86
Seconded by: L. H. Parsons

BE IT RESOLVED that the Engineering Department do not remove any trees unnecessarily in the reconstruction and widening of Burnhamthorpe Road and Tomken Road.

CARRIED

Moved by: L. H. Parsons #87
Seconded by: H. Kennedy

BE IT RESOLVED that Canada's newest town send a congratulatory telegram to Canada's newest Prime Minister, Pierre Elliott Trudeau, on his election as leader of the Liberal Party of Canada.

CARRIED

Moved by: L. H. Parsons #88
Seconded by: Killaby

BE IT RESOLVED that the Council of the Town of Mississauga meet at 6:00 p.m on the fourth Monday of every month.

CARRIED

Moved by: R. A. Searle #89
Seconded by: J. A. Kehoe

WHEREAS the Ontario Hydro has indicated that the efficiency of dust extraction would be improved by the introduction of new precipitators in the stack serving #1 and #2 units of the Lakeview Plant, and

WHEREAS this does not seem to have been done;

BE IT RESOLVED that Mr. Newdick of the Ontario Air Pollution Office be asked to report progress to this Council.

CARRIED

BY-LAWS

A By-law to adopt Amendment No. 197 to The Official Plan of the Town of Mississauga Planning Area was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7116. (To change land use designation on the Official Plan from Industrial to Highway Commercial on lands on the south side of Highway #5 approximately 1130 feet east of Dixie Road.)

A By-law to adopt Amendment No. 199 to the Official Plan of the Town of Mississauga Planning Area was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7117. (File T-17277 Goldmar Developments and File OZ-71-65, Goldmar - now Edmund Heights.)

A By-law to authorize the execution of a Financial and Engineering Agreement between Ridgewood Meadows Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7118. (This proposed plan is located east of Merritt Ave., Churchill and Anson Ave. on the north side of Derry Road East, immediately west of Justine Drive.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7119. (Required for the Cooksville Creek Trunk Sewer in part of Lot 14, Con. 1, N.D.S.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7120. (10 ft. widening on the west side of Tomken Road, part Lot 9, Con. 2, N.D.S. Requirement of the Committee of Adjustment for division of land for Harry Moroz.)

A By-law to authorize the execution of a Financial and Engineering Agreement between Cawthra Heights Developments and the Corporation of the Town of Mississauga, was given a first, second ~~and~~ third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7121. (This plan is located east of Cawthra Road, south of Burnhamthorpe, north of Cedar Creek Drive.)

A By-law to accept Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7122. (From Dual Zet Holdings. Covers Block B, R. P. 825 to be used for future road allowance being the extension of Havenwood Drive.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7123. (To lift the one foot reserves on Plans 719 and 733 (Havenwood Drive) to provide access to R. P. 825, Dual Zet Holdings.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7124. (This lifts one foot reserves at the westerly limit of the extension of Speakman Drive to provide access to newly registered plan 823, Sheridan Park Corporation Industrial Subdivision.)

A By-law to accept a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7125. (Requirement of the Committee of Adjustment re division of land for Katharine J. Carter, part of Lot 6, Plan 333, Meadowwood Road area.)

A By-law to accept Deeds of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7126. (Deeds covering 10 ft. widening for Glengarry Road, requirement of the Committee of Adjustment re land severance for Johnston, Kilby, Pekeski and West.)

A By-law to execute Offers to Purchase was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7127. (These offers must be executed by the Director of the Veterans' Land Act before Deeds can be obtained for the 10 ft. widening on Glengarry Road required by the Committee of Adjustment re division of land for Elliott, Haviland, Stewart and Power, Registered Plan 356.)

A By-law to execute a Quit Claim was given a first, second and third reading, finally passed, and numbered 7128. (This quit claims 4 ft. of an easement on Lot 35, R. P. 789, on the north side of Darcel Avenue.)

A By-law to execute Grants of Easement was given a first, second and third reading, finally passed and numbered 7129. (4 ft. easement on Lots 368, (Karwacki) 369 (Wainwright) and 370 (Micallef), Registered Plan 710 to replace the land quit claimed in by-law 7128.)

NOTE: The Mayor indicated that by-laws 7128 and 7129 would not be signed until such time as Mr. McKechnie has had an opportunity to investigate whether or not the drainage problem on these properties has been solved. It is his opinion that the owners are discussing this problem with C.M.H.C.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7130. (Part of Lot 1, Con. 1, S.D.S. Condition of the Committee of Adjustment re division of land for Joseph Malanchuk - required for watercourse purposes in the Summerville area.)

A By-law to amend By-law 1735 and put certain lots under part-lot control was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7131. (To place subdivision control on R.P. 824 and 825 - Sheridan Homelands and Dual Zet Holdings, respectively.)

A By-law to execute Grants of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7132. (Pt. Lot 35, Con. 1, S.D.S. required for storm sewer purposes in the Sheridan Homelands Area; and Pt. Lot 8, Con. 2, N.D.S. required for Little Etobicoke Creek Trunk Sewer. Both easements granted by the Hydro Electric Power Commission.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7133. (For rear lot drainage purposes over part of Lot 49 and Block A, Plan 787, DiBlasio Bros.)

A By-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area, at an estimated cost of $150,000. (Maplewood Road, Trimble Court, Weaver Avenue, Briarhill Drive, Crestview Ave., on South Service Road and Carmen Drive) was given two readings and numbered 7134.

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $310,000. for public school purposes of The Board of Education of the Town of Mississauga was given two readings and numbered 7135. (Addition to Marvin Heights Public School.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $580,000. for public school purposes of the Board of Education of the Town of Mississauga was given two readings and numbered 7136. (Construction of Runningbrook Public School.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $235,000.00 for public school purposes of The Board of Education of the Town of Mississauga, was given a first and second reading and numbered 7137. (Addition to Tecumseh Public School.)

A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $690,000.00 for Secondary School purposes of The Board of Education of the Town of Mississauga, of which $616,515.00 is the Town of Mississauga's share, was given a first and second reading and numbered 7138. (Purchase of a school site in the Malton Area and on Erindale Station Road.)

By-law 7103 being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $1,800,000.00 (of which $1,600,000.00 is to be debentured) for construction of the Hanlan Reservoir and Pumping Station in the Town of Mississauga, was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $1,800,000.00 (of which $1,600,000.00 is to be debentured) pending the issue and sale of debentures, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7139. (To provide temporary financing for the project in By-law 7103.)

A By-law to execute a Quit Claim Deed between the Corporation of the Town of Mississauga and the Executors of the Estate of Mary Callanan was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7140. (This is required in order to clear title of the Callanan Estate.)

A By-law to expropriate certain lands for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7141. (Part of Lot 6, Con. 3, E.H.S., required by the P. U. C. for construction of Hanlan Reservoir and Pumping Station.)

A By-law to appoint Town Weed Inspectors for 1968, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7142.

A By-law to repeal By-law 7042 was given a first and second reading and numbered 7143.

A By-law to amend By-law Number 5500 as amended was given a first and second reading and numbered 7144. (This By-law will replace 7042 and will change zoning from R3 to RM7D3 for lands located on the north Service Road between Cliff Road and Camilla Road. Site plan to provide for fencing as requested by Munden Park Community Association.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7145. (Required for storm and sanitary sewer purposes over lands owned by Marie Clement for apartment site located east of Cooksville Creek between King and Dundas Highway. All costs to be absorbed by the developer.)

A By-law to authorize execution of an agreement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7146. (P. N. 9-68 awarded to Elmford Construction Co.)

A By-law to repeal By-law 7036 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7147. (By-law 7036 provides for stop signs along Atwater Avenue prior to reversing the through street pattern in this area. It is necessary to repeal By-law 7036 in order that the general traffic By-law 7037, may be submitted to the Department for approval.)

A By-law to authorize the execution of an Engineering and Financial Agreement for Block "H", Plan 681 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7148. (Located on the southeast corner of Truscott Drive and Barsuda Drive and contains 10 single family lots.)

A By-law to authorize the execution of a Financial and Engineering Agreement between Welton Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7149. (Extension of Myron Drive.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7150. (Extension of Myron Drive.)

FORTHCOMING MEETINGS

Monday	April 8	- 7:30 p.m.	- Huron Park Committee
Tuesday	April 9	- 9:00 a.m.	- Budget Discussions
Wednesday	April 10	- 9:00 a.m.	- Budget Discussions
Wednesday	April 10	- 7:30 p.m.	- Meeting at Lorne Park Secondary School with GO Transit officials and Commuters' Associations.
Thursday	April 11	- 9:00 a.m.	- Budget Discussions
Tuesday	April 16	- 7:30 p.m.	- Planning Board
Wednesday	April 17	- 8:30 a.m.	- General Committee
Wednesday	April 17		- Metropolitan Toronto Planning Board
Thursday	April 18	- 4:00 p.m.	- Industrial Committee
	April 21 and 22		- Traffic Conference
Monday	April 22	- 6:00 p.m.	- Council meeting

The meeting adjourned at 5:25 p.m.

MAYOR

CLERK

Mississauga, Ontario,
April 10, 1968.

A special meeting of Mississauga Council was held in the Lorne Park Secondary School on April 10, 1968, commencing at 7:30 p.m. with the following members present: Mayor R. W. Speck, Councillors C. Killaby, L. Parsons, H. Kennedy, and G. Clarkson. Staff present: H. E. Stewart, Deputy Clerk & Assistant Chief Administrative Officer. Also present were: Mr. Bruce Beer, M.P., Peel, and Mr. D. Kennedy, M.L.A., Peel South.

The meeting was held at the request of the Lorne Park Commuters' Association to appeal to the GO Transit Officials to continue the present service at Lorne Park for a further six months.

Mayor Speck introduced Mr. W. Howard, Manager of GO Transit. Mr. Howard stated that the decision to discontinue the Lorne Park Stop was not made in haste. He explained the background on the GO Transit system beginning in 1965. At that time, the location of the various stations was announced. It was also announced that there would be a re-organization of stations between Oakville and Toronto at the end of two years. Some would be relocated and some eliminated. In 1965, it was decided that the Dixie Road and Lorne Park stops be discontinued. This was done on the basis of a very thorough study by consultants. The consultants made recommendations regarding the new locations for the stations, based on studies of the area for each of the proposed stations. He pointed out that proper facilities had not existed at the Lorne Park Station because it was started as a result of representations from the area. On the basis of the studies as mentioned above, it was decided to discontinue the stop at Lorne Park, effective April 28, 1968, and commence full service at the Clarkson Station. Mr. Howard advised that many statistics are available to show why this decision was made. Mr. Howard introduced Mr. W. Sargeant, Superintendent of Commuter Services for Canadian National Railways; Mr. E. A. Ingraham, Director of Information, and Mr. R. W. McEwen, Director of Research for Metropolitan Toronto Transportation. He suggested that all questions regarding the service should be directed to Mr. Sargeant.

Mayor Speck introduced Mr. D. H. Miller of the Lorne Park Commuters' Association who acted as spokesman for the Association. Mr. Miller, in turn, introduced Mr. Bloomer who supplied the technical information on behalf of the Association. He stated that he had not been able to find any evidence to support the operators of the GO System. He supplied a chart of the system to support his evidence that there is, in fact, sufficient time to stop the trains at both Lorne Park and Clarkson. He referred to the map used by him as a "Time Distance Chart". It was his opinion that the trains in New York City run 15 minutes apart, so why cannot GO trains do the same, instead of running 20 minutes apart. It was also his opinion that the three minute delay caused if the train stopped at Lorne Park, would not interfere with the schedule and that, according to his chart, there is sufficient space for another, or possibly, two more trains. On several occasions, he had noticed certain trains at the Lorne Park Station being anywhere from 3 to 6 minutes late. Mr. Bloomer referred to a meeting which the Lorne Park Commuters' Association had with representatives of the C.N.R. Four points were made at that meeting, which he outlined:

1. The Association asked if any consideration was given to reserving track space for future development. The answer was no.
2. The Association's charts were not challenged by the C.N.R.
3. It was asked by the Association that a train be started in Port Credit three minutes earlier. This would mean that instead of losing three minutes, the time would be lost in the beginning and the train would arrive in Toronto on schedule. The C.N.R. said this could not be done.
4. It was asked if the schedule could be speeded up. The answer was no.

Mr. Miller then introduced Mr. Porter of Sheridan College who supported the Association by stating that the student population at the College would increase from 100 at present, to approximately 6,000 in 12 years. A very large number of these will travel by GO train and, therefore, the stop should be retained.

Mr. D. Robertson spoke on behalf of the Association and presented the result of a survey undertaken by them. The survey showed about 114 persons from Lorne Park, 20 from Port Credit, and about 40 from Clarkson, using the Lorne Park Station. They found that if the service was to be discontinued, about 60 people would go to Clarkson, about 40 to Port Credit. This would leave some 77 persons to go by automobile. The survey also showed that about 649 adults in the area needed transportation to Toronto, plus some 163 students. He mentioned that the Council for the Town of Port Credit had passed a resolution in support of continuing the stop at Lorne Park. Their concern is the overloading of the Port Credit facilities.

Mr. Hodgkinson, also appearing on behalf of the Lorne Park Commuters' Association, stated that the discontinuation of the Stop is a moral issue. He suggested that the Province of Ontario, GO Transit, the C.N.R. and the Council for the Town of Mississauga had a moral responsibility to provide regular commuter service to the more than 1,000 families in the Lorne Park Area, being the area from Clarkson Road to Mississauga Road. He stated that the Province, Go Transit, the C.N.R. and the Municipality had not fulfilled their promise to the people of Lorne Park.

Mayor Speck advised the meeting that at no time did the Council for the Township of Toronto say they were going to provide anything. It is a Provincial Scheme and this Municipality has always supported the stop at Lorne Park.

Mr. Echelson, representing the Clarkson Group, addressed the meeting and stated that they had no objection to the Lorne Park Stop being retained, but at the same time, they did not want any stops taken away from Clarkson.

Mr. Howard spoke briefly and then turned the meeting over to Mr. Sargeant.

Mr. Sargeant referred to Mr. Bloomer's presentation and was of the opinion that Mr. Bloomer was only interested in one aspect of the operation and that his own position was quite different. He pointed out that the C.N.R. is operating the GO Transit Service from Oakville to Pickering and, therefore, has a responsibility to the public and to the Government, that the quality of this service across the entire route is essential. This quality must be maintained at all times. There are also a number of other services which must be conducted on the same lines. He compared the evidence supplied by Mr. Bloomer with his own studies and stated that if the service is late at 2:00 p.m., it might have been caused by something which happened in the morning, and there must be time available for this purpose. He mentioned the time required by each train to turn around at the end of the line (Pickering and Oakville) and stated that if some of this time was used to stop at Lorne Park, that this would reduce the "turn around" time to two minutes, which is inadequate. Because of the introduction of the GO Service, there are approximately 44 scheduled passenger trains making the five stops, together with the usual traffic on the lines.

Councillor Parsons asked Mr. Sargeant what effect a slow down over a level crossing would have on "V" time. Mr. Sargeant replied that these are things which have to be allowed for in the setting of a schedule. It must allow for the regular maintenance of all traffic. He then showed and explained a diagram of the service.

A resident of Lorne Park asked Mr. Sargeant why a stop could not be made at Lorne Park and proposed that the service start four minutes earlier, thereby having the time available to stop at Lorne Park. Mr. Sargeant replied that the train stopping at the two stations would cause interference. It was then asked of Mr. Sargeant why it was possible to stop a train at the Exhibition grounds and he replied that the same limitations do not exist there because there are four tracks compared to two tracks at Lorne Park. He pointed out that it is all a question of track capacity. Another resident asked if it was a question of interference, why could there not be a special train with two cars, specifically for Lorne Park without any other stops. Mr. Sargeant explained that the number of cars does not make any difference. All the available capacity of the lines is utilized. The residents continued to ask

Mr. Sargeant questions about the scheduling of extra trains and the answer was always the same - track capacity does not permit it.

One resident suggested that if the station is removed, that a bus service be made available to the people to travel to the other stations. Mayor Speck mentioned that there was a suggestion or a proposal by the GO Transit people of a commuter system leading to the GO trains. He asked Mr. Howard if it was possible, if the Lorne Park Station was closed, that some sort of commuter service to either Port Credit or Clarkson, could be commenced by the Government. Mr. Howard replied that he did not want to interfere with any plans that the Town of Mississauga may have for a bus service. Mayor Speck explained to the meeting that the Town is presently considering some sort of transit system; one part of it being the extension of the T.T.C. from Port Credit to Clarkson, along Highway #2.

Councillor Parsons asked if it was possible to slow down trains at Clarkson, why could there not be a stop at Lorne Park? Mr. Sargeant explained that slow down on the line is something which is included in the schedule of the trains. He pointed out that the time required for a slow down depends on the amount of power which the train has. In answer to a question from a resident whether there is also a slow down order for the level crossing at Lorne Park Station for trains which do not stop there, Mr. Sargeant answered that there is not, normally, a speed restriction on a level crossing if it is protected.

A resident of Lorne Park Estates stated that if there was a willingness on the part of the GO Transit people to accommodate the Lone Park residents, they could do it.

Mayor Speck informed the meeting that Mr. Howard had already advised the people of Lorne Park that if there was time, they would be happy to continue the stop.

It was asked of Mr. Howard how much it would cost to install extra track and how soon would it be required in any event. He replied that it would cost approximately four to eight million dollars. He continued on to say that the Lorne Park Station was not the only station to be discontunued. As many people, if not more, at the Dixie Station now have to go to different locations.

MR. D. KENNEDY, M.L.A., addressed the meeting. He advised that he had discussions with Mr. Miller and several other people, and then discussed the problem with GO officials last summer. He said that the problem was re-examined before the final decision was made.

MR. BRUCE BEER, M.P., stated that in his opinion, there is some question as to whether or not this particular problem comes under Provincial or Federal jurisdiction. He informed the meeting that when he was advised of a decision on jurisdiction, he would, in turn, advise the Association.

MR. MILLER thanked Mr. Beer and Mr. Kennedy for attending the meeting.

MR. HOWARD advised that the Board of Transportation had been notified of the decision and no objection was received. A resident asked if there would be a public hearing on the discontinuance of the Lorne Park Stop and Mr. Howard replied that to his knowledge, there would not be a hearing.

Mayor Speck informed the meetingthat if a change should be made on the decision, it would have to be on the political level and not the staff level.

The following resolution was put before Council:

Moved by: L. H. Parsons #90
Seconded by: J. A. Kehoe

RESOLVED that as a result of a public meeting attended by about 160 persons, the Council of the Town of Mississauga appeal to the Prime Minister of Canada, the Prime Minister of Ontario, the member of Parliament for Peel, the member of the Legislature for Peel South, to do all in their power to stop "GO" trains 954 and 969 at both Lorne Park and Clarkson.

CARRIED

The meeting adjourned at 10:00 p.m.

MAYOR

CLERK

T. 143

RESOLUTION

April '42 SESSION 19____ NO.____

MOVED BY L. H. Parsons

SECONDED BY F. Kennedy

Amendment Clause 22 S/C report Year 11/43

Add the following after word [illegible] in second line " ~~and~~ or Department Heads"

C J Killaby
Carried

C J Killaby
Carried

T 143

RESOLUTION

[illegible] Council 22 SESSION 19 [illegible]8 No.

MOVED BY R Speck

SECONDED BY

Amendment Clause [illegible] re report of
Apr. 22 65. that Staff of the Town
meet with McLaughlin to ascertain the Company's participation
in the acquisition of the Service Station Site at Burnhamthorpe
and No 10 Highway and Councillors Parsons and White
be available to assist if necessary in the deliberations
further that Councillors Parsons & White meet with
the Deputy Minister of Highways to determine DHO
participation in this ~~acquisition~~ acquisition.

Carried
C J Killaby

GENERAL COMMITTEE MEETING, APRIL 17, 1968

REPORT NUMBER 13

250. FILE 7-68 - Clerks General (Oxfam)

251. FILE 34-68 - Committee of Adjustment (Variances) G. Kerr

252. FILE 10-68 - Licensing General (Taxi Licenses)

253. FILE 10-68 - Licensing General (Peel Taxi)

254. FILE 79-65 - Regional Development (Educational Course)

255. FILE 75-68 - Toronto International Airport

256. FILE 54-68 - Industrial Committee (Report)

257. FILE 4-68 - Board of Education (Old Burnhamthorpe School)
FILE OZ-9-66 - Applewood Dixie Limited

258. FILE 18-68 - Recreation and Parks (Malton Police Village Hall)

259. FILE 82-67 - Historical Foundation

260. FILE 4-68 - Board of Education
FILE 55-68 - Drainage General (Floradale School)

261. FILE 55-68 - Drainage General (Storm Sewer, Stonehouse Cr.)
FILE 4-68 - Board of Education

262. FILE 19-68 - Roads General (Service Station #10 & Burnhamthorpe)

263. FILE OZ-14-65 - Mr. & Mrs. Hassall

264. FILE T-18992 - S. E. Johnson

265. FILE T-18259 - Munden Acres

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

APRIL 17, 1968

THOSE PRESENT: Mayor Speck, Deputy Reeve McMillan; Councillors [illegible] Kennedy, Kehoe, Clarkson, Searle, Parsons, and McKechnie.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, L. W. Stewart, E. [illegible] and J. T. Corney.

REPORT NUMBER 13

ITEMS CONSIDERED:

250. FILE 7-68 - CLERKS GENERAL (OXFAM)

The Committee was advised that the annual Oxfam Walk will be held on May 4, 1968, commencing and finishing at St. Mary's Auditorium, Brampton The official starting time is 8:00 a.m. and the length of the route is 30 miles. Council was requested to take part in the walk or sponsor a walker. When the 1967 Oxfam Walk was considered by Council, the following recommendation was adopted: "That the Corporation pay $1.00 per mile for every mile completed in the "Feet Against Famine" walk, by any member of Council.

RECOMMENDATION: That the Corporation pay $1.00 per mile for every mile completed by a member of Council in the Oxfam Walk on May 4, 1968, commencing at St. Mary's Auditorium in Brampton.

Carried

251. FILE 34-68 - COMMITTEE OF ADJUSTMENT - VARIANCES (GORDON KERR)
FILE 78-68 - DIVISIONS OF LAND

At its meeting on April 8, 1968, Council considered an appointment for a hearing of the Ontario Municipal Board for an appeal by Elliott G Heslop and others, and the Corporation against a decision of the Committee of Adjustment dated February 1, 1968. The Committee granted an application by Gordon Kerr for a variance from the provisions of By-law 5500 of the Town of Mississauga, formerly the Township of Toronto, as amended, for permission to maintain a dwelling house on a lot having a rear yard of 20 feet and to allow a lot to be created having an area of 8,000 square feet, whereas the said by-law requires a minimum rear yard of 25 feet and a minimum lot area of 10,000 square feet; being Lot 13, according to Registered Plan 336, municipally known as 1310 Birchview Drive. The date of hearing is on Monday, May 6, 1968, at 10:00 a.m. Council referred this matter to the General Committee for further consideration. The Planning Commissioner advised that the proposed lots does not contravene the Official Plan and the Town cannot object to the Committee of Adjustment decision on planning grounds.

RECOMMENDATION: That Council's decision to appeal the decision of the Committee of Adjustment on the Gordon Kerr property, be rescinded and the Ontario Municipal Board notified of the Municipality's decision to withdraw.

deferred. carried

252. FILE 10-68 - LICENSING GENERAL (APPLICATION FOR TAXI LICENSE NO 1968-D, 1968-E, and 1968-F)

The Committee was advised that copies of the above applications, are contained in the above file. The Board of Police Commissioners at its meeting on March 29, 1968, recommended they be refused

RECOMMENDATION. That cab driver's applications No. 1968-D, 1968-E, and 1968-F, be refused.

Carried

253. **FILE 10-68 - LICENSING GENERAL (PEEL TAXI)**

The following material was attached to the agenda:

1. Report re 1968 Taxi Cab Licenses issued to date and comparison with those issued in 1966-67.
2. Report re Peel Taxi Limited and its formation.
3. Copy of the Service agreement for Peel Taxi Limited.
4. Copy of Peel Taxi Limited "Rules".

The Committee considered the situation whereby Peel Taxi requires a membership fee of $1,500.00 to join Peel Taxi organization. Some of the members of the Committee were concerned that this was causing the "small men" some difficulty in order to compete in the taxi business. It was decided that this matter should be discussed with the solicitor representing the independent taxi operators.

RECOMMENDATION: That further consideration of this item be deferred until the solicitor representing the independent taxi operators, can appear beforethe General Committee.

Carried

254. **FILE 79-65 - REGIONAL DEVELOPMENT (CORDC EDUCATIONAL COURSE)**

The Committee considered a letter dated March 29, 1968, from Mr. D. J. Reddington, Director of C.O.R.D.C., inviting Council to delegate one elected official within the municipality to attend the Secondary Level Education Course to be held in Guelph on April 26 and 27, 1968. The Committee was advised that if any other elected officials were interested and vacancies exist in the course, they will be accommodated. The total cost per person is $15.00, including meals, accommodation and tuition. A copy of the programme was attached to the agenda.

RECOMMENDATION: That Councillor McKechnie be authorized to attend the Secondary Level Education Course to be held in Guelph on April 26 and 27, 1968, sponsored by C.O.R.D.C.

Carried

255. FILE 75-68 - AIRPORT - TORONTO INTERNATIONAL (MALTON)

The Committee was advised that the Department of Transport had been requested to supply a copy of the plan outlining the future development of the Airport for study and perusal by the Town, prior to the plan being approved by the Department of Transport and the Government. In a letter dated March 13, 1968, from Mr. R. W. Goodwin, Director of Civil Aviation, he advised that this request is presently under consideration. This matter was referred to the General Committee by Council at its meeting on March 25, 1968.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the information contained in the letter from Mr. R. W. Goodwin, Director of Civil Aviation, dated March 13, 1968, be received.
2. That three members of Council meet with the Minister of Transport to discuss the future plans for the Toronto International Airport at Malton.

Carried

256. FILE 54-68 - INDUSTRIAL COMMITTEE (REPORT)

The Committee considered a report from the Industrial Committee dated April 1, 1968, dealing with the proposed industrial brochure, membership in the Metropolitan Toronto Industrial Commission, the 1968 Industrial budget, Slough Estates and Lionstar Developments proposed industrial plans of subdivision.

RECOMMENDATION: That the recommendations contained in the Industrial Committee's report dated April 1, 1968, be adopted by Council.

Carried.

257. FILE 4-68 - BOARD OF EDUCATION (OLD BURNHAMTHORPE SCHOOL)
FILE OZ-9-66 - APPLEWOOD DIXIE LIMITED

Attached to the Committee's agenda was a copy of a letter from S. Eric Johnson, requesting Council's consideration for the use of the old Burnhamthorpe School for the local branch of the Toronto French School Incorporated, should the Town take over the premises from the School Board. The school, a privately supported, non-profit organization, has been in existence for almost three years, employing the most advanced educational systems and teaching almost exclusively in French to pre-school and lower grade students (up to Grade II at present), the greater number of whom do not use French as their first language. The school presently rents the premises of the Unitarian Church at Highway 10 and Queen Elizabeth Way. This accommodation will not be available after June of this year. Mr. S. E. Johnson attended the Committee's meeting to supply further information and answer questions regarding the situation with the local branch of the Toronto French School finds itself in. He pointed out that the school is hopeful that an arrangement can be made with either the Board of Education or the Council for the use of the old Burnhamthorpe School located at the intersection of Burnhamthorpe and Dixie Roads. He also informed the Committee that he had been advised by the Board of Education that it is not likely that the school will be available until December. Because of this, he had discussed the French School problem with Mr. H. J. A. Brown and Mr. Brown thought that an arrangement might be worked out for the use of some rooms in the Dixie Area which are not expected to be used by the Board of Education next year. Mr. Johnson made it clear to the Committee that the French School is not seeking financial support from the Municipality in that negotiations would establish a rent that the Municipality or the Board of Education would receive for the accommodation. He suggested to the Committee that two main reasons exist why it is beneficial to the Municipality to have the school located here, one being economic; the other, the prestige that such aschool brings to the area. Mr. Johnson enlarged on the economic reason by pointing out that the families whose children attend the French School, pay their education tax to support the public system without any demand on it. It was suggested to Mr. Johnson that he continue his negotiations with the Board of Education to arrange for temporary accommodation until the old Burnhamthorpe School is available.

RECOMMENDATION: That the following members of Council: Deputy Reeve McMillan, and Councillors Killaby and Searle, meet with the Board of Education to discuss the future ownership and use of the old Burnhamthorpe School, and the request by the local branch of the Toronto French School for accommodation in it.

Carried

258. FILE 18-68 - RECREATION AND PARKS (MALTON POLICE VILLAGE [illegible]

The Committee was advised that Mr. W. J. Hare, Director of Recreation and Parks, requested clarification on the status of the Malton Police Village Hall which, as an asset of the Corporation, is operated by the Parks and Recreation Department. Unlike other community centres in the Municipality, people and organizations renting the Malton Police Villag e Hall have been permitted to obtain banquet permits and serve alcoholic beverages in the Hall. The Town of Mississauga Recreation Committee is also the Community Centres Committee for the Corporation and has, on the basis of examination, recommended that Council consider the demolishing of this Hall on the basis that, according to the information on hand, there is nothing that happened in the Hall that could not be shifted to the Malton Hall located approximately three blocks away. Mr. Hare reported that they have no need for the Police Village Hall for their purposes in terms of recreation programming. He added that it is necessary to:

1. Ascertain if the hall should be retained and administered by the Recreation and Parks Department; and

2. Ascertain whether or not banquet permits should be honoured if the decision is that the hall should be retained and operated by the Recreation and Parks Department.

Due to a lack of time, the policy of permitting the use of banquet permits for liquor in municipally owned buildings, was not considered. However, the Committee did consider a request by the Catholic Women's League in Malton for the use of the "Malton Police Village Hall" and their request for a banquet permit.

RECOMMENDATION: That the Catholic Women's League of Malton be authorized to have a banquet permit at the "Malton Police Village Hall" and that the policy regarding the continuation of authorizing such permits, be considered at the next General Committee meeting.

Carried

259. FILE 82-67 - HISTORICAL FOUNDATION (MUSEUM) (#86)

Mrs. Watson attended the Committee's meeting and invited the members of Council to attend the opening of the Museum on Sunday, May 5, 1968, at 2:30 p.m. Mrs. Watson also presented a leaflet on the Lewis Bradley Pioneer Museum.

RECOMMENDATION: That the invitation and information provided by Mr. Watson, be received.

Carried.

260. FILE 4-68 - BOARD OF EDUCATION
FILE 55-68 - DRAINAGE GENERAL (FLOODING OF FLORADALE SCHOOL)

Mr. H. J. A. Brown and Mr. R. J. Brown, attended the Committee's meeting on the flooding problem at the Floradale School. Mr. R. J. Brown pointed out that the natural drainage had been disrupted and that the creek had been allowed to fill in causing the water to flow in another location resulting in a ponding condition in the school yard. This ponding takes place on the tile field and makes it necessary to have the septic tank pumped every day. The Deputy Engineer pointed out that it might be possible to make some temporary improvements

RECOMMENDATION: That the Town Engineer submit a report to the General Committee on temporary improvements that could be carried out on the drainage problem at Floradale School.

Car

261. FILE 55-68 - DRAINAGE GENERAL (STORM SEWER, STONEHOUSE CRESCENT)
FILE 4-68 - BOARD OF EDUCATION (#99)

At its meeting on February 21, 1968, the Committee considered a report dated January 8, 1968, from the Town Engineer with respect to a request from the Board of Education for the Town to participate in the construction of a storm sewer to be installed in conjunction with the new school on Stonehouse Crescent. The cost of enclosing the watercourse crossing the school property to accommodate drainage on an agricultural basis, is estimated at $7,750.00. The cost to enclose the watercourse to facilitate subdivision development upstream from the site, is estimated at $11,700.00. The following recommendation was adopted by Council on February 26, 1968:

1. That the Town of Mississauga should not participate in the proposed construction with the Board of Education.

2. That the urban size sewer be constructed at this time; on the Stonehouse Crescent School property.

3. That the Board be required to undertake drainage improvement on its property to provide for the complete urban development of any lands lying within watersheds upstream of their particular site."

Mr. H. J. A. Brown and Mr. R. J. Brown, attended the Committee's meeting to discuss the decision made regarding the Stonehouse Crescent site and the effect of it on other school properties. Mr. H. J. A. Brown pointed out that to require the Board to undertake drainage improvements on its property to provide for complete urban development of any lands lying within the watersheds upstream, is a considerable hardship on another site owned by the Board of Education in Munden Park. An estimated cost of the drainage improvement would be $30,000.00. In order to service the school lands only, the cost would be $15,000.00. Mr. Brown suggested that the cost of the oversizing should be borne by the levies received from developers for the servicing of the school lands. Some members of the Committee suggested that the total cost should be paid by the School Board recovered in taxes. Mr. Brown informed the Committee that he could advise his Board to pay its share but not for the oversizing.

RECOMMENDATION: That Council's decision dated February 26, 1968, regarding the school property and the storm sewer on Stonehouse Crescent, not be construed as a Council policy in the future.

Carried

262. FILE 19-68 - ROADS GENERAL (ERDAN CONST. - SERVICE STATION SITE AT CORNER OF #10 & BURNHAMTHORPE) (#247)

At its meeting on April 3, 1968, the Committee considered a report dated March 26, 1968, from the Town Engineer, and a copy of a letter dated March 12, 1968, from the Department of Highways to Mr. Anderson. Mr. Anderson reviewed the situation with regard to the proposed service station site and pointed out that the Department of Highways has, to date, refused the application for a service station. At its meeting on April 8, 1968, Council adopted the following recommendation: "That this item be deferred until General Committee's meeting on April 17, 1968, at which time representatives of the Department of Highways will be invited to attend". Mr. Burnfield attended the Committee's meeting instead of Mr. Campbell. He pointed out that the Department of Highways recommendation is that the site on the south-west corner of Burnhamthorpe Road and Highway #10, not be allowed to develop. He reviewed with the Committee, the intersection treatment that would be necessary if development as planned proceeds in the area. He also suggested that there may be no access to Highway #10, therefore it would make it more necessary to acquire the site. Any cost sharing would have to be negotiated with the Deputy Minister of Highways. If the Town of Mississauga and the developer in the area, do not share in the purchase cost, he expected that the Department of Highways would then issue a permit for the service station.

RECOMMENDATION: That a committee of two councillors - Kehoe and Parsons - meet with Mr. McLaughlin regarding the acquisition of the service station site; and further, that the Committee meet with the Deputy Minister of Highways on the basis of the Department bearing 50% of the cost of acquisition of the site.

Speck
McKechnie
Clarkson
Parson
Speck
Kehoe

263. FILE OZ-14-65 - MR. & MRS. HASSALL (#226)

This is a proposal to change the Official Plan from Residential (land use to be determined) to Commercial and the Zoning By-law from R4 to DC to permit retail commercial development. The site is a 2 acre parcel of land with a frontage of 269 feet on the east side of Cawthra Road, adjacent to the commercial development situated at the south-east corner of Cawthra Road and Burnhamthorpe Road. The proposed amendment to the Official Plan from Residential to Commercial and the Zoning By-law from R4 to DC is in conformity with the Town's long term planning policy for the south-east corner of Burnhamthorpe Road and Cawthra Road and, therefore, should be approved, subject to a site plan and the applicant satisfying the requirements of the Town and any other agency concerned with the development of the subject lands. Council considered this application on May 8, 1967, and granted Mr. Hassall's request to have the application considered prior to the consideration of the North Cooksville Study. This proposal was considered by the Planning Board at its meeting on June 13, 1967, and June 26, 1967. On August 28, 1967, Council referred this item back to the Planning Board for further study of information to be submitted by the applicant. The Planning Board considered this application again on October 31, 1967, February 20, 1968, and March 5, 1968 (public meeting). At the Planning Board meeting on March 5, 1968, it was moved by Mr. Kennedy, seconded by Mr. Speck that the application to amend the Official Plan from Residential to Commercial and to amend the Zoning By-law from R4 to DC, be approved. A recorded vote was requested:

For the Motion	Against the Motion
Mr. Kennedy	Mr. Briscoe
Mr. Speck	Mrs. Killaby
Mr. McCormack	
Mr. Davidson	

Because the vote in favour of the motion did not constitute a majority of all the members of the Planning Board, as required by the Planning Act, the motion was declared lost. At its meeting on March 27, 1968, the General Committee considered a copy of the Planning Board Report dated June 13, 1967, and a letter dated March 21, 1968, from Mr. J. S. Rothwell, opposing the application and requesting that consideration of this item be held at an evening Council meeting, and further, that he be advised when it will be considered by Council. The following recommendation was adopted by Council at its meeting on April 1, 1968: "That this item be referred back to the Planning Board for a decision under the terms of the Planning Act". The Planning Board considered this item at its meeting on April 2, 1968, and recommended that the application be approved, subject to the requirements as set out in the Staff report dated June 13, 1967. A copy of the Report dated June 13, 1967, was attached to the agenda.

RECOMMENDATION: That application OZ-14-65, Mr. & Mrs. Hassall, be approved as recommended by the Planning Board in its report dated June 13, 1967; and further, that Mr. J. S. Rothwell be advised that this application will be considered by Council at its meeting on April 22, 1968.

NOTE: Mr. Rothwell was advised of this decision in a telephone conversation on April 18, 1968.

264. FILE T-18992 - S. E. JOHNSON

Mr. Johnson attended the Committee's meeting to discuss the above proposed plan of subdivision located on the south side of Pinetree Way, on the west side of Douglas Drive (unopened road allowance). The plan contains 20 single family dwellings lots. He pointed out that he had met with the Town Engineer and he had been advised that while the sewer which eventually will service the property by gravity, will not be available for two or three years, another sewer will be constructed within 800 feet of the property in 1968. He agreed that if the Council would permit him to proceed that he could construct a pumping station and force main which would service his subdivision into the sewer. He was asked about the price range of the houses to be constructed and he suggested that they would be in the neighbourhood of $50,000.00 plus. Mr. Henderson pointed out that this subdivision was considered by the staff at the Impact meeting held on April [illegible], and on the basis of the information supplied by the Engineer and referred to by Mr. Johnson today, the Impact Report is recommending that the plan be released for processing.

RECOMMENDATION: That proposed plan of subdivision T-[illegible], [illegible] Johnson, be released for processing.

Carried -

265. FILE T-18259 - MUNDEN ACRES

This proposed plan is located on the west side of [illegible] Road, just north of the Queen Elizabeth Way and consists of 12 single family lots and 61 semi-detached lots. The Committee considered a letter dated April 2, 1968, from Mr. Humeniuk in which he requested Council's approval to exempt this plan from the new requirements of the Engineering Agreement and proceed under the old agreement. Mr. Humeniuk attended the Committee's meeting and explained that he was under the assumption that the above plan would proceed under the old Engineering Agreement. However, he was advised by the staff that unless directed otherwise by Council, the new agreement would have to be used. He explained to the Committee that the major problem in using the new agreement was the regulation regarding the issuance of building permits. He suggested that the real problem was the occupancy of houses and that he would agree to police the occupancy of houses so that ocupancy would not take place until the roads had been constructed as required in the new agreement but he wanted the opportunity of being able to proceed with building permits and the construction of houses as permitted under the old agreement. The second problem he agreed to overcome is the mud deposit on nearby streets by construction equipment coming out of the subdivision. Mr. Humeniuk agreed that he would provide a $10,000.00 letter of credit or, if necessary, cash, to assure that the roads will be put in before the houses are occupied and that the trucks and equipment used in the construction of roads and houses, will be washed from all mud before leaving the development.

RECOMMENDATION: That proposed plan of subdivision T-18259, Munden acres, be permitted to proceed to register under the old Engineering Agreement, providing clauses are included that a $10,000.00 security is deposited with the Municipality to assure:

1. That occupancy of houses will not take place until the roads are constructed to a gravel base; and

2. That all equipment used in the construction of roads and houses for delivery of materials to the development, will be washed from all mud before leaving the development to enter other municipal streets.

266. FILE 0-48-59 - ERIN MILLS & MARKBOROUGH PROPERTIES (T59-68)

The following people attended the Committee's meeting to present a proposal for the servicing and development of the Markborough and Erin Mills lands: Mr. Robt. Joy and Mr. Peter Langer, both of Markborough; Mr. E. Goodman, Mr. E. Dymond, Mr. J. Berman, and Mr. J. Daniels, all of Cadillac Developments (Erin Mills). Mr. Henderson reviewed the background of these developments and pointed out that an agreement had been entered into by Markborough but the same agreement was not executed by Erin Mills because it was unacceptable to the principles of the company at that time. Because there are new factors affecting the development of these lands, the developers wished to discuss a proposal with Council which would require consideration of these factors:

1. The Ontario Water Resources Commission proposed servicing scheme;

2. The new Board of Education.

Mr. Joy informed the meeting that the ownership of Erin Mills represents 4,150 acres and the ownership of Markborough represents 2,000 acres. The proposal which was attached to the agenda, was read by Mr. Joy and he answered questions throughout the presentation. Mayor Speck asked if any consideration had been given to making school sites available at a set figure per acre plus carrying costs to the day they would be needed by the Board of Education. Mr. Dymond explained that it would be possible to consider the Mayor's suggestion but in order to do so, a servicing cost for oversizing of all services, would have to be considered on a basis that would be proportionate to the size of the school property. The Committee discussed when this proposal should be given further and more detailed consideration and [illegible] decided that a special meeting of the General Committee should be held for this purpose.

RECOMMENDATION: That a special meeting of the General Committee be set up to consider the proposal for Erin Mills and [illegible]

The meeting adjourned at 1:00 p.m.

REPORT ADOPTED: April 22, 1968

MAYOR

C. J. Killaby
CHAIRMAN

Page 3 of Report missing

GENERAL COMMITTEE MEETING, APRIL [illegible] 1968

REPORT NUMBER 14

267. FILE 10-68 - Licensing General ([illegible] Licence)

268. FILE 10-68 - Licensing General ([illegible] Licence)

269. FILE 42-68 - Fire Department (1967 Activity Report)

270. FILE 179-67 - Private Swimming Pools

Page 3. missing

271. FILE 132-67 - Minimum Standards (Planning Committee)

272. FILE 7-68 - Clerks General (Mrs. [illegible])

273. FILE 81-66 - Surface Transportation (Georgetown)

274. FILE 5-68 - Building General (Fences)

275. FILE 18-68 - Recreation General (Malton Police Village Hall)

276. FILE 39-68 - Conventions (Community Planning Assoc. of Canada)

277. FILE 39-68 - Conventions (O.M.A. Town & Village Section)

278. FILE 10-68 - Licensing General (Peel Taxi)

279. FILE 7-68 - Clerks General (Cable Construction, TV)

280. FILE T-17410 - Wimpey Homes

281. FILE 80-68 - Dixie Road - CNR Underpass

282. FILE 81-66 - Surface Transportation (Grey Coach)

283. FILE 55-68 - Drainage General (Hermitage Road, Malton)

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

APRIL 24, 1968

THOSE PRESENT: Reeve Murray, Deputy Reeve McMillan, Councillors [illegible], Kehoe, Clarkson, [illegible], Kennedy and [illegible].

STAFF PRESENT: M. D. Henderson, E. E. [illegible], [illegible] J. Anderson, and L. W. Stewart.

REPORT NUMBER 14

ITEMS CONSIDERED:

267. FILE 10-68 - LICENSING GENERAL (FLEET OWNER'S LICENSE TRANSFER)

The Committee was advised that an application had been received from Mr. Roy Pearce Masson for consideration of Council for the purchase of Action Taxi from Mr. D. Wild and the issuance of a fleet license to Mr. Masson. Mr. Masson holds a 1968 independent owner's license and has received a favourable report from Deputy Chief Kivell.

RECOMMENDATION: That Council approve the transfer of the Action Taxi Fleet license from Mr. D. Wild to Mr. Roy Pearce Masson. ✓

268. FILE 10-68 - LICENSING GENERAL (FLEET OWNER'S LICENSE)

The Committee was advised that a request has been received from Mr. J. Maxwell, 1370 Cawthra Road, for a fleet cab owner's license under the name of Scot Taxi. Mr. Maxwell holds an independent cab owner's license and has received a favourable report from Deputy Chief Kivell. He intends to use the services of the Forest Glena Taxi brokerage at 1769 Dundas St. E., Cooksville.

RECOMMENDATION: That Mr. Maxwell be granted a fleet cab owner's license with a limitation of four cabs. ✓

269. FILE 42-68 - FIRE DEPARTMENT (1967 ACTIVITY REPORT)

A copy of the Activity Report for 1967 of the Town of [illegible] Fire Department, was before the Committee for its information.

RECOMMENDATION: That the information contained in the Activity Report of the Fire Department for 1967, be received.

270. FILE 179-67 - PRIVATE SWIMMING POOLS ([illegible]

At the General Committee meeting held on April [illegible], the question of fencing private swimming pools, was placed before the General Committee at the request of Councillor [illegible], along with a copy of a report dated June 2, 1967, from the Town Solicitor, outlining the by-law that could be used if approved by Council. It was decided that this item should be deferred for one week because the Town Solicitor was unable to attend the meeting due to a hearing in Toronto. During the discussion on this item, Councillor Clarkson suggested that if fences are to be used that they should be of a type that children could not climb. Reeve Murray reviewed with the Committee some of the problems that have been considered by previous councils: some people don't want a chain link fence; some people enclose their pools with various kinds of materials; some use multi flora rose hedges. Mr. Murray also pointed out that the question arises as to whether the entire property should be enclosed or just the pool and he used Mr. Milford Chapman's property as an example. The pool is located on a large acreage and is approximately 100 yards from the municipal streets. The other problems that must be taken into consideration, are the recently designed pools which sit on the top of the ground. Councillor Clarkson questioned whether snow fencing might be used to meet the requirements of a by-law and the Town Solicitor pointed out that the by-law at the present time, has left the type of fence open so that various types could be used. He suggested that it would be the decision of the Building Commissioner whether or not the fence is as good as chain link. Because all of the members of the Committee were not able to be present at the time that this item was discussed, it was decided that a final recommendation should be deferred until a future meeting.

RECOMMENDATION: That further consideration of the question of fencing swimming pools, be deferred until a future meeting of the General Committee.

273. FILE 81-68 - [illegible]

At its meeting on March 6, 19[illegible], the General Committee [illegible] staff to appear before the hearing in the [illegible] application for a bus route to end [illegible] in the Malton Area. The staff [illegible] instructed not to object to the application, provided it did not prejudice any possible transportation route established [illegible] at a later date. The Town Engineer [illegible] before the Board on April 3, 19[illegible] and a copy of a report dated [illegible] 5, 1968, with respect to the [illegible] hearing [illegible] to the [illegible]

RECOMMENDATION: That the information [illegible] in the [illegible] April 5, 196[illegible], as a result of the Town Engineer [illegible] appearing before the Board of Transport [illegible] the [illegible] application, be received. ✓

274. FILE 5-68 - BUILDING GENERAL (FENCES)

The Committee considered a copy of a draft by-law to amend Building By-law 3661 to provide for the erection of fences around certain building sites. It was pointed out to the Committee that these fences would be of assistance in various ways, such as keeping people out of construction sites, and requiring construction vehicles to use one access to and from the site, thus avoiding the sidewalk and road across the entire frontage of the site being littered with mud.

RECOMMENDATION: That the draft by-law to amend By-law 3661 to provide for the erection of fences around certain building sites, be passed by Council. ✓

275. FILE 18-68 - RECREATION AND PARKS (MALTON POLICE VILLAGE HALL)([illegible])

Mr. W. J. Hare requested clarification on the status of the Malton Police Village Hall which as an asset of the Corporation, is operated by the Parks and Recreation Department. The Committee was advised that, unlike other community centres in the Municipality, people and organizations renting the Malton Police Village Hall, have been permitted to obtain banquet permits and serve alcoholic beverages in the hall. The Town of Mississauga Recreation Committee [illegible] mittee for the Corporation [illegible] mended that Council consider the [illegible] that, according to the information [illegible] in the hall, that could not be shifted to the [illegible] imately 3 blocks away. Mr. Hare [illegible] Malton Police Village Hall [illegible] programming. He suggested [illegible]:

1. Ascertain if the hall should [illegible] Recreation and Parks Department [illegible]

2. Ascertain whether or not [illegible] decision is that the hall [illegible] Recreation and Parks Department [illegible]

At its meeting on April 17, [illegible] that the Catholic Women's League [illegible] permit. Reeve Murray inquired [illegible] of banquet permits in municipal [illegible] with licensed premises. The policy [illegible] ment for several years, is that [illegible] municipally owned buildings. Councillor [illegible] consideration be given to leasing the hall to the [illegible] in the area for $1.00 per year and Mr. Henderson referred to a letter which has been received by the Municipality from the [illegible] suggesting that the building be leased to them for $1.00 per month. It was suggested that Mr. Henderson should give some consideration to [illegible] report received from Mr. Hare and the possibility of leasing the hall.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That further consideration of the future use of the "Malton Police Village Hall" be deferred until Mr. Henderson has had an opportunity to consider Mr. Hare's report and the request regarding leasing of the facility.

2. That requests for permission to use municipally owned halls, where it is planned to have a banquet permit, be approved from now until the time that Mr. Henderson reports to the General Committee.

276. FILE 39-[illegible] - CONFERENCES [illegible]

The Committee was advised that a conference of [illegible] Municipal Councils and C.P.A.C. members, [illegible] will be held at the King Edward Hotel in Toronto [illegible] Thursday, May 16, 1968.

RECOMMENDATION: That this item be referred to a meeting of the Conference Committee on April 30, 1968, at 4:00 p.m.

277. FILE 39-68 - CONFERENCES [illegible]

The Committee was advised that the 15th Annual Conference will be held in the Town of Ajax on Friday and Saturday, May [illegible] and 11, 1968.

RECOMMENDATION: That this item be referred to a meeting of the Conference Committee on April 30, 1968, at 4:00 p.m.

278. FILE 10-68 - LICENSING GENERAL (PEEL TAXI) (#253)

The General Committee considered the following material at its meeting on April 17, 1968:

1. Report re 1968 Taxi Cab Licences issued to date and comparison with those issued in 1966-67;
2. Report re Peel Taxi Limited and its formation;
3. Service Agreement for Peel Taxi Limited;
4. Peel Taxi Limited "Rules".

The Committee considered the situation whereby Peel Taxi requires a membership fee of $1,500.00 to join the organization. Some of the members of the Committee were concerned that this was causing the "small man" some difficulty in order to compete in the taxi business. It was decided that this matter should be discussed with the solicitor representing the independent taxi operators. The General Committee recommended that further consideration of this item be [illegible] until [illegible] representing the independent taxi operators, came before the General Committee. Mr. Blumenfeld represented the [illegible] operators. He pointed out that the people he represented [illegible] an association called, "The Credit Valley Independent Taxi Owners Association". Because of the economic conditions, the members of the Association decided they needed to establish [illegible]. He pointed out that most of the independent owners [illegible] car and receive radio telephone service from Peel Taxi as they have "purchased a slot" from Peel Taxi. Approximately [illegible] people attended, all of them declaring themselves to be members of the Credit Valley Independent Taxi Owners Association, except two. [illegible] many of them were associated with Peel Taxi and [illegible] signified that they were. One person attended the meeting who stated that he represented Peel Taxi. One other person [illegible] advised the Committee that he represented [illegible] Taxi and [illegible] neither a member of Peel Taxi or the Credit Valley Association. Mr. Blumenfeld advised the Committee that the people he represented pay to Peel Taxi $1,500.00 initiation or membership [illegible] $60.00 per month. Some of his people entered into this arrangement without the benefit of a written agreement and according to Mr. Blumenfeld, their continuation with Peel Taxi is at the pleasure of Peel Taxi. Mr. Blumenfeld went over several points concerning his clients, some of which were:

1. Licenses should be limited; approximately one cab to 1,200 population in order to maintain the desired quality of service;
2. The fleet licenses issued by this Municipality should be discontinued;
3. Equipment should be checked two or three times a year;
4. Independent owners should not be tied to a particular broker. He suggested on this point that the reason that the Municipality does this is to establish a place to which his business is connected but, in his opinion, it does not matter if the man uses a home address because he drives his cab from his home to work and returns home in it;
5. In establishing a limit on the number of cabs on the basis of population, a waiting list is created and this sometimes works to the benefit of the Municipality in that only those persons who have thought seriously about becoming cab owners, will wait their turn;
6. It should not be necessary to have a cab owner's license and a cab driver's license;
7. Rate structures should be [illegible].

Mr. Blumenfeld was asked to submit his presentation to the General Committee in writing and he agreed to do so.

RECOMMENDATION: That further consideration be given to this item at

a future meeting of the General Committee.

279. FILE 7-68 - CLERKS GENERAL [illegible]

Attached to the agenda was a letter from [illegible] Construction Limited dated April 17, [illegible] requesting Council to pass a by-law to install and operate a community antenna television system. Mr. McLean and Mr. [illegible] Limited, and made their presentation regarding [illegible] the existing service in the Park Royal [illegible] additional service for the Clarkson-Park Royal Area by means of cable [illegible]. Mr. McLean suggested that the use of [illegible] would provide the [illegible] with more channels to chose from and the reception would be improved. Councillor Parsons asked him about the charges for this service and he replied that a final charge has not been decided for this area but the people in the City of Guelph pay $[illegible].50 per month. Mr. McLean advised the Committee that he would prefer to work with the Hydro Commission because the Bell Telephone Company is in this business in some areas.

RECOMMENDATION: That further consideration be given to this item at

a future meeting of the General Committee.

280. FILE T-17410 - WIMPEY HOMES

This proposed plan is located between [illegible] Road and Stillmeadow Road on the south side of Highway #5 and contains approximately 70 acres of land. The proposed development would contain 196 single family lots and 110 semi-detached lots; a park site, a school site and a multiple family block. It should be noted that Block "A" shown as parkland would in effect be an exchange of land with the Municipality for Block "B", Registered Plan 602. Block B was dedicated as a 5% park dedication on Registered Plan 602 and when the [illegible] accepted, it was with the understanding that this land would be relocated when Block A, Registered Plan 602 was developed. Mr. W. Williams and Mr. F. Kearley attended the Committee's meeting and represented Wimpey Homes. Mr. Williams pointed out that in 1966, his client, Wimpey Homes, prepaid the levies for this plan of subdivision, in the amount of approximately $78,000.00

for the sewer on Upper Middle Road. This payment made it possible for Rice Development on the east side of Erindale Station Road, north of Dundas Street, to proceed. The Rice Development is practically complete and the above plan has not yet been released for processing. The cost of interest lost on the prepayment of these levies, it now amounts to approximately $90,000.00 and the company is anxious to have the plan released. Mr. Williams referred to another plan in the area [illegible] acquired which has been released by Council. Mr. Henley of Wimpey Homes read Mr. Henderson's letter to his company regarding the payment of the $78,000.00 and the use of the sewer. He asked that the plan of subdivision be released for development this year.

RECOMMENDATION: That further consideration be given to the request by Wimpey Homes on proposed plan of subdivision [illegible], after a report has been prepared and submitted to the General Committee, including:

1. A review of the agreement with Rice on Registered Plan [illegible];
2. The situation with regard to [illegible] Road and Upper Middle Road intersection;
3. A review of the agreement with Mr. Henley whereby he dedicated Block B, Registered Plan 602 as the 5% park dedication, with the understanding that it would be exchanged for another location when the area is developed.

281. FILE 80-68 - DIXIE ROAD - C.P.R. UNDERPASS

The Committee considered a letter dated April 18, 1968, from the County Engineer advising that the estimated cost of the necessary lighting of the grade separation of Dixie Road, is approximately $20,000.00 and that it has been the policy of the County that where illumination is required, that it is the responsibility of the Municipality in which the road is situated. Mr. Anderson pointed out that the Department of Highways will now bear 50% of the initial cost and then turn the matter over to the Town for maintenance.

RECOMMENDATION: That the illumination required on the grade separation of Dixie Road, be sent to the Hydro as part of the street lighting programme.

282. FILE [illegible] - [illegible] (DISCONTINUANCE OF [illegible] SERVICE ON LAKESHORE ROAD)

The Committee considered a letter dated April 1[illegible], 1968, from [illegible] Brownie, 1035 Edgeleigh Avenue, Port Credit, [illegible] of the recent Gray Coach decision to discontinue [illegible] Road, east of Highway #10. Mr. [illegible] pointed out [illegible] train service has been established, the use of [illegible] off drastically and in order [illegible] structure.

RECOMMENDATION: That the Councillors [illegible] 1 and 7 [illegible] Town Engineer and representatives of the Gray Coach [illegible] this matter; and further, that Gray Coach be [illegible] service until after the meeting [illegible] Committee.

Last

June 22/68 - no pickup - Q.E. at Hwy
" " #10 to 27

#5 the same

283. FILE 55-68 - DRAINAGE GENERAL (ON HERMITAGE ROAD, [illegible])

Councillor McKechnie reported to the Committee on correspondence that had been sent to the Town regarding a drainage problem on Hermitage Road. In his opinion, the drainage problem is being caused by the regrading of properties without regard for adjoining property. He referred to a house for which the basement has been constructed approximately two feet too high. This was brought to the attention of the Engineering Department and on April 1[illegible], 1968, a memo was sent to Councillor McKechnie by Mr. Anderson, pointing out that while the basement is approximately two feet too high, it is not expected that a drainage problem will result from the situation. The Committee was advised that a letter dated April 20, 1968, had been received from Mr. J. D. Potts, complaining about the same basement. A lengthy discussion took place regarding the Municipality's responsibility in the field of back yard drainage and the grading of lots.

RECOMMENDATION: That the Staff report to the General Committee on the Municipality's legal responsibility regarding the grading of lots and the level of house construction, both of which can cause drainage problems to neighbouring properties; and further, that [illegible] be advised that the Committee will be considering this matter [illegible].

The meeting adjourned at 12:[illegible] p.m.

REPORT ADOPTED: May 13/65

MAYOR

CHAIRMAN

143

RESOLUTION

May 13 SESSION 1968 No.

MOVED BY

SECONDED BY

6-7-10-14 [illegible] 17, 19,
20, 22, 25, 28

Amendment Clause ~~289~~ 319 Sub-clause 4 of report [illegible]

Rec. to read.

That further consideration of the staff recommendation with regards to the [illegible] be deferred until June or July.

Carried

T 143

RESOLUTION

May 13 SESSION 19 68 No.

MOVED BY [illegible]

SECONDED BY

Amendment Clause ~~3(4)~~ 3(4) Sub-clause 13
of P.C. report of May 4, 68

That Plan T-1832 be approved since the necessary municipal services are available and further the proposed development of the land conforms with the existing zoning and the land use conforms with the [illegible] proposed

Carried

T 143

RESOLUTION

May 13 SESSION 1968. No.

MOVED BY J. A. Kehoe

SECONDED BY Frank J. McKechnie

Amendment Clause ~~380~~ 379 Sub clause 2. 5th report of May 1/68

That Plan T-18431 be processed since the necessary municipal services are available and further the proposed development of the land conforms with the existing zoning and the land use recommendations of the West [illegible] Community Study.

Carried

L H [illegible]

Community Study

Carried
L H Ransom

T 143

RESOLUTION

Session 19______ No.______

Moved By J. A. Rahor

Seconded By Frank J. McBechan

Amendment Clause 319, Sub Clause 27

General Committee Report May 1st, 1968

RESOLVED THAT: "That this clause be referred back to General Committee for further consideration."

Carried
Ransom

T 143

RESOLUTION

________ SESSION 19____ NO.____

MOVED BY C J Killaly

SECONDED BY ____

Amendment Clause 319, Sub Clause 26

General Committee Report May 1st, 1968.

RESOLVED THAT: "That this clause be referred back to General Committee for further ~~consideration~~ consideration."

Carried

GENERAL COMMITTEE MEETING, MAY 1, 1968

REPORT NUMBER 15

284. FILE 4-68 - Board of Education (School Jurisdiction)

285. FILE 179-67 - Private Swimming Pools

286. FILE 11-68 - Parks General (Meadowvale Public School)

287. FILE 7-67 - Clerks General (Lyndwood Lacrosse)

288. FILE 110-67 - Erindale College

289. FILE 88-65 - Metro Transportation Study (Go Transit)
FILE 11-68 - Parks General

290. FILE 11-67 - Parks General (Orsini Property)

291. FILE 42-68 - Fire Department (C.A.F.C.)

292. FILE 83-66 - Office Space (McLaughlin Parking Lot)

293. FILE 53-66 - Sanitary Landfill (Port Credit & Streetsville)

294. FILE 10-68 - Licensing General (Peel Taxi)

295. FILE 7-68 - Clerks General (Cable Television)

296. FILE 54-68 - Industrial Committee (Report)

297. FILE OZ-32-65 - R.P.G. Pennington

298. FILE OZ-68-67 - E. Boukal

299. FILE T-17249 - Welglen Limited

300. FILE OZ-73-67 - Kanaff Construction

301. FILE OZ-67-66 - Dalewood Investments

302. FILE OZ-4-68 - Dr. A. Borgiel

303. FILE OZ-15-67 - D. Flisek & M. Tepley

304. FILE OZ-50-67 - Edward Waller

305. FILE T-18193 - G. Cioci

306. FILE T-17953 - Mount Blanc

307. FILE 48-66 - Consolidation of By-laws 5500 and 2773

308. FILE OZ-10-68 - Kenwood Construction

309. FILE 71-65 - Annexation by Port Credit of part of Town

310. FILE BY-LAW 7011 - (Multiple Horizontal Dwellings)

311. FILE OZ-6-63 - Pleasant Valley Tourist Court

312. FILE 55-68 - Drainage General (Woodeden Drive South)

313. FILE 50-68 - Petitions General (Sanitary Sewer, Lincoln Park)

314. FILE 43-68 - Road Closing General (Temporary Road Closing)

315. FILE 76-68 - Development Funds (Watermain Derry Road)

316. FILE 74-68 - Traffic By-law (Parking on Private Property)

317. FILE 48-68 - C.N.R. (Clarkson Road Accident)

318. FILE 88-65 - Metro Transportation Study (Go Transit)

319. FILE 123-66 - Development Policy (Impact Report)

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

MAY 1, 1968

THOSE PRESENT: Mayor Speck, Deputy Reeve McMillen; Councillors [illegible], Parsons, Clarkson, Searle, Kehoe, and McKechnie.

STAFF PRESENT: M. D. Henderson, H. H. Stewart, H. [illegible], R. [illegible], W. J. Anderson and J. T. Corney.

REPORT NUMBER 15

ITEMS CONSIDERED:

284. FILE 4-68 - BOARD OF EDUCATION (SCHOOL JURISDICTION)

The Honourable Wm. G. Davis, Minister of Education and University Affairs, and the following members of the Board of Education and Staff attended the Committee's meeting for this item: G. Grice, A. W. Warwick, C. B. Sleigh, J. Hart, R. Cummins, A. Turner, and H. J. A. Brown. Mr. Davis addressed those present on the re-organization of school jurisdiction effective January 1, 1969, and its effect on Peel County and the Town of Mississauga in particular. He suggested that municipalities should continue with the development policy presently in effect, i.e., maintaining proper residential-commercial-industrial ratios. In Mr. Davis' opinion, the municipalities are governed by responsible people who will maintain a policy which will benefit all of the municipalities in Peel County. Mr. Davis also advised the School Board representatives that they should carry on with their school programme as they have in the past because it is essential that the necessary school facilities and personnel will be available for educational purposes in 1969.

RECOMMENDATION: That the information given to the Committee by the Minister of Education regarding the re-organization of school jurisdictions and other matters, be received.

285. FILE 179-67 - PRIVATE SWIMMING POOLS (#270)

This item was before the General Committee on April 24, 1968, and deferred to a future meeting of the General Committee. When it came up for consideration at this meeting, it was not possible for the Town Solicitor to attend because of a hearing at the Ontario Municipal Board.

RECOMMENDATION: That further consideration of the question on fencing swimming pools, be deferred until a future meeting of the General Committee.

286. FILE 11-68 - PARKS GENERAL (MEADOWVALE PUBLIC SCHOOL)(#136)

The Committee was advised that this school will probably not be required by the Board of Education and could be available to the Town. It has been in use as a drop-in centre for some time. At its meeting on March 8, 1968, Council authorized theProperty Agent to negotiate the acquisition of the old Meadowvale Public School property. A copy of the Property Agent's report dated April 11, 1968, was attached to the agenda. The School Board agreed to sell the property to the Town for the sum of $20,000.00.

RECOMMENDATION: That the Town purchase the Old Meadowvale Public School property; and further, that the Town Chief Administrative Officer report to the Committee at a later date regarding the source of funds for this purpose.

287. FILE 7-68 - CLERKS GENERAL (LYNDWOOD LACROSSE ASSOCIATION, CARNIVAL)

The Committee considered a letter dated April 23, 1968, addressed to Mayor Speck, from Mrs. E. Campbell, Secretary of the Lyndwood Lacrosse Association. The letter requested approval of the Association's plan to sponsor the "Happyland Show", a carnival at the plaza by the Dominion Stores in Lakeview, from May 15 to May 20, 1968.

RECOMMENDATION: That Mrs. Campbell be advised that the request to establish the carnival at the plaza by the Dominion Stores in Lakeview, from May 15 to May 20, 1968, be approved.

288. FILE 110-67 - ERINDALE COLLEGE (SCHOLARSHIPS)

At the Council meeting on March 25, 1968, Mr. Webb suggested that Council give consideration to setting up scholarships for Erindale College. This is permissible under the terms of Section 384(2) of The Municipal Act, whereby Council may pass a by-law:

"For endowing fellowships, scholarships, or exhibitions, and other similar prizes, in the University of Toronto, or in Upper Canada College, or in any other university or college in Canada, for competition among the pupils of the collegiate institutes, high schools and continuation schools in the municipality".

The Committee considered a letter dated April 5, 1968, from the Town Engineer with respect to the establishment of a scholarship and a verbal commitment of free sewage service to the University. It was suggested that the Committee consider confirming the verbal arrangements relayed to the University, i.e., free sewage service and the Town Engineer's suggestion that it may be to the advantage of the Town and the mutual interest of the Town and the University, that a scholarship fund be established for the benefit of the residents of the Town attending the University; said fund to be equal to or some percentage of the grant which the Town would make to the University to defer the cost of sewage treatment from the University.

RECOMMENDATION: That the Council express interest in the proposal contained in Mr. Anderson's report dated April 5, 1968, and on the basis of this interest, Mr. Anderson be authorized to approach Erindale College to discuss the proposal and report back to the General Committee.

289. FILE 88-65 - METRO TRANSPORTATION STUDY (GO TRANSIT)
FILE 11-68 - PARKS GENERAL

The Committee considered a letter from the Metropolitan Toronto and Region Transportation Study and a memo from Mr. E. Halliday. The letter requested the Town to develop parkland along one or both sides of the drainage ditch which passes through the heart of the Park Royal subdivision. The requested development would be on the basis of both park facilities and pedestrian access to the GO Transit Station in Clarkson.

RECOMMENDATION: That Mr. R. B. McEwen, Commuter Rail Research Director, Metropolitan Toronto and Region Transportation Study, be advised that the Town is not in a position to concur with this request at the present time.

290. FILE 11-67 - PARKS GENERAL (ORSINI PROPERTY) (#218)

At its meeting on April 8, 1968, Council instructed the staff to make a concentrated effort to obtain an agreement for the use of the O.W.R.C. lands (Orsini Property) for park and recreation purposes. The Committee considered a memo dated April 16, 1968, from Mr. E. M. Halliday, with respect to a meeting with Mr. H. H. Mitchell, Chief Property Agent for the O.W.R.C. The Commission is prepared to grant the Town the use of this property for year 1968, provided we given them written assurance that the condemned building on the Clarkson Sewage Treatment Plant will be torn down at the Town's cost. The Committee was advised that the estimated cost to remove the building referred to in this item, is $400 to $500.

RECOMMENDATION: That the Town tear down the building as requested as the compensation for the use of this property in 1968.

291. FILE 42-68 - FIRE DEPARTMENT (CANADIAN ASSOCIATION OF FIRE CHIEFS INCORPORATED)

The Committee considered a letter from Mr. J. L. Arnott, Executive Director of the Canadian Association of Fire Chiefs, to the Fire Chief and an attachment from John Carroll in which it was pointed out that the Municipality should become a sustaining member of C.A.F.C. for an annual fee of $50.00.

RECOMMENDATION: That the Town of Mississauga become a sustaining member of the Canadian Association of Fire Chiefs for an annual fee of $50.00.

292. FILE 83-66 - OFFICE SPACE (McLAUGHLIN PARKING LOT)

The Committee considered a copy of a letter dated April 19, 1968, from the Property Agent regarding a request from Fraser McLaughlin for permission to lease a strip of land 3' x 75', belonging to the Town and forming part of Confederation Square. The purpose of this request is to extend their parking lot. The Town Engineer's comments were contained in Mr. Wilkinson's memo which was considered by the Committee

RECOMMENDATION: That the strip of land 3' x 75' be leased to Fraser and McLaughlin for the purpose of extending their parking lot and further that the Property Agent and the Town Solicitor prepare the lease in accordance with the terms as set out in the Property Agent's memo dated April 19, 1968.

293. FILE 53-66 - SANITARY LANDFILL (PORT CREDIT & STREETSVILLE) ([illegible])

The Committee, at its meeting on March 20, 1968, considered a letter dated March 6, 1968, from Mr. L. M. McGillivary, Clerk of the Town of Streetsville, in which he requested a meeting between representatives of the Town of Mississauga, Port Credit and Streetsville, to discuss the rates which Port Credit and Streetsville must pay for garbage dumping at the Berrill and Trustrum Sanitary Landfill project. This matter was referred to the Town Engineer for comment and a copy of his report dated March 14, 1968, was attached to the agenda. He advised that he sees no advantage to representatives of the Municipality meeting with representatives of Streetsville and Port Credit, as the Town has no control over rates charged by Berrill and Trustrum, unless the purpose of discussion is that of amalgamation. The following recommendation was adopted by Council at its meeting on March 25, 1968: "That the Clerk of Streetsville be advised that the Town of Mississauga has no control over rates charged by Berrill and Trustrum to anyone outside of the Town". The Committee was advised that in a letter dated April 18, 1968, from Mr. A. E. Falls, Deputy Clerk, Town of Streetsville, he stated in part that their Council feels that a meeting would be most advantageous and requested that such a meeting be arranged

RECOMMENDATION: That the Council for the Town of Streetsville be invited to attend a General Committee meeting in accordance with the request for such a meeting contained in a letter dated April 18, 1968, from the Deputy Clerk of Streetsville

294. FILE 10-68 - LICENSING GENERAL (PEEL TAXI) (#276)

This item was considered by the General Committee at its meeting on April 24, 1968, when Mr. Blumenfeld, solicitor for the independent taxi operators, was requested to submit his presentation to the General Committee in writing. The following recommendation was made by the General Committee at that meeting: "That further consideration be given to this item at a future meeting of the General Committee".

RECOMMENDATION: That further consideration of this item be deferred until the written brief requested from Mr. Blumenfeld who represented the independent taxi operators, at the General Committee meeting on April 24, 1968, is received.

295. FILE 7-68 - CLERKS GENERAL (CABLE TELEVISION) (#279)

The Committee again considered a letter dated April 17, 1968, from Mr. J. McLean, Noram Cable Construction Limited, requesting Council to pass a by-law to install and operate a community antenna television (CATV) system. The material referred to in Mr. McLean's letter is contained in the above file. Mr. McLean and Mr. Forrester made a presentation to the General Committee on April 24, 1968, but no recommendation was made.

RECOMMENDATION: That further consideration of this item be deferred until Mr. McLean and Mr. Forrester submit a written brief requested by the General Committee at its meeting on April 24, 1968.

296. FILE 54-68 - INDUSTRIAL COMMITTEE (REPORT)

The Committee considered a copy of the report from the Industrial Committee meeting held on April 18, 1968.

RECOMMENDATION: That the report from the Industrial Committee meeting held on April 18, 1968, be adopted.

297 **FILE OZ-32-65 - R.F.G.PENNINGTON**

This is an application to rezone land located at the south-west corner of Cawthra Road and Burnhamthorpe Road, from R4 to AC and RM5. The subject property is located in the North Cooksville Study Area. The applicant, Mr. James Durbano, in a letter dated March 29, 1968, requested Council to approve the processing of this application, notwithstanding the fact that it is in a study area that has not, as yet, been completed. The Planning Commissioner advised the Committee that the application is in accordance with the North Cooksville Study as it is proposed

RECOMMENDATION: That application OZ-32-65, R.F.G. Pennington, be

processed.

298 **FILE OZ-68-67 - E. BOUKAL (#161)**

This is a proposal to amend the Zoning By-law from R4 to RM7D3 to permit the construction of apartments. The site is a 2.0 acre rectangular parcel of land with a frontage of 347 feet on the west side of Airport Road, with a depth of 248 feet. It is located approximately 450 feet north of Beverly Street in the Malton Community at the south-east corner of the Malton Public School Property. There are some engineering matters, such as storm drainage and Airport Road widening, which should be resolved prior to the enactment of an implementing Zoning By-law and any proposed zoning by-law should be subject to a site development plan. The proposed change to the zoning by-law conforms with the adopted long-term planning policy for this area and, therefore, should be approved, subject to a site development plan and the applicant satisfying the requirements of the Town of Mississauga and any other agency concerned with the development of the subject lands. The Planning Board held a public meeting on February 20, 1968, and recommended that the staff report recommending approval, subject to certain conditions, be adopted. At its meeting on March 6, 1968, the General Committee considered a copy of the Planning Board Report dated February 6, 1968. The General Committee recommended that the Planning Board Report dated February 6, 1968, be adopted. The owner of the property appeared before Council on March 11, 1968, and requested RM7D5 zoning on the subject lands. He was advised to submit his proposal to the Planning Board. Council referred this item back to the Planning Board. At its meeting on April 2, 1968, the Planning Board considered a letter from Mr. H. L. Sekyrka requesting RM7D5 zoning. The Planning Board recommended that the previous recommendation of the Planning Board made with respect to the application, be upheld. A copy of the Planning Board Report dated February 6, 1968, was attached to the agenda.

RECOMMENDATION: That the recommendation made by the Planning Board at its meeting on February 6, 1968, with respect to application OZ-68 [illegible] W. E. Boukal, be upheld.

299 FILE T-17249 - WELGLEN LIMITED (REVISED) (#310-67)

This proposed plan, consisting of 39 lots, is located on the east side of Birchview Drive, abutting the north side of the C.P.R. (Lorne Park Area). This plan was submitted to the Assessment Commissioner and the Town Property Agent for appraisals to determine the 5% cash in lieu of land dedication. The Assessment Commissioner suggested an amount of $27,875.00 and the Property Agent suggested an amount of $28,600.00.

RECOMMENDATION: That $28,237.50 be accepted as the 5% cash in lieu of land dedication on proposed plan of subdivision T-17249, Welglen Limited.

300. FILE OZ-73-67 - KANEFF CONSTRUCTION LIMITED (#215)

This proposed development is located on the north side of Upper Middle Road, approximately 1,200 feet west from the intersection of Highway #10 and Upper Middle Road. This proposal was submitted to the County Assessment Commissioner and the Town Property Agent for appraisals to determine the 5% cash in lieu of land dedication. The Assessment Commissioner suggested an amount of $19,515.00 and the Property Agent suggested an amount of $20,800.00. This application was approved by both the Planning Board and Council and the site plan which was approved by the Planning Board on April 16, 1968, was available for the Committee's consideration.

RECOMMENDATION: That $20,157.50 be accepted as the 5% cash in lieu of land dedication on application OZ-73-67, Kaneff Construction Limited.

301. FILE OZ-67-66 - DALEWOOD INVESTMENTS LIMITED

This is a proposal to amend the Zoning By-law from RM7D2 to RM7D6. The site comprises 1.18 acres of vacant land on the north-east corner of Morningstar Drive and Goreway Drive (Block M, Plan 757). The Planning Board Staff concluded that the proposed change conforms with the long term planning policy for this area and should be approved, subject to the applicant agreeing to satisfy the financial and engineering requirements of the Town and the Public Utilities Commission and the requirements of any other agency concerned with the development of the site. The Planning Board held a meeting on November 14, 1967, and recommended that a public meeting be held. At the public meeting on April 16, 1968, the Planning Board recommended that the staff report recommending approval, subject to certain conditions, be adopted. A copy of the Planning Board Report dated November 14, 1968, was attached to the agenda.

RECOMMENDATION: That the Planning Board Report dated November 14, 1968, be adopted.

302. FILE OZ-4-68 - DR. A. BORGILL AND DR. J. MILLER

This is a proposal to amend the Zoning By-law from R4 to R4 with a special section to permit exclusive use of the property for medical offices to accommodate not more than four medical practitioners. The site consists of Lots 150 and 151, Registered Plan 716 on the north-west corner of Grand Forks Road and Bloor Street. It is nearly rectangular in shape, measuring 130 feet on Bloor Street and 105 feet on Grand Forks Road. The Planning Board Staff concluded that the proposed change, should be approved, subject to an acceptable site plan. The Planning Board considered the application at its meeting on April 2, 1968, when it was recommended that the staff recommendation be adopted. A copy of the Planning Board Report dated April 2, 1968, was attached to the agenda.

RECOMMENDATION: That the Planning Board Report dated April 2, 1968, be adopted.

303. **FILE OZ-15-67 - D. FLISAK & M. TEPLEY**

This is a proposal to change the Zoning By-law from RM7D2 to RM7D4 to permit the construction of apartments. The subject site is a 3.26 acre parcel of land on the east side of Goreway Drive, approximately 150 feet north of Morningstar Drive, with a frontage of 470 feet and an irregular depth of 270 feet. The Planning Board staff concluded that the proposed amendment to the zoning by-law would contravene the established planning policies for the Malton Community and, therefore, should not be approved; however, a rezoning from RM7D2 to RM7D4 for a part of the applicant's property would be acceptable, subject to financial and engineering agreements. The Committee was advised that the limit of RM7D4 is the southerly 200 feet of the subject property. The Planning Board considered this application at its meetings on November 14, 1967, November 28, 1967, April 2, 1968, and April 16, 1968, when it was recommended that the staff report recommending approval, subject to certain conditions, be adopted. A copy of the Planning Board Report dated November 14, 1967, was attached to the agenda.

RECOMMENDATION: That the Planning Board Report dated November 14, 1967, be adopted.

304. **FILE OZ-50-67 - EDWARD WALLER (CROFTON VILLA) (#26)**

The Committee was advised that this application was approved by both the Planning Board and Council, subject to, among other things, a satisfactory site plan. The site plan which was approved by the Planning Board on April 16, 1968, was before the Committee for its consideration.

RECOMMENDATION: That the site plan for application OZ-50-67, Edward Waller, be approved.

305. **FILE T-18193 - G. CICCI**

This proposed plan of subdivision is located at the north end of Weaver Avenue, just north of Maplewood Road and consists of 21 single family (R1) lots. The following material was attached to the agenda:

1. Copy of the Consolidated Report dated March 25, 1968;

2. Copy of a letter from the solicitor of the developer agreeing to the conditions of the Consolidated Report, with the exception of [illegible] paragraph 1 which suggested that the developer provide for the extension of Glenview Drive to this proposed plan. The developer, apparently, has been unable to obtain the property for this extension.

3. A copy of the Planning Board Report dated April 16, 1968

RECOMMENDATION: That proposed plan of subdivision T-18193, [illegible], be recommended to the Metropolitan Toronto Planning Board and the Department of Municipal Affairs for approval, subject to the conditions contained in the Planning Board Report dated April 16, 1968.

306. FILE T-17953 - MOUNT BLANC (#186)

At the Committee's meeting on March 13, 1968, it was recommended and adopted by Council on March 25, 1968, that the Staff be authorized to negotiate with the developer of the above proposed plan of subdivision for the production of the road from the proposed plan through to Camilla Road. It was pointed out at that meeting that the Staff would also acquaint Mr. Mumby of the Munden Park Homeowners Association with the road pattern proposal. The total road pattern for this area was discussed with and accepted by the Munden Park Homeowners Association. The Committee considered a letter dated April 1, 1968, from Maurice Olanick, outlining the developer's proposal on the cost sharing of the acquisition and construction of the access road from this proposed plan to Camilla Road. It was pointed out to the Committee that the developer is prepared to pay 50% of the cost of acquiring the lands needed to provide the access from the subdivision through to Camilla Road and that he will pay the full cost of servicing and building the road. He also requested that the Municipality assist him in the acquisition of the property required for the road known as 2207 Camilla Road, by negotiating with and, if necessary, expropriating these lands.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the road pattern proposed for T-17953, and the extension through to Camilla Road, be approved.

2. That the Municipality expropriate that portion of the lands known as 2207 Camilla Road, which is required for the road and which the

developer has not been able to acquire.

3. That the negotiations with the developer whereby he will pay 50% of the cost of acquiring land for the road and the total cost of constructing and servicing the road, be approved.

NOTE: A recommendation regarding the release of this plan for processing, was dealt with later as part of the Impact Report.

307. FILE 48-66 - CONSOLIDATION OF BY-LAWS 5500 and 2273

The Committee considered a memo dated April 22, 1968, from Mr. A. Frachs. to Mr. E. C. Law, regarding the amalgamation of By-laws 5500 and 2273. Two alternatives were set out in the memo:

1. Amend By-law 2273 by introducing the appropriate categories to take the place of the HC and MC zones so that the lands with this zoning on them could be changed and would have the regulations now found in By-law 5500. After this is done, a by-law could be passed to put the Malton Area under By-law 5500 because the provisions of both by-laws would agree.

2. The categories HC and MC found in By-law 2273 now, could be introduced into By-law 5500, thus avoiding the necessity of changing the zoning on the lands in the Malton Area zoned HC and MC. If this procedure is followed, an application could then be made to the Ontario Municipal Board to have the area covered by By-law 5500, amended to include the Malton Area.

RECOMMENDATION: That Alternative Number 2 be used to amalgamate the Zoning By-laws 5500 and 2273 and the Staff be authorized to proceed immediately.

308. FILE OZ-10-68 - KENWOOD CONSTRUCTION CO. LTD.

This is a proposal to amend the Zoning of a parcel of land by adding uses to those allowed by the existing HC zone. The site is approximately one acre of land on the south side of South Service Road, between Kipper Avenue and Ewald Road, with a frontage of 150 feet on the South Service

Road, 50 foot daylighting triangles on the corners and a depth of 180 feet. The Planning Staff concluded that the proposal to rezone the subject site from NC to an NC zone permitting the requested additional uses, conforms with the planning policies of the Municipality and should, therefore, be approved, subject to a site development plan, a housekeeping agreement, and the applicant satisfying the requirements of the Municipality and any other agency concerned with the development of the site The Planning Board, at a public meeting held on April 16, 1968, recommended: That the application be approved, subject to:

1. The deletion of "restaurant" from the requested additional uses and the substitution of the requested "service or repair shop for small goods and wares" by acceptable specific use or uses under that category.

2. A site plan showing provision for the satisfactory arrangement of building location, landscaping, screening, points of vehicular access, parking spaces, and for the external appearance of the proposed building to be compatible with the character of nearby residential development.

3. The applicant satisfying the requirements of the Municipality and any other agency concerned with the development of the site.

A copy of the Planning Board Report dated April 2, 1968, was attached to the agenda.

RECOMMENDATION: That the Planning Board Report dated April 2, 1968, be adopted.

309. FILE 71-65 - ANNEXATION BY PORT CREDIT OF PART OF THE TOWN

Mr. Petschar attended the Committee's meeting regarding the site plan for Humberbank Investments and Development Limited, for the development of lands located on the north side of Lakeshore Road, at the west end of Port Credit, recently annexed from the Township of Toronto. Mr. Petschar pointed out to the Committee that, in his opinion, the site plan was now satisfactory.

RECOMMENDATION: That the Town of Port Credit be advised that the Town of Mississauga has considered the site plan for the development proposed by Humberbank Investments and Development Ltd , and found it satisfactory.

310. FILE BY-LAW 7011 - TEXT CHANGE BY-LAW 5500 (MULTIPLE HORIZONTAL DWELLINGS)

It was pdnted out to the Committee that the purpose of this by-law is to delete multiple horizontal dwellings as a permitted use in apartment zones. This by-law was passed by Council on March 11, 1968. Three objections were received and were forwarded to the Commissioner of Planning for consideration. Mr. Patachar attended the Committee's meeting and pointed out that he had received the objections referred to in this item, one of which is from a developer who has since delivered a Mandamus for the issuance of a building permit.

RECOMMENDATION: That a resolution be passed by Council to authorize that an application to the Ontario Municipal Board for approval of By-law 7011, be proceeded with.

311. FILE OZ-6-63 - PLEASANT VALLEY TRAILER COURT (#53)

The following recommendation was passed by Council at its meeting on April 8, 1968: "That the Town signify its desire to accommodate the existing trailers presently located in Pleasant Valley, and that a final decision be made, subject to a report to include consideration of - locations, economics and density, and that the vacating date of May 1st be extended for a period of two months, subject to discussions with the Peel County Board of Health, and that final determination of any further extension, be considered in conjunction with Council's decision with regard to the proposed amendment to the Official Plan". The Committee was advised that a letter dated April 29, 1968, a copy of which is contained in the above file, was received from Dr. R. S. Khanna. The letter pointed out that, "Regular inspections of the trailer court have been carried out by our district Inspectors in an effort to ensure adequate chlorination. Considering the Town's desire to accommodate the trailers, we are prepared to continue with our inspections until July 1st, 1968, on the understanding that the chlorination equipment is maintained in good operating condition at all times."

RECOMMENDATION: That the information received from Dr. R. S. Khanna, regarding the Pleasant Valley Trailer Court, be received, and the extension to July 1, 1968, be granted.

312. FILE 55-68 - DRAINAGE GENERAL (WOODEDEN DRIVE SOUTH)

The Committee considered a report dated April 25, 1968, from the Town Engineer, with respect to a drainage problem in the general vicinity of 1286 and 1274 Woodeden Drive South and suggested method of solving same at an approximate cost of $7,500.00.

RECOMMENDATION: That further consideration of this item be referred to the budget considerations in 1969.

313. FILE 50-68 - PETITIONS GENERAL (SANITARY SEWER, MINEOLA ROAD WEST)

The Committee was advised that the Town Engineer had received a petition to install a sanitary sewer in 1968 from the owners of nine properties on Mineola Road West. Three of these, plus one other not covered by the petition, will be serviced by a 1968 contract. A sewer to serve the remaining six petitioners, plus one other is in the proposed 1969 Capital Works Programme. The 1968 contract could be extended to include a sewer on Mineola Road West, from Glenburnie Road to 50' west of Milton Avenue. The total estimated cost would be $10,500.00 of which the owners' share would be $4,500.00 and the sewer area's share $6,000.00.

RECOMMENDATION: That the Town Engineer be authorized to prepare a local improvement report regarding the request contained in the petition from the property owners on Mineola Road West, and that determination will be made as to whether the installation of sanitary sewers can be proceeded with in 1968 when firm prices are received.

314. FILE 43-68 - ROAD CLOSING GENERAL (DRAFT BY-LAW FOR TEMPORARY ROAD CLOSING)

The Committee considered a memo dated April 25, 1968, from the Town Engineer, together with a draft by-law to allow the temporary closing of highways or parts of highways. During the consideration of this item, a question was raised regarding the wording of the by-law and it was suggested that the Town Solicitor review the wording before it is submitted to Council.

RECOMMENDATION: That the Town Solicitor check the wording of the by-law and the schedule attached to it; and further, that it be submitted to Council for passing at its meeting on May 13, 1968

315 FILE 76 68 - DEVELOPMENT FUNDS (WATERMAIN ON DERRY ROAD)

The Committee considered a letter dated April 19, 1968, together with an engineering report dated April 11, 1968, from Mr. A. P. Kennedy, with respect to the construction of a 20 inch watermain on Derry Road, on easements from Torbram Road to Airport Road at an estimated cost of $90,000.00. Mr. Henderson advised the Committee that this work could be financed from development funds

RECOMMENDATION: That the report dated April 11, 1968, from Mr. A. P. Kennedy, with respect to a 20" watermain on Derry Road and on easements from Torbram Road to Airport Road, at an estimated cost of $90,000.00 to be financed from development funds, be approved

316. FILE 74-68 - TRAFFIC BY-LAW (PARKING ON PRIVATE PROPERTY)

The following material was attached to the agenda.

1. A copy of a letter dated March 7, 1968, from the Urban Development Institute
2. A report dated April 1, 1968, from the Town Engineer in answer to the Urban Development Institute's letter.
3. A report dated March 15, 1968, from G. L. McGill, Chief of Police in reply to the letter from the Urban Development Institute.
4. Letter dated April 10, 1968, from the Urban Development Institute

In the letter dated March 7, 1968, from Mr. Lloyd F. Berryman, Executive Director of the Institute, requested the Town to pass a resolution requesting an amendment to the Municipal Act, Chapter 249, Section 37[illegible]

(1) (108). The proposed amendment would permit municipalities to pass by-laws to control parking on private property without authority from the owner or agent, rather than owner or occupant. Chief McGill summarized his report by recommending that the Town of Mississauga not pass a by-law under this section of the Municipal Act. The Town Engineer concluded his report by suggesting that a review be made of the number of required spaces per apartment unit as well as keeping in mind, the need for provision for guests, visitors and tradesmen.

RECOMMENDATION: That further consideration of this item be deferred until a future meeting of the General Committee.

317. FILE 48-68 - CANADIAN NATIONAL RAILWAY (CLARKSON ROAD ACCIDENT)

The Committee considered a letter dated April 18, 1968, from Mr. Frank L. Wilson Assistant Deputy Attorney General, acknowledging receipt of a letter outlining Council's desire of obtaining the commitment from the Board indicating that all of the recommendations adopted by the Jury in this instance, will be implemented.

RECOMMENDATION: That the information contained in the letter dated April 18, 1968, from Mr. Frank L. Wilson, Assistant Deputy Attorney General, be received.

(7231)

318. FILE 88-65 - METROPOLITAN TORONTO TRANSPORTATION STUDY (GO TRANSIT)

The Committee was advised that Prime Minister Robarts announced on April 25, 1968, that GO trains will no longer stop at Lorne Park, effective April 29, 1968. He also announced that increased parking facilities at Port Credit are being planned and will be provided shortly.

RECOMMENDATION: That the information contained in the announcement from Prime Minister Robarts on April 25, 1968, regarding the GO Transit schedule, be received.

389. FILE 123-66 DEVELOPMENT POLICY (IMPACT REPORT)

The Committee considered a report dated April 16, 1968, a copy of which is contained in the above file, from the Staff meeting held on the same date to consider the impact of the subdivisions contained in the report. In dealing with the items on the impact report in the General Committee Report, each item is set out separately to facilitate individual consideration.

1. COMMUNITY STUDY AREAS

The General Committee was advised that the Staff had considered proposed plans of subdivision located within study areas. All study areas require an official plan change before implementation and in June or July of 1968, consideration will be given to a three or five year capital budget programme. It was generally agreed by the Staff that, notwithstanding available services to specific proposed plans, no proposed plan located with a study area should be released for processing until an official plan amendment has been implemented and a study with respect to required capital expenditures for a three to five year period, has been completed. The Staff recommended that all proposed plans located within a Study Area, be declared premature until such time as an Official Plan Amendment pertaining to the Study Area, has been adopted and until such time as a decision has been reached with respect to the development of the Town of Mississauga. In this regard, it was expected that Council will deal with the capital budget programme for a three to five year period and the subsequent development of the Town at a meeting to be held in June or July, 1968. The four areas referred to in this recommendation are:

1. Lakeshore Community Study Area
2. North Cooksville Study Area
3. West Cooksville Study Area
4. North Dixie (North) Study Area

RECOMMENDATION: That further consideration of the Staff recommendation with regard to development in Community Study Areas, be deferred until June or July.

2. FILE T-17175 - CENTREVILLE ESTATES (EVERMORE)(5192)

This proposed plan of subdivision is located on the west side of Hurontario Street, adjacent to the north side of the C.P.R. and contains 24.7 acres. It will consist of 35 semi-detached lots, a park block, a school block, and RM5 block, an RM7D4 block, and an RM7D5 block. The Committee considered this proposed plan at its meeting on March 13, 1968 and was advised that the developer proposes to develop the 35 semi-detached lots only at this time and place a holding zone on all of the multiple family blocks. The developer requested the release of the semi detached lots only and is prepared to convey the school lands without compensation if the plan is released for development on the basis of development for 35 semi-detached lots only. The Staff recommends that the plan be released for processing. At its meeting on March 25, 1968, Council adopted the recommendation to release this proposed plan for processing. At Council's meeting on April 8, 1968, a resolution was passed referring this proposed plan back to the General Committee for further consideration. In view of the Staff's recommendation with respect to proposed plans located within study areas, the Staff recommended that this proposed plan be declared premature until such time as an Official Plan amendment pertaining to the study area has been adopted and until such time as a decision has been reached with respect to the development of the Town of Mississauga.

RECOMMENDATION: That further consideration of the Staff recommendation with regard to development in Community Study Areas, be deferred until June or July.

3. FILE T-18993 - DEERING CONSTRUCTION

This proposed plan is located on the south side of Burnhamthorpe Road, just east of Cawthra Road and contains 14 semi-detached lots and one block to be reserved for future development.

RECOMMENDATION: That proposed plan of subdivision T-18993, Deering Construction, be released for processing.

4. FILE T-18874 - DEERING CONSTRUCTION

This proposed plan is located on the east side of Cawthra Road and is dissected by Schomberg Avenue and contains 30 single family lots and one block to be reserved for future development. Complete hydro facilities and school accommodation will not be available in 1968.

RECOMMENDATION: That proposed plan of subdivision T-18874, Deering Construction, be declared premature in 1968.

5. FILE T-18992 - ERIC JOHNSON

This proposed plan is located on the south side of Pinetree Way, on the west side of Douglas Drive (unopened) and contains 20 single family lots.

RECOMMENDATION: That proposed plan of subdivision T-18992, Eric Johnson, be released for processing.

6. FILE T-18470 - WM. SMALL (ONEIDA INVESTMENTS)

This proposed plan is located on the south side of Burnhamthorpe Road, just east of Mississauga Road and is dissected by the Credit River and contains 51 single family lots. It was released for processing by Council on May 8, 1967. On October 18, 1967, General Committee considered a report from the Board of Education stating that it was opposed to this spot development. On October 20, 1967, Council received this information and adopted the recommendation that the processing of this plan be proceeded with. Hydro, water, sanitary sewer and school accommodation facilities, and proper road access are not available to this proposed plan. Mayor Speck requested that it be noted in the report that he declared a conflict on this subdivision and did not participate in the discussion or the voting on it.

RECOMMENDATION: That proposed plan of subdivision T-18470, Wm. Small, (Oneida Investments) be declared premature in 1968.

7. FILE T-18621 - GLENVALE CONSTRUCTION

This proposed plan is located on the north side of the [illegible] [illegible] and the west side of the Credit River and contains 24 single family [illegible]. This plan [illegible] released for processing by Council on [illegible] 10, 1967. [illegible] October 18, 1967, the General Committee considered a report from the Board of Education stating that any plan in this area is premature until a land use study has been prepared and, consequently, will not be prepared to make any comment on this proposed plan. At its meeting on October 30, 1967, the Council received this information and decided [illegible] processing of the proposed plan be proceeded with. Hydro, water, [illegible] sanitary sewer, and school accommodation facilities and a proper [illegible] access, are not available to this proposed plan.

RECOMMENDATION: That proposed plan of subdivision T-18621, Glenvale Construction, be declared premature for 1968.

8. FILE T-18203 - EDRICH CONSTRUCTION

This proposed plan of subdivision is located west of Indian Grove, south of Tecumseh Public School and contains 13 single family lots and [illegible] blocks for future development. At the meeting on October 2, 1967, Council decided that this plan be processed providing that the proposal is consistent with the development report. Sanitary sewers are not available for this plan, however, it is in a septic tank area and could be presewered, subject to the Peel County Health Unit approval. Water is available, provided that Caldwell Avenue watermain is connected to Indian Grove by the developer at his cost.

RECOMMENDATION: That proposed plan T-18203, Edrich Construction, be released for processing, subject to the developer connecting the Caldwell Avenue watermain to Indian Grove.

9. FILE T-17807 - TORCH INVESTMENTS

This proposed plan is located on the east side of Cawthra Road, approximately 1800 feet north of Dundas Street and contains 21 single family lots. This plan was considered premature in 1967 because of a lack of school accommodation and services. On March 28, 1967, Council adopted a recommendation releasing this plan for processing, provided the developer not request a release for registration before January, 1968.

and further, acknowledges and agrees that the Council may not permit the release in 1968. Hydro facilities will be available in [illegible] Water and sanitary sewers are available, provided T 16997 is registered and developed prior to this proposed plan. School accommodation is available.

RECOMMENDATION: That proposed plan T 17807, Torch Investments, be declared premature in 1968 and in any case, not developed prior to the development of plan T-16997.

10. FILE T-17840 - MAYDON HOLDINGS LIMITED

This proposed plan is located north of Highway No. 5, [illegible] and Tomken Road and consists of 60 semi-detached lots and one multiple family block. It was determined to be premature in 1967 because of a lack of services and school accommodation and an access road problem. On March 28, 1967, Council adopted a recommendation that the developer be required to acquire and construct the access road; the plan be processed, provided the developer agrees not to request a release for registration before January 1968; and further, acknowledges and agrees that Council may not permit the release in 1968. Hydro and school facilities are not available. Water is only available, provided T 16997 is registered and developed prior to this proposed plan. An external access road must be constructed in conjunction with this proposed plan.

RECOMMENDATION: That proposed plan T 17840, Maydon Holdings Limited, be declared premature in 1968 and in any case, not developed prior to T-16997.

11. FILE T-17942 - LOYAL HOMES

This proposed plan is located on the east side of Dixie Road, just south of Burnhamthorpe Road and contains 2 blocks which would provide 37 multiple family units, unless a portion of the proposed plan is required for a school site, resulting in a decrease in units to 17. It was considered premature in 1967 because of a lack of services and school accommodation. At its meeting on March 28, 1967, Council adopted a recommendation to process the plan, provided the developer agrees not to request the release for registration before January of 1968; and further, acknowledges and agrees that Council may not permit the release in 1968. Hydro, water and school accommodation are available on the basis of 39 units. Sanitary sewer services cannot be provided for the contemplated density of the area.

RECOMMENDATION: That proposed plan T-17942, Loyal H [illegible] be released for processing in conjunction with T-17250 with the understanding that registration will not be permitted until the density and servicing problems are resolved to the satisfaction of the Town Engineer.

12. FILE T-17985 - OLIVE M. MARTIN

This proposed plan is located east of Cliff Road, south of [illegible] and consists of 19 single family units. It was considered premature in 1967 because of a lack of services and school accommodation and a drainage problem which will eventually be resolved when the Queensway Extension is constructed. At its meeting on March 28, 1967, Council adopted a recommendation to process the plan, provided the developer agrees not to request a release for registration before January of 1968 and further, acknowledges and agrees that Council may not permit a release in 1968. All services are available.

RECOMMENDATION: That proposed plan T-17985, Olive M. Martin, be released for processing.

13. FILE T-17953 - MOUNT BLAIR

This proposed plan is located between Corsair Road and Camilla Road and consists of 27 single family lots. It was considered premature in 1967 because of a lack of services and school accommodation. On March 28, 1967, Council adopted a recommendation to process the plan, provided the developer agrees not to request the release for registration before January of 1968; and further, acknowledges and agrees that Council may not permit a release in 1968. The staff was recently authorized to negotiate with this developer on the degree of participation of the Town on the cost of acquisition and construction of a road from this subdivision to Camilla Road. All services are available and processing of this plan should proceed, subject to the outcome of the negotiations taking place on the acquisition and construction of the access road. It was pointed out to the Committee that the discussion regarding the construction of the access road from this plan through to Camilla Road, had taken place under Item # 293 and recommendations had been made on all aspects of this subdivision, except releasing it for processing.

RECOMMENDATION: That proposed plan of subdivision T-[illegible], [illegible] be released for processing.

14 FILE T-17427 - NEW STYLE CONSTRUCTION

This proposed plan is located on the west side of [illegible] and the south side of the C.N.R. and would contain [illegible] 104 semi-detached lots and [illegible] and commercial blocks. When the bulk of the plans in this area were proceeded with, on the basis of 50% occupancy in 1968 and 50% in 1969, this plan was not dealt with because of a lack of school accommodation. The developer has requested that it be released for processing and registration. At its meeting on March 11, 1968, Council decided that it be deferred until after consideration of the 1968 Capital Budget. Hydro and school facilities are not available and the water and sanitary sewers will not be available until development to the south proceeds.

RECOMMENDATION: That proposed plan of subdivision T-17427, New Style Construction, be declared premature in 1968.

15 FILE T-18353 - HANDALE REALTY LIMITED

This proposed plan is located on the south side of the C.N.R. tracks adjacent to the westerly side of T-17427 and contains [illegible] single family lots, 96 semi-detached lots, 2 acres of greenbelt and 2 blocks, approximately one acre, reserved by the owner. When the bulk of the plans in this area were proceeded with on the basis of 50% occupancy in 1968 and 50% in 1969, this plan was not dealt with because of a lack of school accommodation. At its meeting on March 11, 1968, Council decided that it be deferred until after consideration of the 1968 Capital Budget. Hydro and school facilities are not available and the water and sanitary sewers will not available until development to the south proceeds.

RECOMMENDATION: That proposed plan of subdivision T-18353, Handale Realty, be declared premature in 1968.

16. FILE T-18579 - TROIKA

This proposed plan is located on the north side of the [illegible] at the south end of Whiteoaks Avenue and consists of 18 single family lots. All services are available, however, the subdivider will be required to construct an external road at his cost.

RECOMMENDATION: That proposed plan of subdivision T-18579, Troika, be released for processing, subject to the developer agreeing to construct the necessary external road at his cost.

17. FILE T-18804 - CREDIT HEIGHTS LIMITED

This proposed plan is located on the east side of [illegible] Road adjacent to the Separate School and consists of a total of [illegible] single family and 28 semi-detached lots. However, the developer has requested the release of 17 single family lots fronting on [illegible] Road at this time. This area was dealt with at an Impact Report meeting on March 3, 1968, and recommended to General Committee that it be declared premature due to a lack of school accommodation on the basis of total development. This proposed plan is located within the West Cooksville Study Area.

RECOMMENDATION: That proposed plan of subdivision T-18804, Credit Heights Limited, be declared premature until such time as an Official Plan amendment pertaining to the Study Area has been adopted and until such time as a decision has been reached with respect to the Development of the Town of Mississauga.

18. FILE T-18207 - MARY H. FRASER

This proposed plan is located on the south side of Lakeshore Road, and the north side of Petrie Way and consists of 7 single family lots. This plan is located within the Lakeshore Study Area. An impact report was prepared in 1967 and the staff recommended that it be released for processing, subject to its affect on the overall Township development. On May 29, 1967, Council adopted a recommendation to defer this proposed plan until the overall Township Development Report has been considered.

RECOMMENDATION: That proposed plan of subdivision T-18207, Mary H.

Fraser, be declared premature until such time as an Official Plan amendment pertaining to the Study Area, has been adopted and until such time as a decision has been reached with respect to the development of the Town of Mississauga.

19. FILE T-18777 - RUBIN CORPORATION

This proposed plan is located on the east side of [illegible] south of Upper Middle Road and contains 55 single family lots. Mr. Fraser and Mr. Green, representing the owners of the land, appeared before General Committee at its meeting on January 31, 1968, and requested that this plan be released for processing. It was recommended that it be deferred until the West Cooksville Study has been adopted and incorporated into the Official Plan. Councillor [illegible] requested that this item be reconsidered because of the agreement between the owners and the purchasers that if it was not released for processing before February 15, 1968, the land assembly would fail. He pointed out that the ratepayers only needed the plan to be released for processing and not registration. The following recommendation was adopted by Council at its meeting on February 12, 1968. "That the plan represented by Mr. H. Green and Mr. D. Fraser, at the Committee's meeting on January 31, 1968, be released for processing on the basis of the existing zoning." This proposed plan is located in the West Cooksville Study Area.

RECOMMENDATION: That proposed plan of subdivision T-18777, Rubin Corporation, be declared premature until such time as an Official Plan Amendment pertaining to the Study Area has been adopted and until such time as a decision has been reached with respect to the development of the Town of Mississauga.

20. FILE T-18560 - ROBINSON DEVELOPMENTS LTD

This proposed plan is located on the north east corner of [illegible] Road and Upper Middle Road and contains approximately 31½ acres of land. This plan was considered by Council at its meeting on March 28, 1967, when it decided that it be deferred for further study of the West Cooksville Study Area. This proposed plan is located within the West Cooksville Study Area.

RECOMMENDATION: That proposed plan of subdivision T 18500, [illegible] Developments Ltd., be declared premature until such time as an Official Plan Amendment pertaining to the Study Area has been adopted and until such time as a decision has been reached with respect to the development of the Town of Mississauga.

21. FILE T-18467 - DR. ROBISO

This proposed plan is located on the north side of Upper Middle Road, east of Mississauga Heights Drive, and contains 25 lots. This plan was released for processing by Council at its meeting on October 10, 1967. The proposed plan is located within the West Cooksville Study Area.

RECOMMENDATION: That proposed plan of subdivision T 18467, Dr. Robison, be declared premature until such time as an Official Plan Amendment pertaining to the Study Area has been adopted and until such time as a decision has been reached with respect to the development of the Town of Mississauga.

22. FILE T-17348 - J. STEINMAN

This proposed plan is located on the south side of Upper Middle Road, just west of Parker Drive and would provide for the extension northerly of Lynchmere Avenue. It has a total area of approximately 35 acres and would consist of 114 single family lots. Mr. Greenberg and Mr. Corsovale represented Nicar Developments which now owns proposed plan T-17438 and requested that it be released for processing. At its meeting on February 26, 1968, Council adopted the following recommendation: "That the decision regarding Mr. Greenberg's request that proposed plan of subdivision T-17348 be released for processing, be deferred until after the West Cooksville Study is finalized."

RECOMMENDATION: That proposed plan of subdivision T-17348, J. Steinman, be declared premature until such time as an Official Plan Amendment pertaining to the Study Area has been adopted and until such time as a decision has been reached with respect to the development of the Town of Mississauga

23. FILE T-17816 - DEERING CONSTRUCTION

This proposed plan is located on the south side of Burnhamthorpe Road, just west of Cawthra Road and consists of 24 single family lots. At its meeting on October 2, 1967, Council adopted a recommendation to process this plan, providing the processing is consistent with the development report to be presented. This proposed plan is located in the North Cooksville Study Area.

RECOMMENDATION: That proposed plan of subdivision T 17816, Deering Construction, be declared premature until such time as an Official Plan amendment pertaining to the Study Area has been adopted and until such time as a decision has been reached with respect to the development of the Town of Mississauga.

24. FILE T-18569 - FIELDGATE DEVELOPMENTS

This proposed plan is located west of Cawthra Road, and south of Hassall Road and contains 25 lots. At its meeting on October 2, 1967, Council adopted a recommendation to process this plan, providing the processing is consistent with the development report to be presented. This proposed plan is located within the North Cooksville Study Area.

RECOMMENDATION: That proposed plan of subdivision T-18569, Fieldgate Developments, be declared premature until such time as an Official Plan amendment pertaining to the Study area has been adopted and until such time as a decision has been reached with respect to the development of the Town of Mississauga.

25. FILE T 14056 - VISTA HEIGHTS (MCLAUGHLIN)

This proposal encompasses the total McLaughlin proposed development in the Burnhamthorpe Highway #10 area and at its meeting on March 11, [illegible] Council adopted a recommendation whereby further consideration of this item be deferred until after consideration has been given to the Capital Budget for 1968. This proposal is located within the [illegible] Study Area.

RECOMMENDATION: That proposed plan of subdivision T-14056, Vista Heights be declared premature until such time as an Official Plan Amendment pertaining to the Study Area has been adopted and until such time as a decision has been reached with respect to the development of the Town of Mississauga.

26. FILE - NORTH DIXIE AREA (NORTH)

This Study Area is bounded on the west by Cawthra Road, on the north by the H.E.P.C. line, on the east by the Etobicoke Creek and on the south by Burnhamthorpe Road. The following proposed plans are contained in this area: T-18896, Glenburnham; T-17095 - Wimpey; T-17096 - Curran Hall and T-18327 - Milady Construction. On July 20, 1966, certain developers in this area appeared before the Committee and asked for a deferral of any consideration of the present and future development in this area until they have had an opportunity to make representation and put before Council a study of the area. Council adopted the following recommendation at its meeting on July 25, 1966: "That this item be deferred until after the Chief Administrative Officer's development report has been considered by the General Committee".

RECOMMENDATION: That all proposed plans located within this Study Area be declared premature until such time as an Official Plan Amendment pertaining to the Study Area has been adopted and until such time as a decision has been reached with respect to the development of the Town of Mississauga.

27 FILE T-17739 - KANEFF CONSTRUCTION LIMITED
FILE T-17967 - WINGROVE LAND DEV. & ARROWMAR DEV. LTD.
FILE T-18741 - CORPUS DEV. LTD.
FILE T-16570 - E. S. MARTIN CONSTRUCTION LTD.

These proposed plans are located in the North Cooksville Study [illegible] The following persons attended the Committee's meeting on February [illegible] 1968, representing lands lying e[illegible] of Erindale Station Road, north of Highway #5, west of Wolfdale Road and south of the C.P.R.: [illegible] E. Pivnick, Solicitor; Mr. D. Williams, Planning Consultant; Mr. [illegible] Robins, developer; and Mr. Roy Fau[illegible], developer. Mr. [illegible] a brief, a copy of which is contained in File 02-26.63, North Cooksville Study, supporting his request that the lands represented by him should be released because the services are all available. With regard to the schools, he pointed out that the Board of Education has indicated its desire to acquire 27 acres for three schools and that [illegible] with these school sites, it is proposed to have a park [illegible] acres in area. The price of the school lands has been agreed and only the details with regard to the acquisition of it are still to be worked out. There was no recommendation made on this item due to a lack of time.

RECOMMENDATION: "That proposed plans of subdivision T-17739, Kaneff Construction; T-17967 - Wingrove Land Dev. & Arrowmar Dev. Ltd.; T-18741 Corpus Dev. Ltd.; and T-16570 - E. S. Martin Construction Ltd., be declared premature until such time as an Official Plan Amendment pertaining to the Study Area has been adopted and until such time as a decision has been reached with respect to the development of the Town of Mississauga.

28. FILE T-18228 - TALKA CONSTRUCTION

A request has been received from Talka Construction to release the above plan located in part of Lot 26, Concession 2, S.D.S. This plan would be located on the north side of Lakeshore Road, south of the C.N.R. and on the west side of an unopened road allowance which would provide for the extension of [illegible] Road, north of Highway #2. This plan would contain 87 single family lots, an RM5 block (4.12 acres), an RM3D1 block (1.24 acres), an RM7D4 block (5.65 acres) and an EC block (.7 acres). Talka Construction is requesting the release of the single family lots only. The proposed plan is located within the Lakeshore Study Area.

RECOMMENDATION: That proposed plan of subdivision [illegible] Construction, be declared premature until such time as [illegible] Amendment relating to the Study Area has been adopt[illegible] until such time as a decision has been reached with respect to the [illegible] the Town of Mississauga.

29. FILE OZ-88-66 ANTHONY ADAMSON & PROTEOUS LIMITED

This is a proposal to rezone approximately [illegible] acres of land from [illegible] to RM7D4. The lands are located at the southerly end of [illegible] fronting on Lake Ontario and adjacent to the easterly [illegible] Port Credit. This item was last considered by the General Committee [illegible] 1967, and the following recommendation was adopted by Council at its meeting on May 29, 1967: "That this item be deferred [illegible] until the Shorefront Area Review Report has been received from the Planning Board". The Shorefront Community Study Review proposals and recommendations were considered by the General Committee on March 6, 1968, and adopted by Council at its meeting on March 11, 1968. It was noted that 12 property owners in the area requested that their respective properties be included in the rezoning in the event it is approved. The Adamson & Proteous application would produce 450 units accommodating 1100 people. Part of the lands will be required for a school site. All services are available, however, hydro services could be delayed six months pending delivery of a transformer. Mr. H. J. A. Brown advised that it is most important that the School Board acquire the school site at current land values, prior to the rezoning. It would be necessary for any other persons in the area who desire to have their land rezoned, to make the proper application. The Staff recommended that application OZ-88-66, Anthony Adamson & Proteous Limited, be processed. Councillor Kennedy pointed out that he had discussed this application with some of the residents in the area and suggested that it be deferred until the General Committee's meeting on May 15, 1968

RECOMMENDATION: That application OZ 88-66, Anthony Adamson & Proteous Limited, be deferred for further consideration at the General Committee's meeting on May 15, 1968

The meeting adjourned at [illegible] p.m.

REPORT ADOPTED: may 17 '68

MAYOR

CHAIRMAN

Town of Mississauga,
Cooksville, Ontario,
May 1, 1968.

A special meeting of Mississauga Council was held on May 1, 1968, commencing at 12:35 p.m., with the following members present: Mayor Speck, Deputy-Reeve McMillan, and Councillors Kennedy, Parsons, Clarkson, Searle, Kehoe and McKechnie.

Members of Staff present: Mr. M. D. Henderson, Treasurer & Chief Administrative Officer, Mr. Henry E. Stewart, Deputy-Clerk and Assistant Chief Administrative Officer, Mr. H. Petschar, Commissioner of Planning, Mr. R. Edmunds, Deputy-Commissioner of Planning, Mr. W. J. Anderson, Town Engineer, and Mr. J. T. Corney of the Clerk's Department.

The purpose of this meeting was to consider a proposed by-law which would amend the Zoning By-law from R4 to AC-Section 199, on property owned by E. Waller, under Zoning application OZ-50-67. Councillor McKechnie suggested that before consideration was given to this by-law by Council, it should be determined whether or not the Councillor from the Ward had had an opportunity to review the by-law and, more particularly, the site plan, which forms Schedule I to the By-law. Mayor Speck informed Councillor McKechnie that Councillor Killaby had seen the site plan and was satisfied with it. With this information, it was agreed to proceed to consider the by-law.

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7180.

The meeting adjourned at 12:40 p.m.

MAYOR

CLERK

Town of Mississauga,
Cooksville, Ontario,
April 22, 1968.

The regular meeting of the Town of Mississauga Council was held in the Council Chambers on April 22, 1968. The meeting commenced at 6:00 p.m., with the following members present: Mayor R. W. Speck, Reeve C. M. Murray, Deputy-Reeve R. K. McMillan; Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, and F. J. McKechnie. Councillor Kehoe arrived at 6:20 p.m. and Councillor Searle at 7:15 p.m.

Members of staff in attendance: Mr. M. D. Henderson, Treasurer and Chief Administrative Officer; Mr. W. J. Anderson, Town Engineer; Mr. L. W. Stewart, Town Solicitor, and Mr. H. Petschar, Commissioner of Planning.

Minutes of Council meetings held on April 8 and 10, 1968, were adopted as read.

DEPUTATIONS:

RE: FILE OZ-14-65 - MR. & MRS. J. HASSALL

Rev. M. Berkel, of St. Mary's Ukranian Church, 2635 Cawthra Road, bordering immediately on the land proposed for rezoning, pointed out that St. Mary's represents approximately 150 families and the general consensus is against rezoning to extend stores to the Church property because of the traffic hazard which would be created for the children who attend the Church on many occasions for various activities. When asked if his congregation had objected to the proposed rezoning on the other side of the road, Mr. Berkel replied that they had not opposed this proposal.

Mr. J. Rothwell of 663 Hassall Road, at the corner of Cawthra Road, representing 78 home owners in the immediate area, who have signed a petition stating their objections to this proposal, stated that the petition had already been presented to the Planning Board and to the General Committee. Mr. Rothwell pointed out that the main objection of the people is to re-zoning of lands after houses have been sold in the area. He feels that shopping plazas should be planned and the zoning made known before houses are built and sold. He further stated that all the people in the area want is a small neighbourhood shopping area, which is what is presently there.

Mr. R. Plante, of the firm of Beatty, Bowyer & Beatty, solicitor for Mr. Hassall, stated that the North Cooksville Study has designated the intersection of Cawthra and Burnhamthorpe for commercial development and the Planning Board has indicated that with the proposed residential development in the area, there would be sufficient need for a four acre commercial site. He suggested that the neighbourhood type of commercial use proposed would keep down the traffic by having people shop in the area rather than travelling to other shopping centres. He requested that the by-law be proceeded with and that objections be dealt with at the Ontario Municipal Board hearing.

Mr. Hassall pointed out that the residents had not objected to a similar application on their side of the road and adjoining their own property. Mr. Hassall's opinion is that stores on both sides of the street would cause traffic to cross the street. He pointed out that it was intended that the stores would be restricted and designed to accommodate the immediate needs of the people; that as many trees as possible would be retained and that the property would be kept in a neat and orderly condition.

Mr. Petschar explained that the North Cooksville Study shows commercial in the south-east corner and north-west corner and multi-family on the south side of Cawthra Road, south of Burnhamthorpe, and that there is presently an application for a service station and town houses on the west side of Cawthra at Burnhamthorpe Road.

This matter was dealt with in the General Committee Report.

RE: DAY CARE CENTRE AT CLARKSON (GREYSCHER HOUSE)

Mr. T. Peebles enquired as to the progress being made in this matter. It was explained to Mr. Peebles that the need for such a centre has been established as far as the Province is concerned and that when all reports are available, which is expected to be in about ten days time, they will be considered by the Housing Committee and a recommendation made to the Council for deliberation and decision.

RE: PHEDORA DRIVE

Mr. Peebles was advised that it is the intention of the Town have the greenbelt strip abutting the rear of properties on Phedora Drive, levelled and put in shape so that it may be maintained, if not through some arrangement with the abutting owners, then by the Town itself under the jurisdiction of the Works Department. A resident on Phedora Drive stated that she, and several other owners, are opposed to the suggestion that the abutting owners maintain this property because they feel that only a few will do a good job and that there will always be parts of the strip that will not be kept up, and it should, therefore, be taken care of by the Municipality.

RE: "YOUTH '67"

Mr. P. Blower of Park Royal, asked if Council had endorsed the preparation of this report and was advised by the Mayor that the previous Council had not authorized the report and that he had not been aware that such an investigation was being made.

After considerable discussion, it was recommended that all facts pertaining to authorization and preparation of the report, be ascertained and that Mr. Hare, Commissioner of Recreation, be asked to attend a General Committee meeting at which time this matter would be a subject of consideration.

RE: STREET LIGHTING IN WARD 7

Mrs. M. L. Jones of St. Mary's Avenue, asked that action be taken on the request of residents in Ward 7 for increased street lighting throughout the general area, particularly in Lakeview. She also pointed out that there is no street light on Strathy Avenue between the Serson Park Library and Haig Boulevard. The Clerk was directed to request the Hydro to have a light installed in this location as soon as possible.

RE: FILE 19-68 - ROADS GENERAL (SERVICE STATION #10 & BURNHAMTHORPE)

Mr. Sniderman appeared before Council regarding his property at the corner of Highway #10 and Burnhamthorpe Road. He indicated that he had been issued a municipal building permit for construction of a service station, and on the strength of this permit, the Department of Highways had advised him that he would be issued a highways permit for the service station at this location. However, since that time, the Department of Highways has refused to issue the permit.

Mr. Sniderman asked Council not to use local funds for the acquisition of this property as it may not be needed for many years to come. He felt the money could be used to better advantage elsewhere. He was of the opinion that the Highways would be in a better position to pick this property up at a later date.

This matter was dealt with in the General Committee Report.

RE: SITO DEVELOPMENTS LIMITED

Mr. A. J. C. O'Marra appeared on behalf of Sito Developments, pointing out that all Town requirements have been met by the developer and requesting that the by-law be passed authorizing execution of the engineering and financial agreements.

UNFINISHED BUSINESS

RE: TIME OF COUNCIL MEETINGS

Some members of Councilexpressed dissatisfaction with the decision to hold the evening meetings at 6:00 p.m.

After considerable discussion, the following verbal motion was made by Councillor Parsons and seconded by Councillor Kennedy:

"That the evening meetings commence at 6:30 p.m."

This motion was voted on and CARRIED.

RE: AIR POLLUTION HYDRO GENERATING PLANT IN LAKEVIEW AREA

Councillor Searle asked if a report has yet been received from the Air Pollution Control Officer and was advised by the Clerk that this has not been received. Councillor Searle asked that the Clerk request this report immediately.

RE: CLARKSON ROAD ACCIDENT - GO TRANSIT

Councillor Parsons requested that a commitment be obtained from the Board of Transport Commissioners regarding the recommendations of the Jury in connection with this fatal accident.

RE: GO TRANSIT (MEETING AT LORNE PARK SECONDARY SCHOOL)

Councillor Parsons was advised by the Clerk that a reply from Queen's Park has not yet been received.

RE: TASMANIA DRIVE AND REMOVAL OF BARRICADE

Councillor Killaby advised that the barricade had been removed on Thursday of last week and the following day, due to work being done atTomken and Bloor

Street, a detour had been set up which directs all the traffic down Tasmania Drive and around Parthia Crescent. She asked that something be done immediately to alleviate this situation. The Town Engineer was directed to check into this matter first thing in the morning.

RE: C. F. G. M. RADIO APPLICATION FOR REZONING

Councillor Killaby asked the Planning Commissioner if C.F.G.M. had, at any time, in their presentation to the Planning Board made clear the dangers of burning, or even electrocution to anyone touching the towers, guy wires, or an electrical apparatus in the fences surrounding such installations. Mr. Petschar replied that he did not recall anyone saying this.

Councillor Searle suggested that he did not believe that the Department of Transport and the Board of Broadcast Governors who take such great precautions to see that there is no interference with radio, telephone, and television reception, would allow the installation of equipment which could cause serious injury to anyone.

COMMUNICATIONS

Building Report for March, 1968, together with figures for the year to date and comparative figures for 1967. Also included in this report is a residential summary for 1968 to date. Information to be received.

Ontario Association of Children's Aid Societies - Letter asking that the Town proclaim the week of April 21 to 27, 1968, as Children's Aid Week in the Town of Mississauga. This was dealt with by resolution.

County of Peel Assessment Report on Section 53 - for the first three months of 1968. To be received.

Letter re Drainage Problem at 7252 Hermitage Avenue, Malton - This letter was referred to the Building Department for report to the General Committee.

COMMITTEE REPORTS

On motion by Reeve Murray, Council moved into Committee for presentation of Committee Reports, with Councillor Killaby in the Chair.

GENERAL COMMITTEE REPORT DATED APRIL 17, 1968

RE: ITEM #250 - FILE 7-68 - CLERKS GENERAL (OXFAM) - The recommendation on this item was amended to read as follows:

> "That the Corporation pay $1.00 per mile for every mile completed by a member of Council or Department Head, in the Oxfam Walk on May 4, 1968, commencing at St. Mary's Auditorium in Brampton".

RE: ITEM #262 - FILE 19-68 - ROADS GENERAL (Service Station #10 & Burnhamthorpe)

The recommendation on this item was amended to read as follows:

> "That the staff of the Town meet with Mr. McLaughlin to ascertain the Company's participation in the acquisition of the service station site at Burnhamthorpe and No. 10 Highway, and Councillors Parsons and Kehoe be available to assist if necessary in the deliberations; further, that Councillors Parsons and Kehoe meet with the Deputy-Minister of Highways to determine D.H.O. participation in this acquisition."

RE: ITEM #263 - FILE OZ-14-65 - MR. & MRS. HASSALL - Councillor Parsons requested a recorded vote on the recommendation for this item, with the following results:

THOSE IN FAVOUR OF THE RECOMMENDATION	THOSE OPPOSED TO THE RECOMMENDATION
Councillor Searle	Councillor Killaby
" McKechnie	" Kehoe
" Parsons	
" Kennedy	
Mayor Speck	
Reeve Murray	
Deputy Reeve McMillan	
Councillor Clarkson	

CARRIED 8 - 2

A copy of General Committee Report and amendments thereto, are attached to the original of these minutes.

A motion for recess was made at 7:25 p.m. and the meeting reconvened at 7:45 p.m.

MOTIONS

Moved by: A. G. Clarkson #91
Seconded by: R. K. McMillan

RESOLVED that General Committee Report dated April 17, 1968, be adopted as amended in items 250 and 262.

CARRIED

Moved by: R. K. McMillan #92
Seconded by: R. A. Searle

RESOLVED that funds be advanced from the Sanitary Trunk Sewer Development Fund to the extent of $100,000.00 to complete the storm drain through Munden Acres

Stage III and that this amount be replaced by future collections of $135.00 per dwelling unit from the Cawthra Creek drainage area.

CARRIED

Moved by: L. H. Parsons #93
Seconded by: H. Kennedy

WHEREAS the Council of the Corporation of the Town of Mississauga intends to construct the following sanitary sewers together with the necessary private drain connections as a local improvement:

(a) a 15 inch diameter sanitary sewer on Lakeshore Road West (north side) from Clarkson Road S. to N. E. limit of Reg. Instrument #41545 (B. A. Spur Line) a distance of approximately 1,000 feet at a total cost of $35,000.00;

(b) a 10 inch diameter sanitary sewer on Lakeshore Road West (South Side) from Clarkson Road S. to N. E. Limit of Reg. Instrument #41546 (B. A. Spur Line) a distance of 1,000 feet, at a total cost of $24,000.00;

(c) A 10 inch diameter sanitary sewer on easements across lands fronting on N. Side of Lakeshore Road W. to service from rear Municipal #s 1675-1745 Lakeshore Road West inclusive, from Clarkson Road North to 600' east of Clarkson Road N. at a total cost of $21,000.00;

(d) A 10 inch diameter sanitary sewer on easements across lands adjacent to N. Westerly Limit of R.P. 747, and across rear of Lots 5, 6, 7, R.P. 747 to service from rear Mun. #s 1686-1744 Lakeshore Road W., inclusive, from Clarkson Road S. to N.E. Limit of R.P. 747, a distance of approximately 1,000 feet at a total cost of $26,000.00.

The total cost of the work is $106,000.00; owners' share of the sewers is $16,900.00; owners' cost of 5 residential private drain connections is $1,000.00; owners' cost of 38 commercial private drain connections is $9,500.00; Sewer Area's Share of the Sewers is $78,600.00. The cost per foot frontage for the sewers is $5.00; annual cost per foot frontage is $0.472; term twenty (20) years. Cost of each residential private drain connection is $200.00; cost of each commercial private drain connection is $250.00; annual cost of each residential private drain connection is $18.88 and the cost of each commercial private drain connection is $23.60, both for a term of twenty (20) years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated April 18, 1968, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED

Moved by: L. H. Parsons #94
Seconded by: C. M. Murray

WHEREAS the Council of the Corporation of the Town of Mississauga intends to construct the following sanitary sewers together with the necessary private drain connections as a local improvement:

(a) A 10 inch diameter sanitary sewer on Southdown Road (west side) from OrrRoad to Highway #122, a distance of approximately 2900 feet, at an estimated total cost of $82,000.00;

(b) A 10 inch diameter sanitary sewer on Southdown Road (east side) from 300 feet south of Lushes Avenue to Lushes Avenue, a distance of approximately 400 feet, at an estimated total cost of $20,000.00;

(c) A 10 inch diameter sanitary sewer on Highway #122 (north side) from Southdown Road to 300 feet east of line between Lots 31 and 32, a distance of approximately 900 feet, at an estimated total cost of $30,000.00.

The total cost of the work is $132,000.00; owners' share of the sewers is $20,200.00; owners' cost of 14 residential private drain connections is $2,800.00; owners cost of 3 commercial private drain connections is $750.00; sewer area's share of the sewers is $108,250.00. The cost per foot frontage for the sewers is $5.00; annual cost per foot frontage is $0.472; term twenty years. Cost of each residential private drain connection is $200.00; cost of each commercial private drain connection is $18.88 and the cost of each commercial private drain connection is $23.60, both for a term of twenty years (20).

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated April 22nd, 1968, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED

Moved by: A. G. Clarkson #95
Seconded by: R. K. McMillan

AND RESOLVED that any future requests for the extension of Myron Drive provide for a lot levy for the purpose ofproviding a highway access to Haig Boulevard.

CARRIED

Moved by: L. H. Parsons #96
Seconded by: H. Kennedy

RESOLVED that the Building Department prepare and furnish Council with a complete report regarding issuance of two building permits to J. Lynch for two dwellings on Longfellow Avenue, Lorne Park Estates, said report to include comments from the P.U.C. regarding the water service.

CARRIED

Moved by: R. A. Searle #97
Seconded by: J. A. Kehoe

RESOLVED that the week of April 21 to 27, 1968, be declared as CHILDREN'S AID WEEK in the Town of Mississauga.

CARRIED

BY-LAWS

A By-law to authorize tne pulling down of unsafe buildings was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7151. (Buildings located on part of the east half of Lot 6, Conc. 1, E.H.S.)

By-law No. 6985, being a by-law to execute a lease with the Board of Education of the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (Re Byngmount School Site).

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7152. (10' x 118' widening west side of Tomken Road).

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7153. (27' x 66' widening east side of Goreway Drive).

A By-law to execute a Quit Claim Deed was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7154. (In Sheridan Homelands - required due to a building being located 0.75' on a Town Easement).

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7155. (Required for sewer purposes from John T. Hepburn Limited).

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7156. (Across lands of Trans Canada Pipe Lines Ltd. required for storm sewer outlet for Phase V of Sheridan Homelands).

A By-law to repeal By-law No. 2265 and all amendments thereto and to introduce a by-law to exempt certain highways from statutory load limits during the months of March and April, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7157.

By-law 7115, being a by-law to authorize the issue of a debenture in the amount of $127,500. to provide for the cost of construction of Sewage Works, constructed under an agreement with Central Mortgage and Housing Corporation was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto.

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7158. (Required from Welton Limited for municipal purposes re Myron Drive extension).

A By-law to aceept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7159. (Deed from Peel County conveying to the Town the one foot reserve on Dixie Road for entry to the new fire hall.)

A By-law to acdept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7160. (Blocks E and I, R.P. 827, Cawthra Heights Dev.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7161. (Cawthra Heights Dev. R.P. 827).

A By-law to accept aDeed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7162. (7 one foot reserves on R.P. 827).

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7163. (From Saxony Consultants Ltd. for an external walkway required for R.P. 828).

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7164. (From Ridgewood Meadows Ltd. for Blocks A, B and D and 2 one foot reserves on R.P. 828.)

A By-law to accept a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7165. (Required for municipal purposes on R.P. 828).

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7166. (From Saxony Consultants Ltd. for external easement to service R.P, 828).

A By-law to authorize an application to the Ontario Municipal Board for the approval of a capital expenditure of $390,000.00 for public school purposes of The Board of Education for the Town of Mississauga was given a first, and second reading and numbered 7167. (Purchase of Glen Erin and Sheridan Homelands Phase VI public school sites.)

A By-law to authorize an application to the Ontario Municipal Board for the approval of a capital expenditure in the amount of $575,000.00 for public school purposes of the Board of Education for the Town of Mississauga was given a first and second reading and numbered 7168. (Construction of Munden Park Public School).

A By-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area, at an estimated total cost of $106,000.00 was given a first and second reading and numbered 7169. (Clarkson business section).

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7100. (File OZ-83-66 - Ford Motor Co. , west side of Dixie Road, between Lakeshore Rd. and St. James Ave.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7171. (Required in connection with the rezoning for Ford Motor Co. lands, File OZ-83-66).

A By-law to authorize execution of agreements for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7172. (Agreements in connection with awards for P.N. 19-68, P.N. 20-68, P.N. 49-66 and P.N. 13-68.)

A By-law to authorize the execution of a Financial and Engineering Agreement between Munden Acres Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto, and numbered 7173. (Proposed subdivision located west side of Cawthra Road, north of the Q.E.W. and the H.E.P.C. lands - total 134 units.)

A By-law to authorize the execution of a Financial and Engineering Agreement between Sito Developments Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7174. (File T-16997 located on north side of Dundas St., east of Cawthra Road - total 239 units.)

A By-law to authorize the execution of an Engineering and Financial Agreement between Dixie Acres and the Corporation of the Town of Mississaug was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7175. (Proposed industrial development on the west side of Dixie Road, and south side of Britannia Road East. File OZ-6367.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7176. (One foot reserves and roads on Shawson Construction Industrial Subdivision.)

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7177. (Datsun Road and Shawson Drive in Shawson Industrial Subdivision.)

A By-law to authorize the construction of storm sewers in the Town of Mississauga at an estimated cost of $112,000.00 was given a first and second reading and numbered 7178. (On Shawson Drive and Datsun Road.)

A By-law to authorize the construction of roads in the Town of Mississauga at an estimated total cost of $106,000.00 was given a first and second reading and numbered 7179. (In Shawson Construction Industrial Subdivison.)

FORTHCOMING MEETINGS

April 23 - 9:00 a.m. - Budget
April 23 - 7:30 p.m. - Meeting re sewers in Cooksville Public School
April 24 - 8:30 a.m. - General Committee
April 24 - 1:30 p.m. - Budget
April 25 - 9:00 a.m. - Budget
April 25 - 7:30 p.m. - Meeting re sewers in Mineola Public School
April 29 - 7:00 p.m. - Housing Committee
May 1 - 8:30 a.m. - General Committee
May 1 - 7:30 p.m. - Meeting re sewers in Clarkson Public School
May 4 - 2:00 p.m. - Unveiling of Gordon Graydon Memorial at Gordon Graydon Secondary School
May 6 - 4:00 p.m. - Industrial Committee in Committee Room
May 8 - 8:30 a.m. - General Committee
May 13 - 1:30 p.m. - Council Meeting
May 15 - 8:30 a.m. - General Committee
May 15 - 6:30 p.m. - South Peel Real Estate Board Ladies' Night at Mississauga Golf Club
May 22 - 8:30 a.m. - General Committee
May 27 - 6:30 p.m. - Council Meeting
May 29 - 8:30 a.m. - General Committee

A motion to adjourn was made at 9:30 p.m.

MAYOR

CLERK

T 143

RESOLUTION

May 13 SESSION 1968 No.

MOVED BY Rt. Rev. Mr. Gaillard

SECONDED BY

Amendment Pt. 1 of Sec. of Report of 14 May '68 re Future Coordinated use of [illegible] school

First sent. to read: "That the Staff negotiate for the acquisition of the "[illegible]" School property, etc.

Carried

T 143

RESOLUTION

7 May 13 SESSION 1908 No.

MOVED BY R.K. M. Dillon

SECONDED BY

Amendment of the 2 of [illegible] re report of May 6/08 re future Ownership & Use of Old Buildings and

delete Pt "B" of rep. – delete "C" and substitute with "B"

Carried

5

McMillan
Murray

DATE: May 6, 1968
TIME: 2:00 p.m.

The report of the Council's Committee on the future of "Old Burnhamthorpe School" and accommodation for the local branch of The Toronto French School.

Those present: Councillor C. Killaby and Councillor R. Searle; Mr. H. J. A. Brown, Mr. A. Cummins and Mr. H. E. Stewart. 8

At the General Committee's meeting on April 17, 1968, the following recommendation was formulated and adopted by Council on April 22, 1968: "That the following members of Council: Deputy Reeve McMillan, and Councillors Killaby and Searle, meet with the Board of Education to discuss the future ownership and use of the old Burnhamthorpe School, and the request by the local branch of the Toronto French School for accommodation in it".

The Committee met to discuss both parts of the decision of Council.

THE FUTURE OWNERSHIP & USE OF THE OLD BURNHAMTHORPE SCHOOL:

It was pointed out to the members of Council present, that an agreement could be negotiated with the Board of Education for the acquisition of the property to be effective at some future date, taking into consideration the requirements of the Board of Education for the school for class rooms and possible space for administration offices for the new Board of Education after January, 1969

With regard to the use of the building by the Board of Education, Mr. Brown and Mr. Cummins reviewed the position. They pointed out that classes would continue until the end of December, 1968, and the Board was concerned about leading the "French School people" to believe that the building would be available in January, 1969, because the "New Board's" administrative space requirements is now known and it is anticipated that space will be needed in the Old Burnhamthorpe School. They also pointed out that space could be provided for the French School for one year in one or two schools in the Burnhamthorpe-Dixie Area. On the ownership of the Old Burnhamthorpe School, Mr. Brown agreed that if Council wished to purchase the property, an agreement of purchase and sale would be a proper way to approach it.

It was pointed out that the Property Agent had taken a preliminary look at the value of the property on the basis of it being used for RM4 development and it was agreed that the final valuation would be negotiated in the agreement.

With regard to the request for accommodation in the Old Burnhamthorpe School by the French School, Mr. Brown pointed out that the Board of Education had discussed this and, as previously pointed out, space for one year could be provided in two schools in the Burnhamthorpe-Dixie Area, but the question is whether space could be provided in the Old Burnhamthorpe School. Mr. Brown and Mr. Cummins discussed their thoughts on the space that could be required by the New Board and concluded that the top floor of the older section, thus leaving the basement in this section and the east wing, available for the French School. It was also agreed that the part that would be used by the French School, could be used for evening meetings by groups in the community. The question of compatibility of the uses, was not considered a problem. Mr. Brown asked if the French School was investigating other locations and it was pointed out that a meeting had been arranged with the Cooksville United Church on Tuesday, May 7, 1968.

The Committee asked Mr. Brown when it would be possible to put this report before his Board. He gave May 13, 1968, as the date of the Board's meeting, and it was agreed that the report would be submitted directly to Council on the afternoon of May 13, 1968, with the hope of having the Council adopt the recommendation before the Board of Education meeting in the evening.

RECOMMENDATION: The recommendation is in two parts:

1. That the Council acquire the Old Burnhamthorpe School property from the Board of Education and the Staff negotiate an agreement on the following basis:

    (a) provision for the continued use of that portion of the building required for the administrative purposes of the Board of Education.

2. That Mr. E. Johnson, representing the Toronto French School, be advised that:

    (a) it is the Council's understanding that, while the Old Burnhamthorpe School will not be available until January, 1969, the Board of Education will negotiate with the French School and provide space in its schools in the Burnhamthorpe area until January and for the whole school year, if necessary.

(b) the Council will negotiate an agreement with the Board of Education for the acquisition of the Old Burnhamthorpe School property as set out in part one above.

(c) that the Council will negotiate a lease with the French School for the east wing and the basement of the old wing, on the understanding that this space will be available on January 1, 1969, and on the understanding that the space can be utilized by community groups in the evenings and weekends.

Report adopted
May 13/6

Mayor

Chairman

Town of Mississauga,
Cooksville, Ontario,
May 13, 1968.

The regular meeting of the Town of Mississauga Council was held in the Council Chambers on May 13, 1968. The meeting commenced at 1:30 p.m. with the following members of Council present: Mayor R. W. Speck, Reeve C. M. Murray, Deputy Reeve R. K. McMillan, Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

Members of staff present: Mr. M. D. Henderson, Treasurer & Chief Administrator; Mr. L. W. Stewart, Town Solicitor; Mr. W. J. Anderson, Town Engineer; Mr. H. Petschar, Commissioner of Planning.

Minutes of Council meetings held April 22 and May 1, 1968, were adopted as read.

DEPUTATIONS:

RE: SANITARY SEWERS - Mr. W. L. Lyons, 376 Meadowwood Lane, appeared before Council on behalf of 7 property owners on this Lane, requesting that sanitary sewers be installed and advising that these people have offered easements over their lands for this purpose. Mr. Lyons was advised that this matter will be given consideration before work in this area is proceeded with.

Mr. Lyons also stated that the drainage ditch constructed by the Town is not being properly maintained.

RE: PARKING FACILITIES AT 1425 BODMIN ROAD, PARK ROYAL AREA - Mr. Bagley, a resident in thi apartment development complained that there are only 38 outdoor parking spaces and 60 indoor spaces (renting at $10.00 per month) for 114 suites. Since many tenants cannot afford, or do not choose to pay for inside parking, many cars are parked on the boulevard and on the plaza across the street. The owners of the plaza have now prohibited parking on their property and this is causing a traffic hazard with so many cars parking on the street. It was suggested to Mr. Bagley that perhaps "No Parking" signs would discourage this. The Town Engineer was asked to check into this situation with the Director of Building and Zoning and report to the General Committee.

RE: PARKING ON PRIVATE LOTS - Mr. T. J. Dale asked if ti is possible for the Town to provide some legislation whereby the Police could take some action against unauthorized parking if notified by the owner or management of a private parking lot. The Mayor advised Mr. Dale that this suggestion would be investigated.

RE: FILE T-18621 - Item #319 (7), General Committee Report of May 1, 1968. Mr. R. Mortensen was advised that the recommendation would mean that processing would be stopped. Mr. Mortensen was also informed that the Lakeshore Community Study will perhaps be released by the end of this year.

COMMUNICATIONS:

BUILDING REPORT FOR APRIL, 1968 - This covers the month of April, the year to the end of April and comparative figures for 1967. Residential Summary and multi-residential breakdown is also included in this report. To be received.

Ontario Department of Health - Letter advising that improvements to the precipitator efficiencies at the Hydro Electric Power Commission Lakeview Station are scheduled to be completed on June 14, 1968. To be received.

LETTER FROM G. ERIC HANSON ASSOCIATES LIMITED - requesting that the General Committee's recommendation re the northerly section of the North Dixie Community Study be referred back to the General Committee in order that they may present additional information on this area. This request was dealt with by resolution in General Committee Report, May 1st.

Report on the operation of Westwood Bus Service, from the Town Engineer, covering the period of operation from December 1966 to March 1968. To be received. This matter was dealt with by resolution.

REPORT FROM COUNTY OF PEEL ASSESSMENT DEPARTMENT re Section 53 from January 1, 1968, to April 30, 1968. To be received.

D. L. ROBISON - Letter requesting that part 21 of Item 319, General Committee Report, May 1, re File T-18467, be referred back to General Committee on May 15th. This was dealt with by resolution in the General Committee Report.

H. K. LECKIE, 601 BOB-O-LINK ROAD - Letter asking that full consideration be given to the construction of sanitary sewers in this area, in spite of the fact that a petition opposing this work is being submitted to Council. This was referred to the General Committee along with the Town Engineer's report and resolution for construction under the Local Improvement Act.

LETTER FROM YOUNG & MCGUIGAN - enclosing a petition signed by some 48 property owners in the Meadowwood Road-Bob-O-Link Road area opposing the construction of sanitary sewers in this area. This also was referred to General Committee.

MINERVA S. CASTLE - letter expressing thanks to Council for their recommendation for the award of a Centennial Medal to Miss Castle. To be received.

DALE A GAUDRY, Secretary, Mississauga Braves - Invitation to Councillors to attend the 1968 Senior A Lacrosse opening at Huron Park on May 11, at 8:30 p.m. Reeve Murray will attend.

LETTER SIGNED BY 12 RESIDENTS ON LYNCHMERE AVE. - complaining about a blocked culvert at the foot of Lyndmere Avenue. The Town Engineer explained that he has been after the Department of Highways for some time to have this problem cleaned up. He has sent a copy of the petition to the Regional District of D.H.O. and has received a reply stating that they would undertake to correct the situation. Since that time, some work has been done and further works are required on both the Q.E. Highway and the road. Councillor Searle made a verbal motion that the first named on the petition be advised of what has been done; and further, that a copy of the petition be sent to the Minister and Deputy Minister of Highways. This motion carried.

RE: TRANSPORTATION SERVICE - Letter from V. Sweeney, Secretary, Applewood-Cawthra Homeowners' Association, urging Council to implement the planned service at an early date. This letter also requests that the Town seek an immediate solution to the construction of the Bloor Street Bridge over the Etobicoke Creek. To be received and information furnished to Mr. Sweeney on progress in connection with these matters. The Town Engineer was also asked to submit an interim report, by June 15th, on his negotiations with T.T.C. and Charterways Bus Lines concerning transportation service.

Harry Lovering - 1060 Flagship Drive, letter addressed to the Mayor, commending the Town Fire Department for the prompt and efficient manner in which they answered a call to his home. To be filed.

Letter from Applewood-Cawthra Homeowners' Association - returning a map to Mr. Petschar, Planning Commissioner, and expressing thanks for same. To be filed.

Letter from Mr. Thorpe, 927 Parthia Crescent - President of the Applewood-Cawthra Homeowners' Association, advising the Traffic Safety Committee that the Association has endorsed a resolution to recommend at 20 m.p.h. speed limit in school zones and play areas. To be received. The Town Engineer was requested to report to General Committee on the feasibility of setting this speed limit in this particular area and in other areas where there are several schools.

PETITIONS

SANITARY SEWERS ON MEADOWWOOD LANE - This was dealt with in Communications.

SANITARY SEWERS ON WILCOX ROAD - This petition is sufficiently signed and was referred to the Town Engineer for report and recommendation to Council.

OPPOSITION TO SANITARY SEWERS, MEADOWOOD - This was dealt with in Communications.

COMMITTEE REPORTS

On motion by Reeve Murray, Council moved into Committee for presentation of Committee Reports with Councillor Parsons in the Chair.

RE: GENERAL COMMITTEE REPORT DATED APRIL 24, 1968

RE: ITEM #282 - FILE 81-66 - SURFACE TRANSPORTATION (GREY COACH)

The recommendation on this item was voted on and LOST. The Town Engineer explained that he had discussed the proposed changes with Grey Coach Lines and the changes would have little effect within the Town limits.

NOTE: Councillor Searle retired from the Council Chambers at 3:00 p.m.

GENERAL COMMITTEE REPORT DATED MAY 1, 1968

RE: ITEM 319 - FILE 123-66 - DEVELOPMENT POLICY (IMPACT REPORT)

Part 4 - was amended to read as follows:

> "That proposed plan of subdivision T-18874, Deering Construction, be deferred until June or July, 1968."

Part 6 - The recommendation on this item was amended to read as follows:

> "That proposed plan of subdivision T-18470, Oneida Investments, be deferred until June or July, 1968."
> NOTE: Mayor Speck declared conflict of interest and abstained from voting and discussion on this item.

Part 7 - The recommendation on this item was amended as follows:

> "That proposed plan of subdivision T-18621, Glenvale Construction, be deferred until June or July, 1968."

Part 9 - The recommendation on this item was amended to read as follows:

> "That proposed plan T-17807, Torch Investments be deferred until June or July, 1968, and in any case, not developed prior to the development of Plan T-16997."

Part 10- the recommendation on this item was amended to read as follows:

> "That proposed plan T-17840, Maydon Holdings Ltd., be deferred until June or July, 1968, and in any case, not developed prior to the development of Plan T-16997."

Part 14- The recommendation on this item was amended to read as follows:

> "That proposed plan of subdivision T-17422, New Style Construction, be deferred until June or July, 1968."

Part 15- The recommendation on this item was amended to read as follows:

> "That proposed plan of subdivision T-18353, Mandale Realty, be deferred until June or July, 1968."

Part 17- The recommendation on this item was amended to read as follows:

> "That proposed plan of subdivision T-18804, Credit Heights Limited, be declared premature until such time as an Official Plan amendment pertaining to the Study Area has been adopted and until such time as a decision has been reached with respect to the development of the Town of Mississauga, in June or July, 1968."

Part 18- The recommendation on this item was amended to read as follows:

> "That Plan T-18207 be processed since the necessary municipal services are available; and further, the proposed development of the land conforms with the existing zoning and the land use conforms with the proposed Community Study."

Part 19 -The recommendation on this item was amended to read as follows:

> "That proposed plan of subdivision T-18777, Rubin Corporation, be declared premature until such time as an Official Plan amendment pertaining to the Study Area has been adopted and until such time as a decision has been reached with respect to the development of the Town of Mississauga, in June or July, 1968.

Part 20- The recommendation on this item was amended to read as follows:

> "That proposed plan of subdivision T-18560, Robinson Developments Ltd. be declared premature until such time as an Official Plan amendment pertaining to the Study Area has been adopted and until such time as a decision has been reached with respect to the development of the Town of Mississauga, In June or July, 1968."

Part 21 - The recommendation on this item was amended to read as follows:

"That Plan T-18467, (Dr. Robison) be proceesed since the necessary municipal services are available; and further, the proposed development of the land conforms with the existing zoning and the land use recommendations of the West Cooksville Community Study.'

Part 22 - The recommendation on this item was amended to read as follows:

"That proposed plan of subdivision T-17348, J. Steinman, be declared premature until such time as an Official Plan Amendment pertaining to the Study Area has been adopted and until such time as a decision has been reached with respect to the development of the Town of Mississauga, in June or July, 1968."

Part 23 - On verbal motion, this item was referred back to the staff for a detailed impact report (T-17816 - Deering)

Part 24 - On verbal motion, this item was referred back to the staff for a detailed impact report. (T-18569, Fieldgate).

Part 25 - The recommendation on this item was amended to read:

"That proposed plan of subdivision T-14056, Vista Heights, be declared premature until such time as an Official Plan Amendment pertaining to the Study Area has been adopted and until such time as a decision has been reached with respect to the development of the Town of Mississauga, in June or July, 1968."

Part 26 - This clause was referred back to General Committee for further consideration. (North Dixie Area - North).

Part 27 - This clause was referred back to General Committee fof further consideration. Files T-17739 (Kaneff)
T-17967 (Wingrove & Arrowmar)
T-18741 (Corpus Dev.)
T-16570 (E. S. Martin)

Part 28 - The recommendation on this item was amended to read:

"That proposed plan of subdivision T-18228, Talka Construction, be declared premature until such time as an Official Plan amendment pertaining to the Study Area has been adopted and until such time as a decision has been reached with respect to the development of the Town of Mississauga, in June or July, 1968."

A motion for recess was made at 3:40 p.m. and the meeting reconvened at 3:50 p.m.

RE: REPORT OF COUNCIL'S COMMITTEE RE "OLD BURNHAMTHORPE SCHOOL" - The recommendation contained in this report was amended to read as follows:

1. "That the staff negotiate for the acquisition of the Old Burnhamthorpe School property from the Board of Education and the staff negotiate an agreement on the following basis:

(a) provision for the continued use of that portion of the building required for the administrative purposes of the Board of Education.

2. "That Mr. E. Johnson, representing the Toronto French School, be advised that:

(a) it is the Council's understanding that, while the Old Burnhamthorpe School will not be available until January, 1969, the Board of Education will negotiate with the French School and provide space in its schools in the Burnhamtorpe Area until January and for the whole school year, if necessary.

(b) that the Council will negotiate a lease with the French School for the east wing and the basement of the old wing, on the understanding that this space may be available on January 1, 1969, and on the understanding that the space can be utilized by community groups in the evenings and weekends."

Copies of the above reports and amendments thereto, are attached to the original of these minutes.

UNFINISHED BUSINESS

RE: BACK LOT DRAINAGE - Councillor McKechnie and Councillor Kennedy asked if there is any way this matter can be controlled. Councillor McKechnie asked that the Town Engineer report on this, and also that Mr. J. D. Potts, 7252 Hermitage Road, be written explaining the situation.

RE: USE OF ORSINI PROPERTY FOR PARK PURPOSES - Mr. Henderson advised that a consultant is working on this matter and the O.W.R.C. should be able to give a completion date in the near future.

RE: BY-LAW 7180 - FILE OZ-50-67 - E. WALLER - Councillor Killaby advised that she is not satisfied with the road pattern in this area and asked that it be given further consideration.

RE: TRAILER COURTS - Mr. Petschar advised that this report will be before the Planning Board at its next meeting.

RE: SHERWAY HEARING - The Town Solicitor advised that this hearing is continuing at the present time but that it would be impossible to say when the decision might be handed down.

RE: REMOVAL OF MANHOLE COVERS - Councillor Killaby asked if something can be done to secure the manhole covers in the East Dixie area adjacent to the Etobicoke Creek. Children are entering a tunnel and removing the manhole covers from the manhole wells and this could create a serious problem with children. Mr. Anderson will investigate this matter immediately.

RE: BICYCLE PATHS - Councillor Killaby asked if bicycle paths could be established along Hydro rights-of-ways and eventually leading to Huron Park so that children would be able to get to the park without the need for parents to drive them. Mr. Anderson reported that this would involve the termination or a revision of leases presently in effect between the Hydro and market gardeners, etc., and would be a very cumbersome undertaking.

RE: UNCOMPLETED SERVICES IN THE HYACINTHE AVE. AREA - Mr. Anderson was asked to check with Anthony Construction in connection with the completion of services in this area.

RE: EXTENSION OF SAMUEL COMPANY'S PLANT ON DIXIE ROAD - Mr. Anderson will be reporting to General Committee on this matter.

RE: EXTENSION TO AIRPORT - Councillor Clarkson was advised that a meeting will be convened with the Department as soon as arrangements can be finalized. Councillor McKechnie asked that a meeting be held with the Deputy Minister.

RE: REGIONAL GOVERNMENT - Councillor Clarkson asked what is happening with regard to Regional Government. Mr. Speck replied that a meeting is being held this week and something should be formulated on paper for this Council's consideration within a month.

RE: SERVICE STATION SITE HIGHWAY #10 & BURNHAMTHORPE ROAD - Councillor Kehoe was advised that negotiations are still being carried out by the committee appointed for this purpose, and that approval has not yet been received from the Department of Highways.

RE: TOWN OF MISSISSAUGA VS. BROWN'S CAMPS LIMITED ADJOURNMENT - The Town Solicitor advised that he is endeavouring to have this matter brought before the Court some time this month.

RE: TONOLLI PROPERTY ON DIXIE ROAD - Councillor Killaby was asked to accompany the Industrial Commissioner to this site in an effort to have the very untidy condition cleaned up.

RE: NOISE EMANATING FROM HEAT TREATMENT PLANT ON WHARTON WAY NORTH - The doors are being left open on this building and the noise is causing considerable annoyance to the residents in the neighbouring residential area. Councillor Killaby and the Industrial Commissioner were requested to visit this plant also.

RE: WRECKING YARD PROPERTY (MALTON AREA) - Councillor McKechnie stated that there is a possibility the owner of this property may be willing to dispose of his business and sell the land within the next ten years, and the School Board might still be interested in this site.

RE: PER ACRE LEVIES - Councillor McKechnie asked that information on the amounts paid by Union Carbide, Trailmobile and John T. Hepburn, be supplied to the General Committee.

MOTIONS

Moved by: C. J. Killaby #98
Seconded by: C. M. Murray

RESOLVED that General Commitee Report dated April 24, 1968, be adopted as presented; recommendation on item #282 being lost.

CARRIED

Moved by: C. J. Killaby #99
Seconded by: C. M. Murray

RESOLVED that General Committee Report dated May 1, 1968, be adopted as amended in item #319, parts 4, 6, 7, 9, 10, 14, 15, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28.

CARRIED

Moved by: C. J. Killaby #100
Seconded by: **R. K. McMillan**

RESOLVED that report dated May 6, 1968, re "Old Burnhamthorpe School" be adopted as amended.

CARRIED

Moved by: C. J. Killaby #101
Seconded by: L. H. Parsons

WHEREAS the Town of Mississauga has passed By-law 7011 for the purpose of amending the text of By-law 5500;

WHEREAS in accordance with the procedures laid down by the Ontario Municipal Board, the by-law has been processed;

WHEREAS three objections were received and considered;

WHEREAS in the opinion of the Council of the Town of Mississauga, the application should proceed;

BE IT RESOLVED that an application be made to the Ontario Municipal Board for approval of Town of Mississauga Restricted Area By-law 7011.

CARRIED

Moved by: A. G. Clarkson #102
Seconded by: H. Kennedy

BE IT RESOLVED that the Toronto Transit Commission be advised of Council's decision to discontinue the existing bus service in Malton, when setting the 1968 Budget.

CARRIED

The following resolution was moved by Frank J. McKechnie and Seconded by A.G. Clarkson: #103

THAT negotiations be entered into with Transportation companies for bus service in Ward 5 area, on the same routes previously run by T.T.C.

Before a vote was taken on thisproposed resolution, the following amendment was moved by L. H. Parsons - seconded by C. M. Murray:

Re: T.T.C. Bus Service - Malton Area - That this matter be deferred pending the completion of the transportation study.

The amendment was voted on and CARRIED, and numbered 103A.

Moved by: C. M. Murra y #104
Seconded by: C. J. Killaby

BE IT RESOLVED that tenders be called for the demolition of the Scout Hall.

CARRIED

Moved by: C. J. Killab #105
Seconded by: C. M. Murray

AND RESOLVED that the contract for the construction of sanitary sewers on Dundas Street East and Granville Drive (PN 39-68) be awarded to Bifo Construction Company Limited in the amount of $62,921.70, this being the lowest tender received.

CARRIED

Moved by: J. A. Kehoe #106
Seconded by: R. K. McMillan

AND RESOLVED that the contract for sanitary sewers on Sharon Crescent and Erindale

Station Road (PN 34-68) be awarded to Wasero Construction in the amount of $46,119.50, this being the lowest tender received.

CARRIED

Moved by: C. M. Murray #107
Seconded by: C. J. Killaby

BE IT RESOLVED that provision be made in the 1968 Budget for the expenses for the members of the Police Commission on the following basis: $1,500.00 for the Chairman and $1,200.00 for the other two members.

Moved by: L. H. Parsons #108
Seconded by: C. M. Murray

RESOLVED that the Mayor and the Clerk be authorized to sign Canadian National Railways Plans SD.3014D and SD.3642C, both dated April 10, 1968, re automatic signal protection at Lorne Park and Clarkson Roads, respectively, Oakville Subdivision.

CARRIED

Moved by: L. H. Parsons #109
Seconded by: H. Kennedy

RESOLVED that investigation be conducted into the possibility of installing a gate to protect pedestrians on the sidewalk at the Clarkson Road, C.N.R. level crossing, said investigation to include the cost of installation.

CARRIED

Moved by: C. J. Killaby #110
Seconded by: C. M. Murray

WHEREAS all requirements of the Corporation pertaining to the development of Jaguar Home Builders, Registered Plans 687 and 696 have been fulfilled;
THEREFORE BE IT RESOLVED that all securities of Jaguar Home Builders in possession of the Town, be released as recommended by theTown Engineer.

CARRIED

Moved by: C. M. Murray #111
Seconded by: C. J. Killaby

BE IT RESOLVED that the charges for culvert installations be changed to $90.00.

CARRIED

Moved by: J. A. Kehoe #112
Seconded by: C. M. Murray

WHEREAS the Council of the Corporation of the Town of Mississauga intends to construct the following watermain as a local improvement:

(a) A 6 inch watermain on Oneida Crescent and on Town property to be used for the extension of Sir Richard's Road, from the existing watermain on Sir Richard's Road a distance of 1200 feet more or less. The total cost of the work is $10,000.00; owners' share of the watermain is $4,785.00; water area's share of the watermain is $5,215.00.

THEREFORE BE IT RESOLVED that the report of A.P. Kennedy, Manager, Public Utilities Commission, dated 16th day of April, 1968, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a Local improvement.

CARRIED

Moved by: Frank J. McKechnie #113
Seconded by: A. G. Clarkson

WHEREAS the Council of the Corporation of the Town of Mississauga intends to construct the following sanitary sewers, together with the necessary private drain connections as a local improvement;

(a) a 15 inch diameter sanitary sewer on the west side of Airport Road from the existing sewer 290 feet north of centre line of Slough Street to 600 feet northerly, a distance of 600 feet at a total estimated cost of $12,500.00;

(b) a 12 inch and 15 inch diameter sanitary sewer on the west side of Airport Road from 890' north of centre line of Slough Street to 170' north of limit between lots 13 & 14, Con. VI, E.H.S. a distance of 900 feet at a total cost of $15,000.00;

The total cost of the work is $28,000.00; owners' share of the sewers is $9,350.00; owners' cost of 1 commercial private drain connection is $250.00; Sewer Area's share of the sewers is $18,400.00. The cost per foot frontage for the sewers is $5.00; annual cost per foot frontage is $0.472; term twenty years. Cost of each commercial private drain connection is $250.00; annual cost of each commercial private drain connection is $23.60 for a term of twenty years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated May 10, 1968, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a Local Improvement.

CARRIED

Moved by: C. J. Killaby #114
Seconded by: C. M. Murray

WHEREAS the Council of The Corporation of the Town of Mississauga intends to construct the following sanitary sewers together with the necessary private drain connections as a local improvement:

(a) a 10 inch diameter sanitary sewer on Cliff Road from northerly limit of Registered Plan 787 to Dundas St. E., a distance of approximately 2500 feet, at an estimated total cost of $45,000.

(b) a 10 inch diameter sanitary sewer on easement over part of Lot 13, Conc. 1, S.D.S. from Cliff Road to southerly limit of Lot 6, Registered Plan 540, a distance of approximately 650 feet at a total estimated cost of $8,000.00;

(c) 10 inch diameter sanitary sewer on Burslem Road from southerly limit of Lot 6, Registered Plan 540 to Dundas Street East, a distance of approximately 1350 feet, at a total estimated cost of $25,000.00.

The total cost of the work is $78,000.00; owners' share of the sewers is $36,400.00; owners' cost of 69 residential private drain connections is $13,800.00; owners' cost of 3 commercial private drain connections is $750.00; Sewer Area's share of the sewers is $27,050.00. The cost per foot frontage for the sewers is $5.00; annual cost per foot frontage is $0.472; term twenty years. Cost of each residential private drain connection is $200.00; cost of each commercial private drain connection is $18.88 and the annual cost of each commercial private drain connection is $23.60, both for a term of twenty (20) years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated April 24, 1968, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED

BY-LAWS

A By-law to execute a Grant of Easement was given a first, second and third reading, finall passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7181. (Required for watermain purposes on the Rosen property (Dundas Highway, Erindale).

A By-law to execute a Grant of Easement was given a first, and second reading and numbered 7182. (Required for watermain purposes on pt. Lot 35, Conc. 3, SDS - Winston Churchill Blvd.).

A By-law to accept a Deed of Land and to establish the lands described there in as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7183. (This is 27ft. widening for Cawthra Road - Pt. Lot 7, R.P. A-25.)

NOTE: By-laws 7179 and 7184 on the agenda were withdrawn from the agenda.

By-law 7100, being a by-law to authorize the construction of a watermain and to define areas of immediate benefit and to establish rates therein, was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (This is for watermain on Creditview Road and Base Line Road.

A By-law to authorize the temporary borrowing of $184,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered

7185. (To provide temporary borrowing for the watermain in By-law 7100).

By-law 7167, being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $390,000.00 for public school purposes of the Board of Education of the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (Purchase of sites for Glen Erin and Sheridan Homelands Phase VI public schools.)

A By-law to authorize the temporary borrowing of $390,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7186. (To provide temporary financing for purchase of school sites contained in By-law 7167.)

By-law 7104, being a by-law to authorize the construction of a sanitary sewer and private drain connections in the Town of Mississauga Sewer Area, at an estimated total cost of $90,000.00 was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (On Dundas Street and on Grenville Drive.)

By-law 7105, being a by-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sanitary Sewer Area, at an estimated total cost of $140,000.00 was given a third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto. (On Dundas St. W., Parkerhill Road and Hillcrest Avenue.)

By-law 7106, being a by-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area, at an estimated total cost of $116,000.00 was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (On Camilla Road, Daphne Ave., and Edenhurst Drive.)

By-law 7108, being a by-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area, at an estimated total cost of $180,000.00 was given a third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto. (On Mineola Road West, Glenburnie Road, Donnelly Drive, Pinetree Way, Dogwood Trail and Magenta Court.)

By-law 7109, being a by-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area at an estimated total cost of $51,000.00 was given a third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto. (On Erindale Station Road from 500 feet north of CPR to Burnhamthorpe Road.)

By-law 7110, being a by-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area, at an estimated total cost of $32,000.00 was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (On Sharon Crescent from N. exit Glengarry Road to south exit to Glengarry Road.)

By-law 7111, being a by-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area, at an estimated total cost of $73,000.00 was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (On South Sheridan Way, Springwell Ave., Bidkford Drive and Christopher Road.)

A By-law to authorize the temporary borrowing of $682,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7187. (To provide temporary borrowing for the sewer construction outlined in By-laws 7104, 7105, 7106, 7108, 7109 and 7110 and 7111.)

By-law 7135, being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $310,000.00 for public school purposes of the Board of Education for the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (Addition to Marvin Heights Public School.)

A By-law to authorize the temporary borrowing of $310,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7188. (To provide temporary financing for school construction in By-law 7135.)

By-law 7136 being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $580,000.00 for public school purposes of The Board of Education of the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (Construction of Runningbrook Public School.)

A By-law to authorize the temporary borrowing of $580,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7189. (To provide temporary financing for school construction in By-law 7136.)

By-law 7137, being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $235,000.00 for public school purposes of The Board of Education of the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (Addition to Tecumseh Public School.)

A By-law to authorize the temporary borrowing of $235,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7190. (Re By-law 7137)

By-law 7102, being a by-law to authorize the construction of a watermain in the Town of Mississauga Water Area at an estimated total cost of $4,000.00 of which $2,800.00 is to be debentured, was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (Watermain on Glen Road.)

A By-law to authorize the temporary borrowing of $4,000.00 (of which $2,800.00 is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7191. (Temporary financing for by-law 7102.)

By-law 7112, being a by-law to authorize the construction of a watermain in the Town of Mississauga Water Area at an estimated total cost of $4,500.00 was given a third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto. (Watermain on Erindale Station Road.)

A By-law to authorize the temporary borrowing of $4,500.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7192. (To provide temporary financing for watermain on Erindale Station Road.)

A By-law to authorize the construction of a watermain in the Town of Mississauga Water Area at an estimated total cost of $10,000.00 was given a first and second reading and numbered 7193. (Watermain on Oneida Crescent and on Town property to be used for extension of Sir Richard's Road.)

A By-law to authorize the construction of a watermain in the Town of Mississauga Water Area at an estimated total cost of $19,300.00 for the construction of a feedermain in the Town of Mississauga, was given a first and second reading and numbered 7195. (Feedermain to be constructed from Doulton Drive to Herridge Reservoir.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $25,000.00 (of which $20,000.00 is to be debentured) for the construction of a storm sewer outlet in the Town of Mississauga wasgiven a first and second reading and numbered 7196. (Over part of lot 4, Conc. 1, SDS (Little Etobicoke Creek Area.)

A By-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area , at an estimated total cost of $132,000.00 was given a first and second reading and numbered 7197. (On Southdown Road (east and west) and on Highway #122.)

A By-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area, at an estimated total cost of $78,000.00 was given a first and second reading and numbered 7198. (Cliff Road, Burslem Road.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $910,000.00 for public school purposes of the Board of Education for the Town of Mississauga was given two readings and numbered 7199. (Construction of Glenhaven Senior Public School.)

A By-law to appoint a Town Weed Inspector and to amend Town of Mississauga By-law 7142 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7200. (This adds the name of Grant Mc Donald as a Weed Inspector and removes from By-law 7142 the name of James Clifford Singer.)

A By-lawto repeal By-law Number 6378, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7201. (This by-law repeals by-law 6378 which has been replaced by by-law 7005 which provides for standards of maintenance and occupancy of residential property.)

A By-law to execute a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7202. (This land is required to provide adequate access to Seneca Avenue, Ronlyn Apartments.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7203. (This easement is from Jaguar Home Builders re Committee of Adjustment application CAB-196-67, Mikegold Construction Ltd.)

A By-law to accept Deeds of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7204. (For highway purposes required from Mikegold Construction re Committee of Adjustment application.)

A By-law to authorize the execution of a Financial and Engineering Agreement between Mikegold Construction Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7205. (Commercial development on the north side of Dundas St., E. of Littlejohn Lane.)

NOTE: By-law 7206 on the agenda was withdrawn.

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7207. (Lifts one foot reserves on R.P. 566 and 436 to provide access to R.P. 82~~9~~ 828, Ridgewood Meadows, east side Goreway Drive north of Derry Road East.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7208. (Ranwood Construction located on the west side of Clarkson Road South, south of the Lakeshore Highway.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7209. (One foot reserves from Ranwood Construction.)

A By-law to execute a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7210. (From Supertest Petroleum for portions of one foot reserves for access to Burnhamthorpe Road, and Tomken Road.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7211. (To lift one foot reserves on Bonner Road and Bodmin Road to permit access to apartment complex.)

A By-law to amend By-law Number 1735 and put certain lots under part-lot control, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7212. (Registered Plans 827, 828 and 829.)

A By-law to accept Deeds of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered7213. (From Arthur Corbett for park purposes and future widening of Mississauga Road, part Lot 12, Third Range, C.I.R.)

A By-law to execute a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7214. (Part of Lot 12, Range, 3, CIR, being deeded to the County of Peel for future widening of Mississauga Road.)

A By-law to authorize execution of agreements for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7215. (Agreements re P.N. 5, 6, 7, 8, 10, 11, 12, 16 & 18.)

A By-law to appoint Inspectors to enforce The Trench Excavators' Protection Act, Chapter 407, R.S.O. 1960, as amended, and regulations thereto and to repeal By-law Number 6672 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7216. (This By-law updates the list of inspectors due to staff changes.)

A By-law to amend Traffic By-law Number 7037 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7217. (This is required to correct a typographical error.)

A By-law to amend Building By-law 3661 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7218. (To provide for fencing around buildings during construction.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7219. (From Nordol Holdings for future Queensway Extension, South Peel Hospital Area.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $307,000.00 (of which $154,000.00 is to debentured) was given a first & second reading and numbered 7220. (Re-construction of Lorne Park Road from C.N.R. to Birchwood Drive.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $405,000.00 (of which $200,000.00 is to be debentured) was given a first, and second reading, and numbered 7221. (Reconstruction of Goreway Drive.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $32,000.00 (of which $16,000.00 is to be debentured)was given a first and second reading and numbered 7222. (Reconstruction of McBride Avenue.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $284,000.00 (of which $142,000.00 is to debentured) was given a first and second reading and numbered 7223. (Reconstruction of Tomken Road from Burnhamthorpe to Homeric Drive.)

A By-law to allow the temporary closing of any highway or portion of highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7224.

A By-law to raise by way of levy on the rateable assessment of The Town of Mississauga certain sums of money for the year 1968 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7225.

NOTE: A recorded vote was requested with the following results:

THOSE IN FAVOUR OF THE BY-LAW		THOSE OPPOSED TO THE BY-LAW
H. F. Kennedy	J. A. Kehoe	F. J. McKechnie
L. H. Parsons	R. K. McMillan	
C. M. Murray	A. G. Clarkson	
R. W. Speck		

CARRIED 7-1
ABSENT - 2 (Searle & Killaby)
Councillor Killaby left at 6:00 p.m.

A By-law to provide for the collection of business tax and the final real property tax levy for the year 1968 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7226.

A By-law to amend By-law 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7227. (To change zoning from M1, AC. and R3 to RM7D4 for apartment development on the south side of proposed extension of Fowler Drive, east of Southdown Road.)

A By-law to authorize execution of an agreement between John T. Hepburn Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7228. (This agreement provides for the per acre levy on 71.475 acres of industrial land on Torbram Road, Malton Area.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $70,000.00 for the construction of a sanitary sewer in the Town of Mississauga, was given a first and second reading and numbered 7229. (Sanitary Sewer on Lorne Park Road, between C.N.R. and Birchwood Drive.)

A By-law to provide for the 1968 supplementary expenditures on roads and streets in the Town of Mississauga for 1968 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7230.

A By-law to amend By-law 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7231. (To change zoning from R3 and R4 to R3, RM1, and AC, part Lot 9, Con. 1 NDS. File OZ-27-67, Goldfan Holdings.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7232. (To change zoning from R2 to RM7D4 Section 200 and G on lands located on the north side of Upper Middle Road, File OZ-73-67, Kaneff Construction.)

A By-law to authorize the execution of a supplementary agreement between Forest Park Apartments and the Town of Mississauga (formerly Barlin) was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7233. (Apartment development on the south side of Dundas Street, east of Crofton Villa.)

A By-law to authorize the execution of a Financial and Engineering Agreement between Kaneff Construction Limited and the Corporation of the Town of Mississauga, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7234. (Kaneff Construction, part Lot 16, Range 2, SDS., north side Upper Middle Road.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7235. (From Kaneff Construction covering a strip of land along the east boundary of the lands covered by apartment development on the north side of Upper Middle Road for future road purposes.)

FORTHCOMING MEETINGS

Tuesday	May 14 -	7:30 p.m. -	Planning Board
Tuesday	May 14 -		Recreation Committee
Wednesday	May 15 -	8:30 a.m. -	General Committee
Thursday	May 16		County Council
Thursday	May 16 -	7:00 p.m. -	Housing Committee
Wednesday	May 22 -	8:30 a.m. -	General Committee
Thursday	May 23 -	4:00 p.m. -	Golf Club Committee
Monday	May 27 -	6:30 p.m. -	Council meeting

OTHER BUSINESS

RE: HOTEL DEVELOPMENT, HIGHWAY #27 & DIXON ROAD IN ETOBICOKE

Councillor McKechnie advised members of Council that in an article appearing recently in the Mississauga News, it was reported that when the developer on this project was asked why he had not located in Mississauga, he replied that he had been advised by the Town that no date could be given as to when services would be available in the Town of Mississauga near this particular location. The Clerk was asked to check into this report.

There being no further business before the Chair, the meeting adjourned at 6:30 p.m.

MAYOR

CLERK

T 143

RESOLUTION

May 27 SESSION 19 68 NO. ______

MOVED BY ______

SECONDED BY ______

Recommendation of ~~item~~ article i of item 36 be amended as: That necessary steps be taken to place a holding zone for apartment development on the residential properties, with the exception of the lands of Atkinson & Gottlieb Ltd, bounded on the north by Lakeshore Rd., on the east by the Cooksville Creek, on the west by Earl Ave., on the south by Lake Ontario.

T 143

RESOLUTION

May 27 SESSION 1963 No.

MOVED BY

SECONDED BY

Amendment Clause 363 G.C. report of May 23, 63

That the clause be referred back to General Committee for further consideration.

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GENERAL COMMITTEE MEETING, MAY 22, 1968

REPORT NUMBER 17

356. FILE 11-67 - ParksGeneral (Orsini Property)

357. FILE 18-68 - Recreation General (Committee)

358. FILE 11-68 - Parks General (Renovations to Baseball Diamonds)

359. FILE 11-67 - Lakeview Golf Club (Westerly Extension)

360. FILE 11-68 - Parks General
FILE T-18653 - Flamingo Construction
FILE T-18678 - Colin Mason

361. FILE 11-68 - Parks General (Galliford Property, Churchville)

362. FILE OZ-88-66 - Anthony Adamson & Proteous Limited

363. FILE OZ-8-68 - Marchland Holdings

364. FILE 53-66 - Sanitary Landfill (Charges)

365. FILE 53-66 - Sanitary Landfill (Streetsville)

366. FILE 116-66 - By-law Enforcement Officer (Streetsville)

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

MAY 22, 1968

THOSE PRESENT: Mayor Speck, Reeve Murray, Deputy Reeve McMillan; Councillors Killaby, Kennedy, Clarkson, Searle, Parsons, and McKechnie.

STAFF PRESENT: H. E. Stewart, W. J. Anderson, H. Petschar, and J. T. Corney.

REPORT NUMBER 17

ITEMS CONSIDERED:

356. **FILE 11-67 - PARKS GENERAL (ORSINI PROPERTY) (#218)**

The Deputy Commissioner of Parks and Recreation, attended the Committee's meeting and presented a plan showing his suggestions for the development of the property owned by the Ontario Water Resources Commission known as the Orsini Property. He pointed out that he had not been able to determine with the Ontario Water Resources Commission where the water plant would be located. However, it was suggested that he proceed to prepare a plan and submit it to them for a decision. Councillor Searle asked if the Municipality should consider putting a major facility such as an arena on land that will be owned by another level of government. Mr. Halliday replied that it should be possible to work out a long-term lease for this kind of facility. Councillor Parsons agreed with the plan prepared by Mr. Halliday and suggested that it should be submitted to the Ontario Water Resources for comments. At the same time, a letter dated May 15, 1968, from Mr. Blenkarn addressed to the Ontario Water Resources Commission with respect to the problem caused by the use of this property for public purposes, was considered by the Committee. Councillor Parsons suggested that this problem could be overcome and it was agreed that it too should be discussed with the Ontario Water Resources Commission.

RECOMMENDATION: That the Deputy Commissioner of Parks and Recreation and Councillor Parsons meet with representatives of the Ontario Water Resources Commission to discuss:

1. The plan showing the suggestions for the development of the Orsini Property.

2. The problem referred to in Mr. Blenkarn's letter dated May 15, 1968 regarding the use of this property by the public.

357. FILE 18-68 - RECREATION & PARKS (RECREATION COMMITTEE)

The Recreation Committee was represented before the General Committee by Mr. F. Smith, Mr. J. Murray, and Mr. E. Harris. Mr. Hare and Mr. Halliday also attended the meeting. Mr. Smith spoke for the members of the Committee and suggested that the authority under which the Recreation Committee is operating was rather restricted and that because of the tie-in between parks, parks facilities, and recreation, that all of these should be under the jurisdiction of the Committee. The Recreation Committee, in his opinion, has the time to study in some detail, the operation of facilities and the development of parks and so far as the programmes of recreation, the professional staff are able to do the planning and administration of these programmes. Councillor Parsons commented that the Recreation Committee is aware that Mr. Henderson is reporting on the whole area of recreation, parks, and parks facilities and that the suggestions made by Mr. Smith should be considered in conjunction with Mr. Henderson's report. Councillor Searle asked Mr. Smith if his Committee anticipated an answer prior to the Henderson Report and Mr. Smith agreed that the Committee was content to wait.

RECOMMENDATION: Because of a lack of time, no recommendation was made to Council on this item.

358. FILE 11-68 - PARKS GENERAL (RENOVATIONS TO BASEBALL DIAMONDS)

During budget discussions for 1968, consideration was given to spending money on recreational facilities such as soccer fieldsand ball diamonds located on school property. It was decided to put $10,000.00 in the budget for this purpose. In a report dated May 14, 1968, the Recreation and Parks Staff set out the properties on which this money would be spent. While the estimate in the report is $11,790.00, it is Mr. Halliday's intention to do the work within the budgeted amount of $10,000.00.

RECOMMENDATION: That the report dated May 14, 1968, for the improvement of ball diamonds and soccer fields located on school properties, be adopted.

359. FILE 81-67 - LAKEVIEW GOLF CLUB (WESTERLY EXTENSION)

The Committee was advised that the following motion was passed at the last Golf Club Committee meeting: "That Council be requested to purchase the rear portion of the lots at the south-west corner of the golf course". This would involve the purchase of an area of 529 feet by 200 feet and involve 8 properties fronting onto Haig Boulevard. The proposal would be to purchase the rear 200 feet of these properties, all of which have a depth of 630 feet. The Committee was advised of the information contained in the appraisal prepared by the Property Agent on this property.

RECOMMENDATION: That the Property Agent be authorized to negotiate with the owners of the land referred to in this item on the basis of the price referred to in the appraisal.

360. FILE 11-68 - PARKS GENERAL (#175)
FILE T-18653 - FLAMINGO CONSTRUCTION
FILE T-18678 - COLIN MASON

At its meeting on March 13, 1968, the Committee considered the acquisition of the Colin Mason property and the Flamingo Construction property for park purposes. The Flamingo Construction property is located on the south side of King Street and consists of approximately 5 acres. The Colin Mason property is located on the north side of Indian Valley Trail and consists of approximately 4 acres. At its meeting on March 25, 1968, Council authorized the staff to negotiate the acquisition of the Colin Mason property and the Flamingo Construction property and report back to the General Committee. The Staff was also instructed to investigate the availability of property along the creek between Mineola Road West and the Port Credit Town limit and in the Inglewood - Rosemere Road area. A copy of a report dated May 17, 1968, with respect to the available property in the Peel Gardens West area, was attached to the agenda. In a report dated May 2, 1968, the Parks Staff suggested a priority of purchases dealing with the 5 acres owned by Flamingo Construction, 4 acres owned by Colin Masons, 4.05 acres owned by Hinde & Dauch. A copy of the reports setting out the suggested prices for acquisition of these properties, is contained in the above file (11-68) and was considered by the Committee. During the consideration of the Colin Mason property at an earlier meeting, it was suggested that the Parks Staff investigate the valley lands at the rear of the lots on the east side of Stavebank Road, running from the rear of the lots on the south side of Mineola Road, south along the Creek to Rosemere Road. Mr. Halliday investigated the property and reported that it could be developed as a greenbelt, nature area with walks and, perhaps, certain sections could be developed as a playground, including tennis courts. He also pointed out to the Committee that because of the number of ownerships involved in the area, the Property Agent had not had an opportunity to determine an estimate on the cost of acquiring the lands.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the Property Agent be authorized to negotiate for the acquisition of the lands in proposed plan of subdivision T-18653, Flamingo Construction, in accordance with the price as set out in the report dated May 2, 1968, from the Deputy Commissioner of Parks & Recreation.

2. That the Property Agent report to the General Committee on the estimated cost of acquiring the lands referred to in this item, as being located along the rear of the lots on the east side of Stavebank Road, running from the south of the lots on the south side of Mineola Road, south to Rosemere Road; and further, that this investigation be carried out as an alternative to the Colin Mason lands.

3. That the Property Agent be authorized to negotiate for the acquisition of part of Lot 32, Conc. 4, SDS, owned by Hinde & Dauch Ltd. adjacent to Lakeside Park, having an area of 4.05 acres, based on the price as set out in the report dated May 2, 1968, from the Deputy Commissioner of Parks & Recreation.

361. FILE 11-68 - PARKS GENERAL (GALLIFORD PROPERTY, CHURCHVILLE)

The Committee considered a copy of a memo dated April 25, 1968, from the Property Agent and a copy of a memo dated May 2, 1968, from the Deputy Commissioner of Parks and Recreation, with respect to the possible acquisition of ½ acre of land, being Block G, Plan 314 located on Martin's Boulevard in Churchville.

RECOMMENDATION: That the Property Agent be authorized to negotiate the acquisition of Block G, Plan 314 located on Martin's Boulevard in Churchville, having an area of ½ acre in accordance with the price as set out in his report dated April 25, 1968.

362. FILE OZ-88-66 - ANTHONY ADAMSON & PROTEOUS LIMITED (#335)

At the General Committee's meeting on May 15, 1968, it was decided not to deal with this application until the applicants and the lawyers for the ratepayers in the area, could be invited to attend the May 22 meeting. Mr. Pivnick represented the applicants and pointed out that his clients were anxious to proceed and he realized that some of the single family property owners in the area would present objections to the proposal later in the meeting. He suggested that while the objections were, no doubt, valid in the minds of the people who make them, he did not believe that the plan prepared several years ago for the development of the Grove Farm should be the basis of deciding that no change can be made. He advised the Committee that he had an opportunity to meet with some of the objectors before entering the meeting and he realized that the Ratepayers Association had taken the position that the proposed development is a definite change from the plan used for the sales promotion at the time the Greenway was developed. After Mr. Pivnick left, Mr. Ireland, Mr. Alexander, and Mr. Holmes, attended the meeting representing the Greenway Homeowners Association. Mr. Alexander informed the meeting that his Association represented 3/4 of the homeowners on the Greenway, or 21 out of 28. He presented to the Committee, a copy of the Grove Farm prospectus prepared in 1949 and stated that the plan was used at the time the Greenway was developed to show prospective home owners how the remainder of the property on the Grove Farm would be developed. He further pointed out that the people on the Greenway looked forward to the continuation of developing the farm with single family houses. Mayor Speck outlined his opinion with regard to the area and suggested that redevelopment would be required in the area in the future and, in his opinion, Enola Avenue should be included in a "Holding Zone" category so that everyone would know the future for their properties. The area which he would include the "Holding Zone" category for apartment development, would be from the Lakeshore Road on the north, south to the Lake, Enola Avenue on the west, the Cooksville Creek to the east. He asked Mr. Alexander if he thought the people he represented would consider this as a progressive step toward determining the future for their area. Mr. Alexander advised the meeting that the people he represents, are in agreement that many houses should be redeveloped and when their houses on the Greenway become the least valuable in the area, they should also be redeveloped as proposed by Mayor Speck. A second group of ratepayers was represented by Mr. Stuart Brown who suggested that in the event of a rezoning of the Adamson land, that their properties should be included. He pointed out that he had a letter to this effect signed by 12 property owners, including Mr. Derry who owns a large property immediately east of the Adamson property. Again, Mayor Speck explained his proposal with regard to the "Holding Zone" category and Mr. Brown agreed with it. Before the recommendation was formulated on this item, the Committee considered such things as alternate access to the property for construction trucks and the paving of Enola Avenue. It was agreed that these matters would be considered during the preparation of the agreements which would accompany a zoning by-law amendment to Council.

RECOMMENDATION: The recommendation on this item is in six parts:

1. That the necessary steps be taken to place a "Holding Zone" for apartment development on the residential properties bounded by Lakeshore Road on the north, Cooksville Creek on the east, Lake Ontario on the south, and Enola Avenue on the west,

2. That in the preparation of the site plan by the Planning Board Staff, provision be made for a buffer of trees between the lands included in the application, abutting single family properties.

3. That consideration be given in the preparation of the agreements for the subject lands, that the developer wash and maintain Enola Avenue where it is to be used for construction trucks and the possibility of providing alternate access to avoid the problem of dust.

4. That the Planning Commissioner prepare and report to the owners of property in the area outlined in part one above, an explanation of the proposed "Holding Zone" category.

5. That provision be made in the agreements whereby the blocks of land along the east side of Enola Avenue, be deeded to the Municipality for road purposes.

6. That application OZ-88-66, be approved as recommended by the Planning Board at its meeting on February 21, 1967, with the understanding that the necessary by-laws will not be passed by Council until the items referred to in the other parts of this recommendation, have been provided for and the negotiations with the School Board for a school site, have been settled.

363. FILE OZ-8-68 - MARCHLAND HOLDINGS (#231E)

This is a proposal to amend the Zoning By-law from EC, C1, DC and R4 to DC to permit the construction of a drive-in restaurant and a shopping centre, on the south-east corner of Dundas Street and Shepard Avenue. Council approved this application at its meeting on April 8, 1968, subject to a site plan and certain conditions being adopted. It was agreed that residents in the area would be notified when the site plan was to be considered by the Planning Board. The site plan was considered by the Planning Board at its meeting on May 14, 1968, at which time the following decision was made:

1. That the site plan be approved, subject to:

(i) A revision to the proposed parking and traffic flow arrangements at the south-westerly corner of the site to prevent shopping traffic from gaining access to the shopping facility via the southerly of the two access points on Shepard Avenue.

(ii) the applicant's entering into a satisfactory housekeeping agreement with the Municipality.

(iii) the developer assuming the responsibility for the construction of sidewalks along the Highway #5 and Shepard Avenue frontages of the subject site.

2. That Council be requested to authorize a traffic study to be carried-out on Shepard Avenue.

3. That Council be requested to authorize the erection of signs to prohibit truck traffic on Shepard Avenue, south of the southerly of the two proposed accesses to the subject shopping facility.

Mr. Walter Dean, Senior, attended the Committee's meeting and read a petition signed by 37 home owners in the Shepard Avenue, Paisley Boulevard, King Street, area, opposing the application. The reasons given for their opposition were:

1. The drive-in restaurant;
2. The access to the development from Shepard Avenue.

The petition proposed that the drive-in restaurant should be completely deleted; and that access on Shepard Avenue, be eliminated. Mayor Speck asked Mr. Dean if the drive-in restaurant were eliminated, would the residents still object to the shopping centre. Mr. Dean replied,"No". Later in the meeting, the Planning Commissioner explained the site plan prepared for this development and questions were raised regarding access from Shepard Avenue and the drive-in restaurant.

RECOMMENDATION: That application OZ-8-68, Marchland Holdings, be approved as recommended by the Planning Board, except for the drive-in restaurant, and that this use be deleted from the proposed development.

364. FILE 53-66 - SANITARY LANDFILL (CHARGES)

Mr. V. Trustrum and Mr. W. Vincent attended the Committee's meeting to ask that the Municipality amend the agreement to provide for an increase in the charges for receiving garbage from the Town of Mississauga. Mr. Trustrum pointed out that, at the present time, garbage is received and handled for 60¢ per ton from Mississauga and 90¢ per ton from industries located in the Town. He pointed out that his costs are $1.44 per ton and he suggested that the Town should pay for its garbage at cost. During the consideration of this item, questions such as hours of operation, were raised and whether or not it would be possible for Mr. Trustrum to assist the Town by having the site open for an entire day so that people could take various items they wish to dispose of any time during the day. Mr. Trustrum agreed that this could be arranged.

RECOMMENDATION: That the agreement regarding the handling of garbage between Berrill and Trustrum and the Town, be amended to provide for a change in the rate structure as follows:

Industrial garbage from industries located in the Town - $1.25 per ton, effective July 1, 1968.

Other boards and commissions and domestic garbage from the Town - 90¢ per ton, effective, ~~August 1~~ July, 1968.

365. FILE 53-66 - SANITARY LANDFILL (STREETSVILLE) (#207)

The Streetsville Council was represented by Mayor John Graham, and Councillors Jim Graham and Wm. Arch. They attended the meeting to discuss the rates charged to the Town of Streetsville in the disposal of garbage in the Berrill and Trustrum sanitary landfill operation. Mayor Graham pointed out that it costs Streetsville $2.25 per ton and that while it is not a large amount of money, he felt there is a principle involved and suggested that the Town of Missisauga assist the Town of Streetsville in negotiating a lower rate. It was pointed out to Mayor Graham that the Town of Mississauga had an agreement with the operators of the landfill site and that it was for a total of seven years and that it would not expire for several years yet. Councillor Parsons asked him what rate he was looking for to which Mayor Graham replied that any improvement would be a help.

RECOMMENDATION: That the Town of Streetsville be advised that consideration has been given to the request regarding the garbage rates, and that no assistance can be at the present time.

366. FILE 116-66 - BY-LAW ENFORCEMENT OFFICER (STREETSVILLE)

While Mayor Graham was present at the General Committee meeting, he pointed out that a problem exists in the Town of Streetsville with regard to the enforcement of zoning and other related by-laws. He advised the General Committee that the Town does not have enough staff and cannot afford to get the staff necessary, to enforce these by-laws because of the size of the Town. He asked the Committee to consider an agreement whereby one of the by-law enforcement officers from the Town of Mississauga would work for the Town of Streetsville on a part-time basis. He suggested that it would, likely, require three or four weeks on a full time basis to set up the system and then a half day a week thereafter.

RECOMMENDATION: That Mr. Henderson investigate the cost of supplying the service requested by Mayor Graham of Streetsville and/or Port Credit, and report to the General Committee.

The meeting adjourned at 12:30 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

T 143

RESOLUTION

May 42 SESSION 19-3 NO.

MOVED BY Murray

SECONDED BY

Amendment Clause 332 S. report of May [illegible]

Add the following to end of Sec. 17 —
"and Pinecola St. sidewalk"

T 143

RESOLUTION

St Thomas [illegible] SESSION 19_____ No._____

MOVED BY Ransom

SECONDED BY________________

Amendment to Rule [illegible] part 1 [illegible]

Last three lines [illegible] be [illegible] and the [illegible] substituted therefor

[illegible] on the Second Monday of each month at 1.30 P.M. and on the fourth Monday of each month at 1.30 P.M. ~~all~~ any deputations who wish are to be arranged for 7.30 P.M. on the Fourth Monday of each month. General Committee at 8.30 P.M. on the Wednesday following the Council meetings.

month at 1.30 P.M. All Deputations are to be arranged for 7.30 P.M. on the Fourth Monday of each month. General Committee at 8.30 P.M. on the Wednesday following the Council meetings.

T 143

RESOLUTION

May 27 SESSION 1968 No.

MOVED BY L.H. Saxon

SECONDED BY

Amendment Clause 343 S/C report of May 15/68.

Add the following to recommendation "Provided that the usual agreement with the operator re vested interest be executed"

executed

T 143

RESOLUTION

May 27 SESSION 19 68 No.

MOVED BY J. A. Kilroe

SECONDED BY

Amendment to 348: That no more fences be constructed on the north side of the watercourse passing through Sheridan Homelands from Thornlodge Dr. to the 5th Line, but that the developer be directed to ~~Town~~ proceed with the construction on the south side of the watercourse passing through Sheridan Homelands from Thornlodge Dr. to the 5th Line.

Thornlodge Dr. to the 5th Line, but that the developer be directed to ~~To comp~~ proceed with the construction on the south side of the watercourse passing through Sheridan Homelands from Thornlodge Dr. to the 5th Line.

T 143

RESOLUTION

May 27 SESSION 19 68 No. ______

MOVED BY F. Basm.

SECONDED BY ______

Amendment. Clause 355 S/C report of May 15/68

Delete #5 in [illegible]

GENERAL COMMITTEE MEETING, MAY 15, 1968

REPORT NUMBER 16

320. FILE T-18467 - Chardon Holdings

321. FILE 179-67 - Private Swimming Pools

322. FILE 39-68 - Conferences (Report)

323. FILE 36-68 - County of Peel (Juvenile Detention Home)

324. FILE 57-68 - Fire Fighters

325. FILE 1-68 - Accounting General (Dominion of Canada Bonds)

326. FILE 39-68 - Conferences (Annual Housing Conference)

327. FILE 18-68 - Recreation General (Malton Police Village Hall)

328. FILE 5-68 - Building General (Amendment to By-law 3061)

329. FILE 121-67 - Subsidized Housing
FILE 157-67 - Department of National Defence (Cawthra Road)
FILE 122-67 - Senior Citizens
FILE 137-67 - Day Care Nurseries

330. FILE 18-68 - Recreation General (Model Rocket Launching)

331. FILE 11-68 - Parks General (Development Report)

332. FILE 47-68 - Traffic Safety Council (Report)

333. FILE 8-67 - Complaints (Mr. Marcus, Truscott & Davebrook)

334. FILE 89-68 - Council General (Schedule of Meetings)

335. FILE OZ-88-66 - A. Adamson & Proteous Limited

336. FILE OZ-17-68 - Q. Lostracco & Sons Limited

337. FILE OZ-72-67 - Hawk Developments Ltd.

338. FILE 26-68 - Zoning General (Commercial Uses in Industrial Areas)

339. FILE 0-48-69 - Erin Mills & Markborough Properties

340. FILE OZ-14-67 - Philip & Antonio Isgro
341. FILE AMENDMENT NUMBER 200 - Mr. & Mrs. J. Hassall
342. FILE T-18587 - Roche Developments Ltd.
343. FILE 81-66 - Surface Transportation (Great Lakes)
344. FILE 19-68 - Roads General (Service Station #10 & Burnhamthorpe)
345. FILE 81-66 - Surface Transportation (Charterways)
346. FILE PROJECT 97-68 - Storm Sewers, Atoka Drive
347. FILE 91-68 - Sewers General (Storm Sewers, Seneca Avenue)
348. FILE REGISTERED PLANS 739 & 755 - Sheridan Homelands (fencing watercourse)
349. FILE PROJECT 77-68 - Sanitary Sewers, Parkerhill, Dundas, Hillcrest (Woodland Motel)
350. FILE 163-67 - Spring Road Closing
351. FILE 177-67 - Queensway Extension (Stanfield Road Area)
352. FILE 81-66 - Surface Transportation (Mayvon Inv. Ltd.)
353. FILE 74-68 - Traffic By-law (By-law 7037)
354. FILE 74-68 - Traffic By-law (Parking on Private Property)
355. FILE PROJECT 105-68 - Sidewalk Programme 1968

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

MAY 15, 1968

THOSE PRESENT: Mayor Speck, Reeve Murray, Deputy Reeve McMillan; Councillors Killaby, Clarkson, Kehoe, Parsons, Kenney and McKechnie.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, and L. W. Stewart.

REPORT NUMBER 16

ITEMS CONSIDERED:

320. **FILE T-18467 - CHARDON HOLDINGS (#319)**

Dr. and Mrs. Robison attended the Committee's meeting to discuss the above proposed plan of subdivision which is located on the south side of Upper Middle Road, opposite the entrance to Huron Centre. Dr. Robison pointed out that he was concerned about the suggestion that he should not have an access to Upper Middle Road from his development and that the road pattern should be laid out in such a manner that it would tie up with Mississauga Heights Drive to the west. To do this, would require the construction of a bridge over the ravine and, according to estimates prepared by his engineers, the estimated cost to him would be $73,000.00. He submitted some sketches showing alternatives that could be considered by the Municipality. A copy of each of these alternatives is contained in the above file. The Planning Commissioner suggested that the traffic on Mississauga Heights Drive and from 25 proposed lots on the Dr. Robison plan, would be insignificant and it would not likely matter whether there is one or two intersections in this area.

RECOMMENDATION: That the processing of proposed plan T-18467, continue with provision being made for the eventual development of the property immediately to the east, now owned by Mr. Dingle.

321. FILE 179-67 - PRIVATE SWIMMING POOLS (FENCING) (#285)

The Committee considered a draft by-law regarding the fencing of private swimming pools. During the consideration, Reeve Murray asked if it would be necessary to have a fence erected around a pool which is totally screened, including over the top. The Town Solicitor suggested that screening constitutes an enclosure and would not, likely, be required to have a fence.

RECOMMENDATION: That the by-law as drafted, be presented to Council for passing with two amendments:

1. That clause 1(a) be amended to read:

   "A privately owned out-door, underground swimming pool".

2. That clause 2 be amended by changing the words "chain link fence" to "a suitable fence or enclosure"

322. FILE 39-68 - CONFERENCES (REPORT)

The Committee considered the Conference Committee Report dated April 30, 1968. The report dealt with three upcoming conferences and Conference Policy, with respect to travel arrangements.

RECOMMENDATION: That the report from the Conference Committee dated April 30, 1968, be adopted.

323. FILE 36-68 - COUNTY OF PEEL (JUVENILE DETENTION HOME)

The Committee considered a letter dated April 30, 1968, from Deputy Chief B. W. Kivell, who suggested the establishment of a juvenile detention home in the County of Peel and recommended that Council bring the need of such a home to the attention of the Ontario Government.

RECOMMENDATION: That Deputy Chief B. W. Kivell's letter dated April 30, 1968, regarding the establishment of a juvenile detention home in the County of Peel, be referred to County Council.

324. FILE 57-68 - FIRE FIGHTERS (LOCAL 1212)

The Committee considered a letter dated April 30, 1968, with regard to Fire Fighters Association, Local 1212, from Industrial Relations Counsellors regarding the negotiations for the 1968-1969 agreement. Mr. Henderson reviewed with the Committee the negotiations that have taken place.

RECOMMENDATION: That no further offers be made to the Fire Fighters Association and that the matter be referred to arbitration.

325. FILE 1-68 - ACCOUNTING GENERAL (DOMINION OF CANADA BONDS)

The Committee was advised that during the recent budget discussions, information was requested regarding the $48,000.00 Dominion of Canada Bonds held by the Town's current account. These are 4½% bonds due September 1, 1972. The market value at May 8, 1968, was $89.50 per $100.00 or $42,960.00. Mr. Henderson reviewed with the Committee the situation with regard to the above bonds. He suggested that it would be better for the Municipality to sell the bonds than to hold them until maturity.

RECOMMENDATION: That the $48,000.00 Dominion of Canada Bonds held by the Town's current account, be sold.

326. FILE 39-68 - CONFERENCE COMMITTEE (ANNUAL HOUSING CONFERENCE)

The Committee was advised that the Annual Housing Conference will be held at the University of Waterloo, Ontario, on Monday August 26, and Tuesday August 27, with a registration fee of $25.00. Residence fee will be approximately $12.00 per day.

RECOMMENDATION: That this item be referred to Council; and further, that those members of Council interested in attending, signify their intention at that time.

327. FILE 18-68 - RECREATION GENERAL (MALTON COMMUNITY HALL) (#275)

The Committee considered a letter dated April 18, 1968, from Mrs. R Lihoe, Secretary of the First Malton Group Committee, stating their interest in the possible rental of the Malton Community Hall. The report requested from Mr. Henderson by the Committee at its meeting on April 24, 1968, showing the receipts and payments of the Malton Community Hall for each of the years 1960 to 1967 inclusive, was attached to the agenda.

RECOMMENDATION: That the Town of Mississauga operate the "Malton Police Village Hall" under the same arrangements as it was operated by the former Police Village of Malton.

328. FILE 5-68 - BUILDING GENERAL (AMENDMENT TO BY-LAW 3661)

The Committee was advised that the Director of Building and Zoning has recommended an amendment to the Building By-law 3661 to up-date the current by-law in Section 1. 10.2 The new by-law would refer to the 1965 edition of the National Building Code of Canada rather than the 1960 edition. Revisions issued relevant to the 1960 N.B.C. would be automatically incorporated within the 1965 edition. Certain sections of part 9 of the Housing Standards that are administered under the current heating and plumbing by-laws and electrical requirements administered by the Town Hydro, will be deleted. Mr. Law and Mr. Franks attended the Committee's meeting to explain the need for the amendments to By-law 3661.

RECOMMENDATION: That a by-law to up-date By-law 3661, be passed by Council.

329. FILE 121-67 - SUBSIDIZED HOUSING
FILE 152-67 - DEPARTMENT OF NATIONAL DEFENCE PROPERTY(CAWTHRA ROAD)
FILE 122-67 - SENIOR CITIZENS
FILE 137-67 - DAY CARE NURSERIES

The Committee considered a report from the Housing Committee dated April 29, 1968, a copy of which is contained in the above files.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the Housing Committee's recommendation regarding subsidized housing, be adopted.

2. That the Housing Committee's recommendation regarding the Department of National Defence Property be amended to read:

   "That the Housing Committee meet with Mr. Randall, Minister of Economics and Development, regarding the National Defence Property on Cawthra Road".

3. That the recommendations contained in the Housing Committee's report regarding senior citizens and day care nurseries, be adopted

330. FILE 18-68 - RECREATION GENERAL (MODEL ROCKET LAUNCHING)

The Committee considered a memo dated May 2, 1968, from Mr. W. J. Hare with respect to a request by Mr. Paul Moogh for the use of the Erindale Park Conservation land as a base of operations for his hobby which is the launching and recovering of model rockets.

RECOMMENDATION: That the request by Mr. Paul Moogh for the use of the Erindale Park Conservation land as a base of operations for his hobby, which is the launching and recovering of model rockets, be refused, and that Mr. Moogh be so advised.

331. FILE 11-68 - PARKS GENERAL (DEVELOPMENT REPORT)

The Committee considered the Parks Development Report for 1968, setting out the various works to be carried out on certain parks in the Town, together with a list of the parks where it is recommended that playground equipment be installed in 1968

RECOMMENDATION: That the Parks Development Report for 1968, setting out the various works and the parks where it is recommended that playground equipment be installed, be adopted; and further, that tenders be called for this work two ways:

1. For the supply of the equipment;
2. For the supply of equipment and the installation of it.

332. FILE 47-68 - TRAFFIC SAFETY COUNCIL (REPORT)

The Committee considered the Traffic Safety Council Report dated April 30, 1968. It was pointed out that items 36, 37, 42 and 43 require consideration by the General Committee and Council.

RECOMMENDATION: The recommendation on this item is in six parts:

1. That the Traffic Safety Council's recommendation regarding a sidewalk on Credit Heights Drive (Item 36), be adopted.
2. That the Traffic Safety Council's recommendation regarding a fence on Harborn Road (Item 37), be adopted.
3. That the Traffic Safety Council's recommendation regarding a sidewalk on Mazo Crescent, (Item 42) be adopted.
4. That the Traffic Safety Council's recommendation regarding the 1968 Sidewalk Programme (Item 43), be adopted, except for the two parts referring to sidewalks on Shepard Avenue and Camilla Road.
5. That the Traffic Safety Council be requested to reconsider and report to the General Committee regarding sidewalks on Shepard Avenue and Camilla Road.
6. That the recommendations contained in the Traffic Safety Council Report on items other than those referred to previously, be adopted.

333. FILE 8-67 - COMPLAINTS (DR. MARCUS - TRUSCOTT & DAVEBROOK) (#89)

At the General Committee meeting of February 21, 1968, adopted by Council on February 26, 1968, Council decided that the one foot reserve between Truscott Drive and Lot 137, Registered Plan 681, be lifted, subject to a satisfactory agreement containing:

1. An affidavit that one of the dentists practicing in the house, is also a resident of the house

2. A site plan approved by the Planning Director.

An agreement was drafted between Dr. Marcus and the Town, wherein Dr. Marcus agreed to reside on the premises and that this would be a continuing condition of the agreement. This agreement was checked by the Town Solicitor and found to be in order. By memo dated April 24, 1968, a copy of which was attached to the agenda, the Planning Commissioner advised that a site plan has been prepared for the lands and agreed to by Dr. Marcus. Also attached to the agenda was a copy of a memo dated January 25, 1968, from W. J. Anderson, Town Engineer, along with a letter from Mr. C. E. Warner, Regional Property Supervisor for the Department of Highways, wherein he advised Council to make formal application by resolution to acquire the strip of land from the Department of Highways at the intersection of Truscott Drive and Highway #122.

RECOMMENDATION: That Council make formal application by resolution to acquire a strip of land from the Department of Highways at the intersection of Truscott Drive and Highway #122.

334. FILE 89-68 - COUNCIL GENERAL (SCHEDULE OF MEETINGS)

The Committee was advised that a summer schedule of meetings for Council and General Committee should be decided on. The summer schedule for 1967 was as follows:

"That for the months of June, July, August, and September, General Committee meetings be held on the Wednesday following the Council meetings, at 8:30 a.m., and Council meetings be held on the second Monday of each month at 1:30 p.m. and on the fourth Monday of each month at 7:30 p.m."

RECOMMENDATION: That the schedule of Council and General Committee meetings for the months of June, July, August, and September, be as follows:

Council on the second Monday of each month at 1:30 p.m. and on the fourth Monday of each month at 7:00 p.m.; General Committee at 8:30 a.m. on the Wednesday following the Council meetings.

335. FILE OZ-83-66 - ANTHONY ADAMSON & PROTEOUS LIMITED ([illegible]

This is a proposal to rezone approximately 10 acres of land from [illegible] RM/D4. The lands are located at the southerly end of Enola Avenue, fronting on Lake Ontario and adjacent to the easterly boundary of Port Credit. This item was last considered by the Committee on May 10, 1967, and the following recommendation was adopted by Council at its meeting on May 29, 1967: "That this item be deferred for three months until the Shorefront Area Review Report has been received from the Planning Board". The Shorefront Community Study Review proposals and recommendations were considered by General Committee on March 6, 1968, and adopted by Council at its meeting on March 11, 1968. At the General Committee's meeting on May 1, 1968, the Committee considered an impact report on this property and recommended that rezoning application OZ-83-66, Anthony Adamson and Proteous Limited, be deferred and reconsidered on May 15, 1968. Mr. Petscher explained the history of the application and mentioned the petition from the owners on the south portion of the Greenway requesting that their property be included in any zoning change. He cautioned the Committee on making a complete change of zoning which would permit the development of the property for apartments because of the lack of control that would result. He supported his comments by pointing out that if the zoning were changed at this time, a developer could acquire two or three houses and leave a single lot between two apartment buildings which would not be suitable for development on its own. He suggested that if the Municipality wishes to include this property for eventual apartment development, that it should be placed in a Holding Zone and changed as properties are acquired for development. Mayor Speck agreed with the Holding Zone and suggested that it should be extended from the south part of the Greenway, east to the Cooksville Creek. The Committee felt that further discussion should be held with the principles of the Adamson application and the lawyers for the ratepayers in the area.

RECOMMENDATION: That application OZ-83-66 be considered by the General Committee on May 22, 1968, and the principals of the application and the lawyers for the ratepayers on the Greenway who are interested in this application be invited to attend.

336. FILE OZ-17-68 - Q. LOSTRACCO & SONS LIMITED

This is a proposal to amend the Zoning By-law from M2 to M2A to permit the establishment of a salvage yard. The site consists of 0.89 acres of land on the east side of [illegible] Road, approximately 1,040 feet north of the Canadian Pacific Railroad. It is a rectangular parcel of land having a frontage of approximately 66 feet on Wolfedale Road and a depth of approximately 589 feet. The Planning Board staff stated that the application is not consistent with the anticipated future development of the area and should be refused. The Planning Board considered this application at its meeting on April 30, 1968, and recommended that it be refused. A copy of the Planning Board Report dated April 30, 1968, was attached to the agenda.

RECOMMENDATION: That the Planning Board Report dated April 30, 1968,

be adopted.

337. FILE OZ-72-67 - HAWK DEVELOPMENTS LTD.

This is a proposal to change the Zoning By-law from M1 to RM7D3 to permit the development of the site for apartments. The site is located on the north side of Third Avenue, approximately 132 feet west of Westmount Avenue, having a frontage of 264 feet, a depth of 229 feet and comprising 1.4 acres of land, consisting of Lots 134, 135, 136 and 137 of Registered Plan C-23. The Planning Board Staff stated that the proposed change conforms with the adopted planning policy for redevelopment in the Shorefront Community and should be approved, subject to a site development plan and the applicant satisfying the requirements of the Town of Mississauga and any other agency concerned with the development of the lands. This item was considered by the Planning Board on April 2, 1968, and at a public meeting on April 30, 1968, it was recommended that the application be approved, subject to certain building materials (brick and balcony materials) meeting the approval of the Planning Staff. A copy of the Planning Board Report dated April 2, 1968, was attached to the agenda.

RECOMMENDATION: That the Planning Board Report dated April 2, 1968,

be adopted.

338. FILE 26-68 - ZONING GENERAL (COMMERCIAL USES IN INDUSTRIAL AREAS)

The Committee was advised that at its meeting on April 30, 1968, the Planning Board considered a report on whether or not provisions should be made to allow commercial uses in industrial areas and if so, to what extent. Consideration of this item was requested by the Industrial

Committee on February 19, 1968. A copy of the Planning Board Report dated April 30, 1968, was attached to the agenda. The report concludes that the principle of permitting unlimited commercial uses within industrial areas does not appear to be in the best interests of the Municipality from an economic or locational point of view, and, therefore, the prevailing policy of the Town with respect to such uses in industrial areas should be retained. However, where proposals are made for certain retail uses that are not compatible with retail shopping centres, it was suggested that such proposals be considered on their merits and dealt with by special by-law. At its meeting on April 30, 1968, the Planning Board recommended that the report on commercial uses in industrial zones, be adopted.

RECOMMENDATION: That the Planning Board Report dated April 30, 1968, be adopted.

339. FILE 0-48-59 - ERIN MILLS AND MARKBOROUGH PROPERTIES (#266)

Representatives of these companies attended the Committee's meeting on April 17, 1968, to present a proposal for the servicing and development of the Markborough and Erin Mills lands. The following recommendation was adopted by Council at its meeting on April 22, 1968: "That a special meeting of the General Committee be set up to consider the proposal for Erin Mills and Markborough Properties"

RECOMMENDATION: That further consideration of this item be deferred until the Mayor establishes a date for a special meeting.

340. FILE OZ-14-67 - PHILIP & ANTONIO ISGRO (#224)

This is a proposal to amend the Zoning By-law from R1 to AC2 to permit the reconstruction of a fruit and vegetable market located on the south side of Dundas Street, just west of Old Carriage Road. The amending by-law, together with a site plan has been prepared and is ready for submission to Council. The Committee was advised that it may be desirable to have a "housekeeping agreement" for this use. This was not discussed by the Planning Board.

RECOMMENDATION: That a "housekeeping agreement" be entered into regarding application OZ-14-67, before the zoning by-law is passed.

341. FILE AMENDMENT NUMBER 200 - MR. & MRS. J. MASSALI

The purpose of this amendment is to change the land use designation of a parcel of land from residential (land use to be determined) to Commercial. The lands are situated on the south-east corner of the intersection of Burnhamthorpe Road and Cawthra Road.

RECOMMENDATION: That a by-law be passed to adopt Amendment Number 200

342. FILE T-18587 - ROCHE DEVELOPMENTS LTD. (#0/3-67)

This is a proposed apartment development located on the north side of the North Service Road, just east of Southdown Road. The Committee considered a memo dated May 3, 1968, from the Commissioner of Planning advising Council that the Minister of Municipal Affairs, at the request of the Department of Highways, has revised the proposed plan with respect to the road pattern.

RECOMMENDATION: That the information set out in the memo dated May 3, 1968, from the Commissioner of Planning, be received

343. FILE 81-66 - SURFACE TRANSPORTATION (GREAT LAKES BUS LINES)

Mr. Mushet of Great Lakes Bus Lines, attended the Committee's meeting to seek support for his proposal to apply for extra stops on his commuter service between the Keele Street subway station and Sheridan Park. He pointed out to the Committee that he wanted permission, not only to pick passengers up on this route, but to be able to drop them off as well. Reeve Murray asked him if he would agree with the Municipality that if approval is granted, there would be no vested interest at such time as the Municipality introduced a transit system. Mr. Mushet agreed that approval would not mean a vested interest.

RECOMMENDATION: That the Municipality support Mr. Mushet's application for permission to let passengers off the bus between Keele Street subway station and Sheridan Park.

344. FILE 19-68 - ROADS GENERAL (ERDAN CONST. - SERVICE STATION, HIGHWAY #10 & BURNHAMTHORPE) (#262)

At its meeting on April 17, 1968, Mr. Burafield of the Department of Highways advised the Committee that the Department of Highways recommendation is that the site on the south west corner of Burnhamthorpe Road and Highway #10 not be allowed to develop. He reviewed, with the Committee, the intersection treatment that would be necessary if development as planned proceeds in the area. He also suggested that there may be no access to Highway #10, therefore, it would make it more necessary to acquire the site. Any cost sharing would have to be negotiated with the Deputy Minister of Highways. If the Town of Mississauga and the developer in the area do not share in the purchase cost, he expected that the Department of Highways would then issue a permit for the service station. The following recommendation was adopted by Council at its meeting on April 22, 1968: "That the staff of the Town meet with Mr. McLaughlin to ascertain the Company's participation in the acquisition of the service station site at Burnhamthorpe and No. 10 Highway and Councillors Parsons and Kehoe be available to assist if necessary in the deliberations; and further, that Councillors Parsons and Kehoe meet with the Deputy Minister of Highways to determine D.H.O. participation in this acquisition". Mr. O'Marra attended the Committee's meeting and pointed out that his client, Erdan Construction, has a building permit for the service station but the D.H.O. is concerned about access from the site to Highway #10. He realized that the Council had directed that the staff meet with Mr. McLaughlin and the D.H.O. to discuss the acquisition of the site but he is concerned that a great deal of time will pass in these negotiations. He asked the Committee to put a time limit on the negotiations so that his client would be dealt with in an equitable manner. He advised the Committee that his client had agreed to convey to the Town 27 feet along Burnhamthorpe Road. Mayor Speck asked Mr. O'Marra if a 60 day extension would be unreasonable and Mr. O'Marra thought that his client could agree to this. After Mr. O'Marra's presentation, Mr. Anderson reviewed with the Committee, his negotiations with Mr. McLaughlin and read a letter from him dated May 13, 1968. The question regarding acquisition of the property was reconsidered by the Committee at considerable length.

RECOMMENDATION: That the Town not enter an agreement with Mr. McLaughlin or the Department of Highways for the acquisition of the Erdar property, and further, that the Department of Highways be advised of the Town's decision not to participate if the property is acquired.

345. FILE 81-66 - SURFACE TRANSPORTATION (CHARTERWAYS)

In a memo dated April 30, 1968, the Town Solicitor advised the Committee that he appeared before the Ontario Highway Transport Board on April 30, 1968, concerning an application by Charterways Limited to have the Board review the terms of its license No. 2165. The Committee was advised that, apparently, Charterways Limited is purchasing a certain license or licenses from Arrow Coach Limited with regard to certain transport rights in the Town of Mississauga.

RECOMMENDATION: That the Town Solicitor be authorized to file a notice of objection to be put on record as an interested party.

346. FILE PROJECT 97-68 - STORM SEWERS, ATOKA DRIVE

The Committee considered a report dated May 2, 1968, from the Town Engineer with respect to the construction of a storm sewer on Atoka Drive. The total estimated net cost to the Town is $8,000.00. The annual net cost to the Town at 7% interest over 20 years is $755.00. This project is included in the 1968 approved budget.

RECOMMENDATION: That the report from the Town Engineer dated May 2, 1968, be adopted.

347. FILE 91-68 - SEWERS GENERAL (STORM SEWERS, SENECA AVENUE)

The Committee considered a report dated April 26, 1968, from the Town Engineer with respect to a request by the Town of Port Credit to connect their storm sewers located in the Seneca Avenue catchment area to our storm sewer located on Seneca Avenue. The Town Engineer has no objection to this proposal, subject to satisfactory agreement between the Towns of Port Credit and Mississauga. This agreement has been submitted by the Town of Port Credit and the Town Engineer recommended that it be executed by the Town of Mississauga.

RECOMMENDATION: That the report from the Town Engineer dated April 26, 1968, be adopted.

348. FILE REGISTERED PLANS 739 & 755 - SHERIDAN HOMELANDS (FENCING WATERCOURSE) (#755-67)

The Committee considered a report dated April 30, 1968, from the Town Engineer with respect to the decision to be made on whether or not to complete the construction of a 4 foot chain link fence on both sides of the open watercourse passing through Sheridan Homelands from Thorn Lodge Drive to the Fifth Line. All of the abutting owners are not in agreement with the construction of the fence. Since this report was written, the owner of Lot 83 requested the fence to be constructed. Mr. Anderson reviewed his negotiations with the owners of the lots involved and the Committee discussed whether or not the owners who desire a fence, should be accommodated creating a situation where some lots would be fenced and others would not at the Town's expense.

RECOMMENDATION: That no more fences be constructed on either the north or the south side of the watercourse passing through Sheridan Homelands from Thorn Lodge Drive to the Fifth Line. — Mr. Hall

349. FILE PROJECT 77-68 - SANITARY SEWERS, PARKERHILL ROAD, DUNDAS ST., HILLCREST AVENUE (WOODLAND MOTEL)

The Committee considered a letter dated May 2, 1968, from Mrs. Ann Howard, owner of the Woodland Motel, requesting an extension of the sanitary sewer to be constructed on Dundas Street to serve her property. A copy of the Engineer's report concerning the cost of this extension, is contained in the above file. The total cost is estimated to be $7,900.00. The Corporation's share is $6,100.00. The total annual charge of 7% over 20 years is $745.71.

RECOMMENDATION: That the Town Engineer prepare the necessary reports and if this project can be accommodated within the 1968 Capital Budget, after tender prices are known, the work be undertaken, and in the event that this project cannot be accommodated within the 1968 Capital Budget, this item be referred to the 1969 Capital Budget.

350. **FILE 163-67 - SPRING ROAD CLOSING (#102)**

The Committee was advised that in September of 1967, the Combined Roman Catholic Separate School Board, requested the Township to close the unopened portion of Spring Road which lies immediately east of the Separate School on Clarkson Road North. The Separate School Board owns the property on both sides of the road and intends to use the closed portion to increase the playground area for this school. The request was circulated through the P.U.C.C. and the Planning Board and no objection to the closing was made. The Engineering Department recommended that only that portion of Spring Road be closed that abuts the C.R.C.C.S. land as the future requirements for sewers in this area have not been determined and it is possible that the Corporation may require easements over the portion of Spring Road between the C.R.C.S.S. lands and Ravine Drive. This item was last considered by General Committee on February 21, 1968, and Council adopted the following decision on February 26, 1968: "That further consideration of the decision regarding the Spring Road closing, be deferred until the Peel County Manor has made a decision regarding its property on Clarkson Road." County Manor has made a decision regarding its property on Clarkson Road and in a letter dated May 2, 1968, the Clerk Treasurer of the County of Peel advised that they will not purchase a site for a second Home for the Aged.

RECOMMENDATION: That that portion of Spring Road abutting the C.R.C.S.S. lands, be closed and offered for sale to the abutting owners, subject to any necessary easements at a price to be determined by Council.

351. **FILE 177-67 - QUEENSWAY EXTENSION (STANFIELD ROAD AREA)**

The Committee considered a report dated May 1, 1968, from the Property Agent with respect to an offer to sell to the Corporation, lands required for the Queensway Extension. The lands comprise a total area of 11.379 acres and are located on the west side of Stanfield Road, adjacent to the north side of the northerly H.E.P.C. lands.

RECOMMENDATION: That the above offer to sell, be accepted by the Town of Mississauga.

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352. **FILE 81-66 - SURFACE TRANSPORTATION (MAYVON INVESTMENTS LTD.) (#213)**

Mayvon Investments Ltd. requested Council to give urgent consideration to public transportation as there are approximately 2,000 families in the recently completed apartment buildings and single residential homes who are waiting for public transportation in this area. The majority of these people are working in Metropolitan Toronto. This development is located in the Dixie Road-Bloor Street area.

RECOMMENDATION: That Mayvon Investments Ltd. be advised that a transportation study for the Town of Mississauga is being considered.

353. **FILE 74-68 - TRAFFIC BY-LAW (BY-LAW 7037)**

At its meeting on May 6, 1968, the Board of Commissioners of Police considered a request from Chief McGill with respect to recommended changes in the Traffic By-law. Chief McGill advised that the parking tags presently indicate that the penalty for any violation is $2.00, and that much criticism of the Police will arise if the Police strike out the $2.00 and enter $3.00. If the suggested change is made, this will allow the Police to continue the use of the present tags until such time as new ones are obtained which will probably take one month to prepare. The Chief recommended that Section 44, subsection 1(d) be amended to provide for the exclusion of Saturdays, Sundays, and holidays for voluntary payment of the penalty for parking tags and Section 44, subsection 3, be amended to provide for $5.00 parking violations for:

1. Stopping a vehicle in a prohibited area;
2. Parking a vehicle in an area prohibited for parking during any prohibited time between 7:00 a.m. and 9:00 a.m. or 4:00 p.m. and 6:00 p.m. on any day except Saturday, Sunday, or a Public Holiday;
3. Obstructing driveways or laneways.

He suggested $2.00 parking tickets for all other parking offences. A copy of the suggested working for the proposed amendments, is contained in the above file.

RECOMMENDATION: That further consideration of this item be deferred until Mr. Anderson and Chief McGill give further consideration to the matter and report to the General Committee.

354. FILE 74-68 - TRAFFIC BY-LAW (PARKING ON PRIVATE PROPERTY) (#316)

The following material was attached to the agenda:

1. A copy of a letter dated March 7, 1968, from the Urban Development Institute.

2. A report dated April 1, 1968, from the Town Engineer in answer to the Urban Development Institute's letter.

3. A report dated March 15, 1968, from G. L. McGill, Chief of Police, in reply to the March 7, 1968, letter from the Urban Development Institute.

4. Letter dated April 10, 1968, from the Urban Development Institute.

In the letter dated March 7, 1968, from Mr. Lloyd F. Perryman, Executive Director of the Institute, requested the Town to pass a resolution requesting an amendment to the Municipal Act, Chapter 249 Section 379(1)(108). The proposed amendment would permit municipalities to pass by-laws to control parking on private property without authority from the owner or agent rather than owner or occupant. Chief McGill summarizes his report by recommending that the Town of Mississauga not pass a by-law under this section of the Municipal Act. The Town Engineer concluded his report by suggesting that a review be made of the number of required spaces per apartment unit, as well as keeping in mind the need for provision for guests, visitors and tradesmen. This item was deferred by the General Committee at its meeting on May 1, 1968.

RECOMMENDATION: That the Traffic Co-ordinator and a member of the Planning Board Staff, consider whether or not there is a parking problem in conjunction with the apartment development in the Town and report to the General Committee.

355. FILE PROJECT 105-68 - SIDEWALK PROGRAMME 1968

The Committee considered fourteen Local Improvement Reports for sidewalks. At the Budget Committee meetings, it was decided that a joint recommendation of the Engineering Department and the Traffic Safety Council, should be prepared for the construction of approximately $100,000.00 worth of sidewalks. The sidewalks which were listed in these reports, were considered by the Traffic Safety Council at its meeting held on April 30, 1968, and it was recommended that they be adopted as the 1968 Traffic Safety Council Sidewalk Programme.

RECOMMENDATION: The recommendation on this item is in 12 parts.

1. That the Engineer's report dated May 7, 1968, re construction of concrete sidewalk on Hull Street, south side, from Studley Street to Airport Road, be adopted.

2. That the Engineer's report dated May 7, 1968, re construction of concrete sidewalk on Rosemary Drive, west side, from Upper Middle Road to northerly limit of street, be adopted.

3. That the Engineer's report dated May 7, 1968, re construction of concrete sidewalks on Credit Woodlands, west side, from Ojis Avenue to Locorder Court, be adopted.

4. That the Engineer's report dated May 7, 1968, re construction of concrete sidewalk on Dundas Street West, south side, from Lirena Road to Southdown Road, be adopted.

5. That the Engineer's report dated May 7, 1968, re construction of concrete sidewalk on Mineola Road East, north side, from #10 Highway to existing sidewalk easterly, be adopted.

6. That the Engineer's report dated May 7, 1968, re construction of concrete sidewalk on Northmount Avenue, west side, from Atwater Avenue to existing sidewalk northerly, be adopted.

7. That the Engineer's report dated May 7, 1968, re construction of concrete sidewalk on Tenth Street, north side, from Northmount Avenue to 300 feet + east of Alexandra Avenue, be adopted.

8. That the Engineer's report dated May 7, 1968, re construction of concrete sidewalk on Edenhurst Drive, west side, from King Street to Dundas Street East, be adopted.

9. That the Engineer's report dated May 7, 1968, re construction of concrete sidewalk on #2 Highway, north side, from Deta Road to the Etobicoke Creek, be adopted.

10. That the Engineer's report dated May 7, 1968, re construction of concrete sidewalk on Northaven Drive, west side, from Rachael Avenue to Arbor Road, be adopted.

11. That the Engineer's report dated May 8, 1968, re construction of concrete sidewalk on Lakeshore Road, south side, from Montbeck Crescent, to East Avenue, be adopted.

12. That the Engineer's report dated May 8, 1968, re construction of concrete sidewalk on East Avenue, west side, from #2 Highway to the School, be adopted.

The meeting adjourned at 12:45 p.m.

REPORT ADOPTED: May 27, 1968

MAYOR

CHAIRMAN

Town of Mississauga,
Cooksville, Ontario,
May 27, 1968.

The regular meeting of Mississauga Council was held in the Council Chambers on May 27, 1968. The meeting commenced at 6:30 p.m. with the following members present: Mayor R. W. Speck, Reeve C. M. Murray; Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, F. J. McKechnie, A. G. Clarkson, J. A. Kehoe and R. A. Searle. Deputy Reeve McMillan arrived at 7:00 p.m.

Members of staff present: Mr. M. D. Henderson, Treasurer and Chief Administrative Officer; Mr. L. W. Stewart, Town Solicitor; Mr. W. J. Anderson, Town Engineer.

Minutes of Council meeting held on May 13, 1968, were adopted as read.

DEPUTATIONS:

C.F.G.M. RADIO BROADCASTING COMPANY - Mrs. W. F. Baylay appeared before Council to present a brief on behalf of residents whose property abuts the lands of C.F.G.M. She pointed out that this is a privately owned radio station which, by virtue of the Ontario Municipal Board decision, is being thrust upon the residents against their wishes and against the vote of the elected representatives of the people. She also stated that while the property owners are concerned about interference on radio and television reception, the main concern is that this spot rezoning will damage the value of their property, and appealed to the Council to appeal the decision of The Ontario Municipal Board to a higher authority. Mrs. Baylay left with the Clerk a copy of a letter written to the Director of Telecommunications and Electronics Branch of the Department of Transport and a copy of their reply.

Councillor Kehoe stated that he voted against the towers because he felt that it would not bring the maximum taxi money to the Town. He also questioned why elected representatives can be told what to do by the Ontario Municipal Board.

Councillor Searle suggested that to appeal this decision to the Cabinet would cast aspirations on the competence of the Ontario Municipal Board. He went on to say that approval of C.F.G.M. Application was recommended by the Planning Staff, by the Planning Board and that the vote of Council was very close, being 5 to 4.

Councillor Clarkson also stated that he felt the Town would regret having the towers, but he also felt that the close vote of the Council could have had considerable bearing on the decision of the Ontario Municipal Board.

RE: TRAFFIC BY-LAW

Mr. D. Ginn, a resident of Pelham Avenue, objected to the provisions of Traffic By-law No. 7037 which will not permit him to drive a truck in excess of three tons to his residence. The provisions in the former by-law 3827 allowed him to do so and he requested that the wording in clause 19 of By-law 3827 replace the wording in Sections 38 and 39 of By-law 7037 in order to allow him to reach his home with his commercial vehicles. Mr. Ginn stated that he operates his business from his home and finds it necessary to go to his residence from time to time during the day.

RE: PROPOSED SCHOLARSHIPS FOR ERINDALE COLLEGE

Mr. F. W. Webb was advised that the Town Engineer is presently carrying out discussions with the College Officials and a report will be forthcoming shortly.

RE: WINSTON CHURCHILL BOULEVARD & TRUSCOTT DRIVE

Mr. Webb advised that there are some very bad pot holes in the road in this area.

RE: FENCING OF WATERCOURSE - SHERIDAN HOMELANDS

Mr. John Hall of 2194 Waycross Crescent asked that the fencing be proceeded with as he considered it a dangerous condition for children at the present time. This item was dealt with in Item #348 of General Committee Report dated May 15, 1968.

RE: SIDEWALK, MINEOLA ROAD EAST

Mr. Gerson of Oakes Drive asked that Council proceed to construct a sidewalk on Mineola East in spite of objections from a few of the residents. He pointed out that children coming from north of Mineola Road to Mineola Public School, have no sidewalk west of Windy Oakes Drive. The School instructs them to cross the road at Windy Oaks Drive and they then walk in the roadway. He feels this is a very dangerous situation and asked that consideration be given to the construction of this portion of sidewalk. Mr. Gerson was advised that this would be taken under consideration.

RE: FILE OZ-88-66 - ADAMSON & PROTEOUS

This is an application to rezone lands in the Greenway Area to permit high rise apartment development. Mr. Pivnick, representing the applicant, asked for clarification of the recommendation in item #362 of General Committee Report of Mat 22 and requested that the application as now approved be permitted to move to conclusion subject to acquisition of the school site being settled. Mayor Speck explained to Mr. Pivnick that it was the intention of the Council to have this matter proceed to the Ontario Municipal Board at the same time as the Holding By-law for the balance of the lands in the Greenway Area. Mr. Alexander spoke on behalf of some 21 home owners and stated that they still want a small park which the present proposal would not allow. He also stated that they do not want through traffic on their street. He pointed out that the people are being deprived of the privacy which was promised to them at the time of the original development of the Greenway. Instead of the single family development promised on the eastern part of the property, there has been considerable commercial development, including a Brewers' Retail Store, Service Station, A & P Store and a small shopping plaza.

Mayor Speck explained the purpose of the Holding Zone to Mr. Alexander, who in turn, asked that the residents be notified of any meetings and that they be shown a proper site plan at a public meeting. He also suggested that consideration should be given to traffic lights at the intersection of #2 Highway and Enola Road.

Mr. Pivnick pointed out that if this matter is coming again before a public meeting, it would be impossible to work out a suitable site plan previous to the meeting.

This matter was dealt with in the General Committee Report of May 22, 1968.

RE: FILE OZ-8-68 - MARCHLAND HOLDINGS

Mr. Pivnick pointed out that this proposed development had been recommended for approval in principle, by the Planning Board and also had been approved in principle, by both the General Committee and Council, subject to a site plan. He stated that the recommendation now before Council is to delete the drive-in restaurant from the site plan which had been thoroughly discussed at a Planning Board public meeting, and adopted by a vote of 7 to 1.

Councillor McKechnie stated that he is opposed to a restaurant near residential development.

This matter was dealt with in the General Committee Report, at which time it was referred to the General Committee on motion by Councillor Killaby.

COMMUNICATIONS

The Ontario Municipal Board - Order approving application of C. F. G. M. Radio Broadcasting Company. To be received.

Letter from Victor Vignale expressing appreciation for Council's recommendation that he receive a Centennial Medal. To be received.

Township of Toronto Historical Foundation Incorporated - Letter from Mrs. Mary Fix, Secretary, commending the Parks Department for the splendid work done in the gardens at the Lewis Bradley Museum. To be received.

Memorandum from the Town Clerk advising that he has been unable to arrange a meeting with Mr. Hellyer, regarding Malton Airport, until after the June 25th election. This letter was referred to the General Committee.

Letter from B. J. MacKinnon, Solicitor for the Town re Sherway Hearing before the Ontario Minicipal Board, which has just been completed. This letter gives a brief summary of the hearing. To be received and referred to General Committee.

Letter from Mrs. Edna Clarke, Secretary of the Burnhamdale Ratepayers Association, addressed to Councillor Killaby, enclosing a copy of letter written to the Separate School Board requesting that fences be erected wherever school property adjoins residential property. This letter was referred to the Separate School Board.

Letter from A. O. Schreiter, 3298 Lone Feather Crescent, addressed to Councillor Killaby, regarding the disgraceful condition surrounding the Tower-Food City parking lot, and the apparent lack of dog control within the Town. The Clerk was directed to have the Building and Zoning Department investigate the parking lot situation and it was suggested that Councillor Killaby accompany

Mr. Law on an inspection. The matter of dog control is to be referred to the Humane Society with a copy of the letter being sent to both the president and the manager.

PETITIONS

RE: CONDITION OF ROADS IN LAUGHTON AVENUE AREA

Mr. Henderson advised that this matter will be on the General Committee agenda this week.

RE: SANITARY SEWERS

North side Dundas Street from Grenville Drive to Franze Driveand on Franze Drive. The Clerk advised that this petition is sufficiently signed, and it was referred to the Engineer for report to capital budget 1969-70.

UNFINISHED BUSINESS

RE: SANITARY SEWERS MEADOWWOOD ROAD, MEADOWWOOD LANE AREA

Mr. Anderson reported on the results of a questionnaire sent to all residents in the area. Since the majority of the residents desire sewers, and in view of conditions in the area, it was agreed that this project should proceed and a resolution was passed to this effect.

RE: NOISE FROM HEAT TREATMENT PLANT, WHARTON WAY NORTH

Councillor Killaby advised that she and Mr. Rowe had not yet visited this plant but would do so, perhaps on Wednesday of this week.

RE: DETOUR SIGNS FOR CONSTRUCTION TRUCKS IN SHERIDAN HOMELANDS

Councillor Kehoe asked that the Clerk contact the Police Department in an effort to have these signs adhered to. Councillor McKechnie questioned that the Police could enforce these signs, and Mayor Speck replied that they would certainly attempt to.

RE: REGIONAL GOVERNMENT

Mayor Speck advised Councillor Clarkson that a report will be ready for Wednesday.

RE: PURCHASE OF POLICE CRUISERS

Mayor Speck advised Councillor Clarkson that all things being equal, cruisers were purchased from dealers within the Town of Mississauga.

COMMITTEE REPORTS

On motion by Reeve Murray, Council moved into Committee for presentation of Committee Reports, Councillor Searle in the Chair.

RE: GENERAL COMMITTEE REPORT DATED MAY 15, 1968

RE: ITEM #329 - FILE 152-67 - DEPARTMENT OF NATIONAL DEFENCE PROPERTY

The Clerk was directed to arrange a meeting with the Honourable Stanley Randall, The Honourable Wm. G. Davis, and R. D. Kennedy, M.L.A., as quickly as possible.

RE: ITEM #332 - FILE 47-68 - TRAFFIC SAFETY COUNCIL REPORT - The recommendation part 4, was amended to read as follows:

> "4. That the Traffic Safety Council's recommendation regarding the 1968 Sidewalk Programme (Item 43), be adopted, except for the two parts referring to sidewalks on Shepard Avenue and Camilla Road, and Mineola Road Sidewalk."

RE: ITEM #334 - FILE 89-68 - COUNCIL GENERAL (SCHEDULE OF MEETINGS) - The recommendation on this item was amended to read as follows:

> "That the schedule of Council and General Committee meetings for the months of June, July, August and September, be as follows:
>
> Council on the second Monday of each month at 1:30 p.m. and Council on the fourth Monday of each month at 1:30 p.m., any deputations who wish are to be arranged for 7:30 p.m. on the fourth Monday of each month. General Committee at 8:30 a.m. on the Wednesday following the Council meeting."

RE: ITEM #343 - FILE 81-66 - SURFACE TRANSPORTATION (GREAT LAKES BUS) -

The recommendation on this item was amended to read as follows:

> "That the Municipality support Mr. Mushet's application for permission to let passengers off the bus between Keele Street subway station and Sheridan Park, provided that the usual agreement with the operator re vested interest be executed."

RE: ITEM #347 - FILE 91-68 - SEWERS GENERAL (STORM SEWERS SENECA AVENUE)

The recommendation on this item was adopted as written in the report. However, it was referred to General Committee for further consideration.

RE: ITEM #348 - FILE REGISTERED PLANS 739 & 755 - SHERIDAN HOMELANDS (FENCING WATERCOURSE)

The recommendation on this item was amended to read as follows:

> "That no more fences be construction on the north side of the watercourse passing through Sheridan Homelands from Thornlodge Drive to the 5th Line, but that the developer be directed to proceed with the construction on the south side of the watercourse passing through Sheridan Homelands from Thorn-Lodge Drive to the 5th Line."

RE: ITEM #355 - FILE PROJECT 105-68 - SIDEWALK PROGRAMME 1968

The recommendation on this item was amended by deletion of part 5.

GENERAL COMMITTEE REPORT DATED MAY 22, 1968

RE: ITEM #362 - FILE OZ-88-66 - ADAMSON & PROTEOUS LIMITED

Part 1 of the recommendation on this item was amended to read as follows:

> "That necessary steps be taken to place a Holding Zone for apartment development on the residential properties with the exception of the lands of Adamson and Proteous Limited, bounded on the north by Lakeshore Road, on the east by the Cooksville Creek, onthe west by Enola Avenue, on the south by Lake Ontario."

RE: ITEM #363 - FILE OZ-8-68 - MARCHLAND HOLDINGS

This clause was referred back to General committee for further consideration.

Copies of the General Committee Reports of May 15 and 22, 1968, together with amendments thereto, are attached to the original of these minutes.

A motion for recess was made at 8:30 p.m. and the meeting reconvened at 8:45 p.m.

MOTIONS

Moved by: R. A. Searle #115
Seconded by: J. A. Kehoe

RESOLVED THAT General Committee Report dated May 15, 1968, be adopted as amended in items 332, 334, 343, 348 and 355.

CARRIED

Moved by: R. A. Searle #116
Seconded by: J. A. Kehoe

RESOLVED that General Committee Report dated May 22, 1968, be adopted as amended in Item 362, part 1, and item 363.

CARRIED

Moved by: L. H. Parsons #117
Seconded by: C. M. Murray

AND RESOLVED that the contract for the construction of sanitary sewers on Glenburnie Road, Donnelly Drive, etc., (P.N. 37-68,)be awarded to D. Cosentino and Company Ltd., in the amount of $107,108.05.

CARRIED

Moved by: J. A. Kehoe #118
Seconded by: R. A. Searle.

AND RESOLVED that the contract for the construction of sanitary sewers on Dundas St. W., Parkerhill Road and HillcrestAvenue (P.N. 41-68) be awarded to Regent Construction Co. Ltd., Division of Distix Construction Co. Ltd., in the amount of $94,516.50, this being the lowest tender received.

CARRIED

Moved by: C. J. Killaby #119
Seconded by: R. K. McMillan

AND RESOLVED that accounts paid by the Treasurer for the month of February, 1968, as follows, be approved:

General	$2,460,590.17
Roads	210,281.67
Payroll	278,939.32
Welfare	23,703.45

CARRIED

Moved by: C. J. Killaby #120
Seconded by: R. K. McMillan

AND RESOLVED that accounts paid by the Treasurer for the month of March, 1968, as follows, be approved:

General	$2,523,611.42
Roads	84,243.38
Payroll	275,718.54
Welfare	26,425.49

CARRIED

Moved by: L. H. Parsons #121
Seconded by: c. M. Murray

WHEREAS the Council of the Corporation of the Town of Mississauga intends to construct the following sanitary sewers, together with the necessary private drain connections as a local improvement:

(a) a 10 inch diameter sanitary sewer on Watersedge Drive from the South westerly limit of Registered Plan 333 to the north easterly limit of Registered Plan 333, a distance of 1,970 feet at a total estimated cost of $53,000.00;

(b) a 10 inch diameter sanitary sewer on Country Club Crescent from Watersedge Road to Bob-O-Link Road a distance of 1,550 feet at a total estimated cost of $40,000.00;

(c) A 10 inch diameter sanitary sewer on Apple Lane from Country Club Crescent to the southewesterly limit of Registered Plan 333 a distance of 450 feet at a total estimated cost of $10,000.00;

(d) A 10 inch diameter sanitary sewer on Meadow Wood Road from Country Club Crescent to Bob-O-Link Road a distance of 1,790 feet at a total estimated cost of $45,000.00;

(e) A 10 inch diameter sanitary sewer on Bob-O-Link Road from Watersedge Road to Meadow Wood Road a distance of 2,150 feet at a total estimated cost of $54,000.00;

(f) A 10 inch diameter sanitary sewer on Old Poplar Row from Bob-O-Link Road to the north westerly limit of Registered Plan 333 a distance of 590 feet a t a total estimated cost of $14,000.00;

(g) A sewage lift station on Registered Instrument #47160-Pt at Country Club Crescent and Watersedge Road at a total estimated cost of $20,000.00;

(h) A forcemain on Country Club Crescent from Watersedge Road to Apple Lane a distance of 820 feet and on Apple Lane from Country Club Crescent from the south westerly limit of Registered Plan 333 a distance of 500 feet and on Meadow Wood Park from Apple Lane to Clarkson Road a distance of 3,430 feet at a total estimated cost of $49,000.00;

(i) A sanitary sewer overflow on Meadow Wood Park from Watersedge Road to Lake Ontario a distance of 90 feet at a total estimated cost of $2,000.00.

The total cost of the work is $287,000.00; owners' share of the sewers is $66,700.00; owners' cost of 126 residential private drain connections is $25,200.00; Sewer Area's

share of the sewers is $195,100.00. The cost per foot frontage for the sewers is $5.00 per foot; annual cost per foot frontage is $0.472; term twenty years. Cost of each residential private drain connection is $200.00; annual cost of each residential drain connection is $18.88 for a term of twenty years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated May 9, 1968, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED

Moved by: L. H. Parsons #122
Seconded by: H. E. Kennedy

WHEREAS the Council of the Corporation of the Town of Mississauga intends to construct the following sanitary sewers, together with the necessary private drain connections as a local improvement:

(a) A 10" sanitary sewer in Meadow Wood Park parallel to Meadow Wood Lane, a distance of 500 feet at an estimated cost of $7,500.00.

The total cost of the work is $7,500.00; owners' share of the sewers is $2,588.00; owners' cost of 8 residential private drain connections is $1,600.00; Sewer Area's share of the sewers is $3,312.00. The cost per foot frontage for the sewers is $5.00 per foot; annual cost per foot frontage is $0.472; term twenty years. Cost of each residential private drain connection is $200.00; annual cost of each residential private drain connection is $18.88 for a term of twenty years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated May 9, 1968, be adopted and the clerk be authorized to advertise theCouncil's intention to undertake this work as a local improvement;

AND FURTHER that this project not be undertaken until Council reviews the 1968 capital budget after all tenders for sanitary sewer projects have been called by the Engineering Department.

CARRIED

Moved by: R. A. Searle #123
Seconded by: J. A. Kehoe

WHEREAS it is desirable to undertake the construction of concrete sidewalks on the following roads, at an estimated total cost of $92,450.00, all of which will be assessed against the assessable property in the Town of Mississauga over a period of ten (10) years; the sidewalks to be construction on the highways herein set forth:

(a) a concrete sidewalk on Hull Street, south side, from Studley Street to Airport Road, a total length of approximately 500 feet at an estimated cost of $3,500.00;

(b) A concrete sidewalk on East Avenue, west side, from #2 Highway to the School, a total length of approximately 800 feet, at an estimated cost of $5,600.00;

(c) A concrete sidewalk on Rosemary Drive, west side, from Upper Middle Road to the northerly limit of the street, a distance of approximately 1,700 feet, at an estimated total cost of $11,900.00;

(d) A concrete sidewalk on The CreditWoodlands, west side, from Otis Avenue to Loconder Court, a total length of approximately 600 feet, at an estimated cost of $4,200.00;

(e) A concrete sidewalk on Dundas Street West, south side, from Liruma Road to Southdown Road, a total length of approximately 2800 feet, at an estimated cost of $19,600.00;

(f) A concrete sidewalk on Northmount Avenue, west side, from Atwater Avenue to existing sidewalk northerly, a total length of approximately 800 feet, at an estimated cost of $5,600.00;

(g) A concrete sidewalk on Tenth Street, north side, from Northmount Avenue to 300 feet more or less east of Alexandra, a total length of approximately 1,150 feet at an estimated cost of $8,050.00;

(h) A concrete sidewalk on Edenhurst Drive, west side, from King Street to Dundas Street, a total length of approximately 800 feet at an estimated cost of $5,600.00;

(i) A concrete sidewalk on #2 Highway, north side, from Deta Road to the Etobicoke Creek a total length of approximately 1,400 feet, at an estimated cost of $9,800.00;

(j) A concrete sidewalk on Northaven Drive, west side, from Raphael Avenue to Arbor Road, a total length of approximately 2,000 feet, at an estimated cost of $14,000.00;

(k) A concrete sidewalk on Lakeshore Road, south side, from Montbeck Crescent to East Avenue, a total length of approximately 800 feet at an estimated cost of $5,600.00.

THEREFORE BE IT RESOLVED that the reports of W. J. Anderson, Town Engineer, dated May 7 and 8, 1968, be adopted, and that the Clerk be authorized to advertise Council's intention to construct these sidewalks pursuant to the provisions of Section 8 of The Local Improvement Act.

CARRIED

Moved by: C. J. Killaby #124
Seconded by: L. H. Parsons

WHEREAS the result of the Sherway hearing is not likely to be given until September, 1968;

AND WHEREAS the traffic congestion in the Dundas, Dixie, Bloor and Burnhamthorpe Road area, is daily becoming more congested;

AND WHEREAS with the commencement of construction of the Dixie Road, C.P.R. underpass, and the construction work that will be starting on #27 Highway in the near future, will cause additional problems;

THEREFORE BE IT RESOLVED that negotiations be commenced immediately for the construction of the Bloor St. bridge to Etobicoke.

CARRIED

BY-LAWS

A By-law to set aside for specific purposes part of the moneys received from subdividers under agreements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7236. (For construction of a 20 inch watermain on Derry Road and easements from Torbram Road to Derry Road, a distance of 4,600 feet.)

A By-law to provide for the remuneration of the members of The Board of Commissioners of Police of the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, sined by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7237.

A By-law to authorize execution of an agreement for construction of sanitary sewers was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7238. (Constract P.N. 34-68 awarded to Wasero Construction Limited.)

A By-law to execute Quit Claim Deed was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7239. (To release an easement, which is no longer required, along the south easterly 15 feet of Lot 13, Plan 700.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, theCorporate Seal attached thereto and numbered 7240. (Widening for Hensall Street, deeded to the Town by Mississauga Hydro.)

A By-law to accept a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7241. (Part of Lot 7, Conc. 3, SDS for drainage ditches on land owned by the H.E.P.C. and occupied by Purolator.)

A By-law to execute a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7242. (This is a one foot reserve on the north side of Etude Drive, included in error in a plan by Dalewood. The land is now being deeded to them and they will deed it back to the Town after registration of Phase 6.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7243. (Lifts the one foot reserve on R.P. 701 to provide access to Dundas Properties, on the north side of Dundas St., east of Cawthra Road. R.P. 830 - Rymal Road.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7244. (External easement required from Hydro Electric Commission of Mississauga re Registered Plan 830,Dundas Properties.)

A By-law to accept a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7245. (External easement from DeMan required in connection with R.P. 830, Dundas Properties.)

A By-law to execute Grants of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7246. (Condition of the Engineering agreement with Sito Developments over Dundas Properties, R.P. 830.)

A By- law to accept Deeds of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7247. (Condition of registration. Blocks A and E and 7 one foot reserves on R.P. 830, Dundas Properties.)

By-law 7168, being a by-law to authorize an application to the Ontario Municipal Board for the approval of a capital expenditure in the amount of $575,000.00 for public school purposes of The Board of Education of the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $575,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7248. (To provide temporary financing for school construction in By-law 7168, Munden Park Public School.)

By-law 7134 being a by-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area at an estimated total cost of $150,000.00 was given a third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto. (Sewers on Maplewood Road, Trimble Court, Weaver Ave., Briarhill Drive, Crestview and Carmen Drive.)

A By-law to authorize the temporary borrowing of $150,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7249. (To provide temporary financing for Sewer construction in By-law 7134.)

A By-law to authorize the construction of concrete sidewalks in the Town of Mississauga Sidewalk Area pursuant to Section 8 of The Local Improvement Act, R.S.O. 1960, chapter 223, at an estimated total cost of $93,450.00 was given a first and second reading and numbered 7250. (Sidewalks recommended by Traffic Safety Council for 1968 construction.)

A By-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area, at an estimated total cost of $28,000.00 was given a first and second reading and numbered 7251. (Airport Road.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $16,000.00 (of which $8,000.00 is to be debentured) for the construction of a storm sewer in the Town of Mississauga was given a first and second reading and numbered 7252. (On Atoka Drive - Mississauga Road Area. D.H.O. subsidy is $8,000.00.)

A By-law to authorize an application to the Ontario Municipal Board for the approval of a capital expenditure in the amount of $100,000.00 (of which $25,000.00 is to be debentured) was given a first and second reading and numbered 7253. (Re-alignment of First Line East at Steeles Ave. D.H.O. share $50,000.00; Town of Brampton's share $25,000.00; Town of Mississauga's share is $25,000.00).

A By-law to adopt Amendment 200 to the Official Plan of the Town of Mississauga Planning Area was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, theCorporate Seal attached thereto and numbered 7254. (For the Hassall property, Cawthra Road.)

A By-law to amend By-law Number 1735 and put certain lots under part-lot control was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7255. (To place subdivision control on R.P. 830, Dundas Property Limited.)

A By-law to authorize execution of an agreement for construction of sanitary sewers, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7256. (P.N. 39-68 awarded to Bifo Construction.)

A By-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area, at an estimated cost of $287,000.00 was given a first and second reading and numbered 7257.

OTHER BUSINESS

RE: SHOPPING PLAZA & STEINBERG'S STORE - MALTON - Mr. Pivnick advised Council that it had been decided to have the Steinberg Store constructed by the firm of E. J. Casey, who is now waiting for the delivery of the steel which is to be delivered within two to three weeks by A.B.C. Steel Company in Brampton. The contract has been let and provides that the store must be completed 20 weeks after the steel is delivered.

RE: DC ZONING - Reeve Murray pointed out that there is apparently an ommission in this category in that "Pet Shop" is not included. He made a verbal motion that the Planning Board consider the inclusion of this in the by-law and the amending by-law be drafted. This motion carried.

RE: MORNINGSTAR DRIVE AREA - Councillor McKechnie asked that a speed check be made on Morningstar Drive. He also requested that the Safety Committee ascertain what the trouble is at Corliss and Morningstaf Drive as a child was injured in this area recently.

RE: STREET LIGHTING - Mayor Speck informed Council that Mr. Fleming, Manager of the Town Hydro has asked that Councillors inspect the lighting recently installed on Rometown Drive, and a couple of other streets as he was anxious to have their opinion.

FORTHCOMING MEETINGS

May 29 - 8:30 a.m. - General Committee
May 30 - 4:00 p.m. - Grants Committee
May 30 - 6:30 p.m. - CORDC - Honey Pot, Dufferin St.
June 4 - 7:30 p.m. - Huron Park Committee
June 10 -10:30 a.m. - Industrial Committee
June 10 - 1:30 p.m. - Council Meeting
June 12 - 8:30 a.m. - General Committee
June 12 -12:45 p.m. - Huron Centre Sub-committee re Canterbury Foods
June 12 - 2:00 p.m. - Meeting with Markborough and Erin Mills
June 14 - 9:00 a.m. - Roads and Parks Tour
June 24 - 1:30 p.m. - Council Meeting
7:30 p.m - Council Meeting, if Necessary
June 26 - 8:30 a.m. - General Committee

The meeting adjourned at 12:03 a.m., Tuesday, May 28.

MAYOR

CLERK

Mississauga, Ontario
May 29, 1968

A special meeting of the Town of Mississauga Council was held on May 29, 1968, commencing at 12:05 p.m. with the following members present: Mayor R.W. Speck; Deputy Reeve R.K. McMillan; Councillors C. Killaby, A.G. Clarkson, J. Kehoe, R.A. Searle, L. Parsons, and F.J. McKechnie.

The following members of staff were present: M.D. Henderson, Treasurer and Chief Administrative Officer; H.E. Stewart, Deputy Clerk and Assistant Chief Administrative Officer; W.J. Anderson, Town Engineer; L.W. Stewart, Town Solicitor; and H. Petschar, Commissioner of Planning.

The meeting was held to consider and pass a by-law prepared by the Town Solicitor to correct the typographical error in By-law 5500 in the definition of " Family". This item was considered by the General Committee and is numbered 390 in the report of the meeting held on May 29, 1968.

A By-law to amend By-law Number 5500 as amended, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto, and numbered 7258. (To correct the definition of "Family" in By-law 5500.)

The meeting adjourned at 12:15 p.m.

MAYOR

CLERK

RESOLUTION

June 10 **SESSION** 1968. **NO.** ______

MOVED BY ______

SECONDED BY ______

Amendment Clause 394 A/C report of May 29/68.

That this clause be referred to the next meeting of Council for consideration at that time.

Carried

L. H. Carson

GENERAL COMMITTEE MEETING, MAY 29, 1968

REPORT NUMBER 18

367. FILE 182-67 - Minimum Standards (Enforcement)

368. FILE 89-68 - Council General (Senior Citizen Bowling League)

369. FILE 105-66 - Town Lots for Sale (Lot 34, Plan J-22)

370. FILE 33-68 - Budget (Items Raised During Budget Considerations)

371. FILE 152-67 - Department of National Defence Property, Cawthra Road

372. FILE 82-68 - Regional Government (Review Committee)

373. FILE OZ-6-63 - Pleasant Valley Tourist Court

374. FILE 12-68 - Peel County Health Unit (Sewer Connection)

375. FILE 18-68 - Recreation and Parks General (Underwater Lighting for Swimming Pools)

376. FILE 78-68 - Divisions of Land (E. Gowland)

377. FILE 123-66 - Development Policy (North, North Dixie Area)

378. FILE T-17739 - Kaneff Construction Ltd.
FILE T-16967 - Wingrove Land Dev. & Arrowmar Dev. Ltd.
FILE T-18741 - Corpus Holdings Ltd.
FILE T-16570 - E. S. Martin Const. Ltd.

379. FILE T-18992 - Eric Johnson

380. FILE BY-LAW 6459 - Malton Industrial

381. FILE OZ-29-67 - Calicar Limited

382. FILE OZ-19-68 - A & C Gualtieri

383. FILE OZ-73-66 - J. & M. Construction

384. FILE OZ-26-63 - North Cooksville Study

385. FILE OZ-10-68 - Kenwood Construction

386. FILE 26-68 - Zoning General
FILE 78-68 - Divisions of Land (Housekeeping Agreements)

387. FILE T-18711 E Edrich Construction Ltd.

388. FILE T-15798 - G. Freeman

389. FILE 78-68 - Divisions of Land (Saz Construction)

390. FILE 26-68 - Zoning General (Brown Camps Limited)

391. FILE T-17947 - Cawthra Industrial Estates

392. FILE 177-67 - Queensway Extension (Cliff Road Area)
FILE T-17180 - Brumell Inv. Ltd.

393. FILE PROJECT 7-68 - Munden Park School (Storm Sewer)

394. FILE 47-68 - Traffic Safety Council (Sidewal, Mineola Road East)

395. FILE 47-68 - Traffic Safety Council (Sidewalks)

396. FILE 50-68 - Petitions General (Laughton Avenue)

397. FILE 8-68 - Complaints (Mr. Owles)

398. FILE 177-67 - Queensway Extension
FILE 78-68 - Divisions of Land (E. C. Law)

399. FILE 74-68 - Traffic By-law (Parking)

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

MAY 29, 1968

THOSE PRESENT: Mayor Speck, Deputy Reeve McMillan; Councillors Killaby, Clarkson, Kehoe, Searle, Kennedy, Parsons, and McKechnie.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, L. W. Stewart, and W. J. Anderson.

REPORT NUMBER 18

ITEMS CONSIDERED:

367. FILE 182-67 - MINIMUM STANDARDS (ENFORCEMENT) (#271)

The Committee considered a memo dated May 15, 1968, from the Director of Building and Zoning to Mr. Henderson, regarding the enforcement of the Minimum Standards Housing By-law 7005. The memo advised Mr Henderson that Mr. C. Moore would be the Senior Inspector, Mr. R Little, Field Inspector, and Mr. R. Campbell, Field Inspector. It also stated that the enforcement for the present time would be on the basis of investigating complaints regarding the exterior buildings or untidy yards and to inspect complaints with regard to the interior of tenant occupied buildings upon written request of the occupant.

RECOMMENDATION: That the information supplied to the Committee regarding enforcement of the Minimum Standards By-law, be received.

368. FILE 89-68 - COUNCIL GENERAL (SENIOR CITIZEN BOWLING LEAGUE)

The Committee considered an invitation from the Mississauga Senior Citizens Bowling League to form a five pin bowling team from its members and meet with the top bowling team of the Senior Citizens at any time prior to June 19, 1968.

RECOMMENDATION: That Mr. Henderson have the necessary arrangements made for a team of councillors to accept the invitation from the Senior Citizens.

369. FILE 105-66 - TOWN LOTS FOR SALE (WEST HALF LOT 34, PLAN J-22)

The Committee was advised that the above lot is located on the south-east side of Sixth Street, just west of Northmount Avenue and is 20 feet by 100 feet. The owner to the east has expressed an interest in purchasing the lot. This matter was referred to the P.U.C.C. and there were no objections to the sale.

RECOMMENDATION: That the Property Agent be authorised to negotiate the sale of the west half of Lot 34, Plan J-22, for the best offer above $1,000.00.

370. FILE 33-68 - BUDGET (ITEMS RAISED DURING BUDGET DISCUSSIONS)

A list of items resulting from budget considerations, was compiled and presented to the General Committee. It was pointed out that the list was for the Committee's information at the present time and the items would be brought to the General Committee as individual items when they are ready.

RECOMMENDATION: That this information be received.

371. FILE 152-67 - DEPARTMENT OF NATIONAL DEFENCE PROPERTY, CAWTHRA ROAD (#329)

Mr. P. E. H. Brady, Ontario Housing Corporation, has advised that the Board of Directors, on October 4, 1967, approved of the purchase of 66 acres of land in the Town of Mississauga owned by the Department of National Defence. The Committee was advised that an Order-in-Council has been received. All of the documentation necessary for closing this transaction was delivered to the Corporation's solicitors who will take action to acquire the property. The Ontario Housing Corporation is asking Central Mortgage and Housing Corporation to participate with it in developing this property for land assembly purposes. It was pointed out to the Committee that Council had dealt with this matter on May 27, 1968, when it was decided that the Clerk would arrange a meeting between representatives of Council and the Minister of Economics and Development.

RECOMMENDATION: That this information be received.

372. FILE 82-68 - REGIONAL GOVERNMENT (REVIEW COMMITTEE)

A copy of a letter dated May 23, 1968, from the Clerk-Treasurer of the County of Peel, regarding the proposed private bill for the establishment of Peel County as a region, was considered. Mayor Speck reviewed with the Committee, the report from County Council regarding the consideration that has been given to the question of Regional Government. He pointed out that the proposal, at the present time, is to leave the existing municipal boundaries in their present form unless a municipality proposes amalgamation with an adjoining municipality in which case the proposal would have to be made prior to the private bill. Councillor Clarkson asked if the establishment of Regional Govermment would jeopardize the Town of Mississauga's financial position and Mr. Henderson pointed out that, in his opinion, it would not jeopardize Mississauga's position and it would help the position of some of the other municipalities. Councillor Killaby asked if the local councils were going to be given an opportunity to comment on the County's proposal before the private bill is presented. It was pointed out that the local councils had commented in 1967 and that a great deal of work had been done on the basis of that decision. Deputy Reeve McMillan suggested that if the Council does not agree with this decision, that the representatives on County Council should know before any additional work is done. Councillor McKechnie informed the Committee that he still supported the Plunkett Report to separate urban and rural areas. Councillor Clarkson did not agree with the proposal by Plunkett and stated that it would be nonsense to have an east-west split but he suggested that it would be beneficial to vote on the question of Regional Government so that the County representatives would have the majority decision of their Council.

RECOMMENDATION: That further consideration of this matter be deferred until a special meeting is called to discuss the question of Regional Government.

373. FILE OZ-6-63 - PLEASANT VALLEY TOURIST COURT (#234)

The following recommendation was passed by Council at its meeting on April 8, 1968: "That the Town signify its desire to accommodate the existing trailers presently located in Pleasant Valley, and that a final decision be made, subject to a report from the Planning Board, as soon as possible, such report to include consideration of - locations, economics and density, and that the vacating date of May 1st, be extended for a period of two months, subject to discussions with the Peel County Board of Health, and that final determination of any further extension be considered in conjunction with Council's decision with regard to the proposed amendment to the Official Plan". The Committee was advised that an extension was granted to July 31, 1968. The Committee considered the question of what would be done regarding the July 31 deadline and agreed that it would be beneficial to ask the Peel County Health Unit to extend this deadline for a further period of time, to give the Municipality an opportunity to deal with the Amendment to the Official Plan, the study presently underway by the Planning Board Staff regarding the question of trailer parks in the Municipality, and time whereby persons living in the trailer park would have an opportunity to consider relocating.

__RECOMMENDATION__: That the Peel County Health Unit be asked to extend the July 31, 1968, deadline to May 31, 1969; and further, that the owners of the trailer court be requested to erect a sign at the entrance to advise that the property is being considered for rezoning

374. __FILE 12-68 - PEEL COUNTY HEALTH UNIT (SEWER CONNECTION)__

The Committee was advised that the following sewer connection in the Town of Mississauga has been recommended by the Board of Health, Peel County Health Unit, in accordance with subsection 2 of Section 24 of The Public Health Act:

Lot 50, Plan A-20,
Town of Mississauga,
Known as 1069 Cherriebelle Road,
Owner - Mr. E. Bormann

It was pointed out to the Committee that this installation would be paid for, initially, by the Town and the Municipality's portion reimbursed by the property owner over a period of time, not exceeding five years.

__RECOMMENDATION__: That the Town of Mississauga concur with the Peel County Health Unit recommendation of a sewer connection in accordance with Section 24, subsection 2 of The Public Health Act.

375. FILE 18-68 - RECREATION AND PARKS GENERAL (UNDERWATER LIGHTING, SWIMMING POOLS)

The Committee was advised that the regulations concerning underwater lighting for swimming pools, was recently changed and it was, therefore necessary, to make lighting changes in the Municipality's three outdoor pools prior to November 1, 1968. The total estimated cost is $1,700.00. In a memo dated May 17, 1968, Mr. Halliday suggested that this work be completed prior to the pools opening this year.

RECOMMENDATION: That the above work be done and the cost included in the 1969 tax levy.

376. FILE 78-68 - DIVISIONS OF LAND (ELMER GOWLAND)

The Committee was advised that Mr. Gowland owns 100 acres of land on Steeles Avenue, near the Second Line West. In 1957, he built a house for his son, Cameron, and in 1961, he built a house for his second son, Donald. Both boys are still living in these houses with their families. The second house was separated from the farm by a division of land in 1961, but the first house was left as part of the main ownership. Mr. Gowland has now sold the farm, except for his son's house and the parcel of land on which it sits. Because of Amendment 98, he requested that the Council pass a resolution to make it possible for the Committee of Adjustment to consider his request. In 1967, a similar situation was dealt with on property owned by Mr. R. S. Holmes, which was developed into a golf course. The following resolution was passed in that instance and it was recommended that a similar resolution be passed with regard to Mr. Gowland's request:

"That Whereas the division of land granted Mr. R. S. Holmes, on which his residence is located, was for financial reasons in connection with the establishment of a golf course on the remainder of his property and did not create an additional building lot;
That the Committee of Adjustment be asked to consider his request compatible within the terms of Amendment 98."

RECOMMENDATION: Whereas the request by Mr. Elmer Gowland for permission to create a parcel of land on which a house has been located since 1957, does not constitute a building lot, that the Committee of Adjustment be asked to consider his request compatible within the terms of Amendment 98.

377. FILE 123-66 - DEVELOPMENT POLICY (NORTH DIXIE AREA (NORTH) (#319)

The Committee was advised that this study area is bounded on the west by Cawthra Road, on the north by the H.E.P.C. line, on the east by the Etobicoke Creek and on the south by Burnhamthorpe Road. The following proposed plans are contained in this area: T-18896 - Glenburnham; T-17095 - Wimpey; T-17096 - Curran Hall & T-18327 - Milady Construction. On July 20, 1966, certain developers in this area appeared before the Committee and asked for a deferral of any consideration of the present and future development in this area until they have had an opportunity to make representation and put before Council, a study of the area. Council adopted the following recommendation at its meeting on July 25, 1966: "That this item be deferred until after the Chief Administrative Officer's development report has been considered by the General Committee". At Council's meeting on May 13, 1968, this item was referred back to the General Committee at Mr. Montague's request. A copy of the brief presented to the General Committee at its meeting on January 31, 1968, was attached to the agenda, together with a copy of a letter dated May 6, 1968, from Mr. Hanson with respect to industry, school accommodation and the North Dixie Community Study. Mr. Eric Hanson, Mr. Montague and Mr. Kentridge, attended the Committee's meeting and Mr. Hanson reviewed his letter dated May 6, 1968, in which he gave his reasons for requesting that the development in this area be permitted to proceed.

RECOMMENDATION: That the "North-North Dixie Area" represented by Mr. Hanson, be given further consideration during the Capital Budget considerations in June or July.

378. FILE T-17739 - KANEFF CONSTRUCTION LIMITED
FILE T-16967 - WINGROVE LAND DEV. & ARROWMAR DEV. LTD.
FILE T-18741 - CORPUS DEV. LTD.
FILE T-16570 - E. S. MARTIN CONSTRUCTION LTD. (#319)

These proposed plans are located in the North Cooksville Study Area. The following persons attended the Committee's meeting on February 28, 1968, representing lands lying east of Erindale Station Road, north of Highway #5, west of Wolfdale Road and south of the C.P.R. tracks: Mr. E. Pivnick, Solicitor; Mr. D. Williams, Planning Consultant; Mr. Larry Robins, Developer; and Mr. Roy Pate, Developer. Mr. Pivnick represented a brief, a copy of which is contained in File OZ-26-63, North Cooksville Study, supporting his request that the lands represented by him should be released because the services are all available. With regard to the schools, he pointed out that the Board of Education has indicated its desire to acquire 27 acres for three schools and that in conjunction with these school sites, it is proposed to have a park some ten acres in area. The price of the school lands has been agreed and only the details with regard to the acquisition of it are still to be worked out. There was no recommendation made on this item due to a lack of time. At its meeting on May 13, 1968, Council decided that this clause be referred back to the General Committee for further consideration at Mr. Pivnick's request. Mr. Pivnick attended the Committee's meeting and asked that the area represented by the above plans of subdivision, be included in the Capital Budget considerations to be given during June or July.

RECOMMENDATION: That Mr. Pivnick's request to have further consideration given to the above proposed plans of subdivision during theCapital Budget considerations in June or July, be granted.

379. FILE T-18992 - ERIC JOHNSON (ROAD CLOSING)

The Committee considered a letter dated May 7, 1968, from S.Eric Johnson requesting Council to close a small portion of Pinetree Way to be included in this proposed plan of subdivision. Part of this land will be used for road purposes for the proposed plan. This matter was referred to the P.U.C.C. for consideration.

RECOMMENDATION: That the subject lands be closed and sold to the abutting owner for the sum of $1.00 with the understanding that any portion of the lands or easements required over the lands, will be acquired prior to the release for registration of the proposed plan.

380. FILE BY-LAW 6459 - MALTON INDUSTRIAL

The Committee was advised that By-law 6459 was passed by Council on March 28, 1967, and rezoned the industrial lands at the north-east corner of Derry Road and Torbram Drive. The Ontario Municipal Board approved the by-law on February 16, 1968, for a temporary period expiring April 30, 1968. The Board decided on a temporary approval to permit the Council to re-study the by-law, to decide whether or not some amendment should be made to more closely define the boundaries of the M1 Section 126 and M2 Section 127, use zones. The Conservation Authority and the Town Planning Staff are of the opinion that the boundaries should not be changed. Mr. Plante was to appear before the Committee at its meeting on May 15, 1968, when this item was last considered. He did not appear and the item was deferred. Mr. Plante is the solicitor for an objector to the by-law. The Town Solicitor advised that the Ontario Municipal Board has given further temporary approval until June 30, 1968, and Mr. Plante agreed with the Town with respect to the boundaries of the green belt land and has written to the Ontario Municipal Board requesting leave to remove the objection, subject to an understanding with respect to variable boundaries on the flood plain land.

RECOMMENDATION: That the information received from the Town Solicitor regarding his discussions with Mr. Plante, solicitor for the objector be received; and further, that the Town Solicitor be authorized to proceed with his application to the Ontario Municipal Board for final approval of By-law 6459.

381. FILE OZ-29-67 - CALICAR LIMITED

This is a proposal to amend the Official Plan from Residential to Commercial and the Zoning By-law from R3 to RCL3 to permit office, public institutional and restricted commercial development. The site is located on the south-west corner of the intersection of Highway 5 and Rugby Road, having dimensions of 130 feet on the former and 241 feet on the latter, comprising 31,328 square feet of vacant land, being Lot 13, Registered Plan E-23. The Planning Board Staff concluded that the proposal conforms with long-term planning policy for this area and should be approved, subject to a site development plan and the applicant satisfying the requirements of the Town and any other agency concerned with the development of the lands. The Planning Board considered this item at its meeting on April 30, 1968, and held a public meeting on May 14, 1968, when it recommended that the application be approved.

RECOMMENDATION: That application OZ 29-67, Calicar Limited, be approved as recommended by the Planning Board at its meeting on May 14, 1968.

382. FILE OZ-19-68 - A. & C. GUALTIERI

This is a proposal to amend the Official Plan from Residential to Commercial and the Zoning By-law from R3 to RCL3D4 to permit development of the site for office or public institutional purposes, including apartments. The subject site is located on the west side of Rugby Road, approximately 240 feet south of Highway 5, having a frontage of 103 feet, a depth of 242 feet, and comprising approximately 0.5 acres, being part of Lot 12, Registered Plan E-23. With respect to the development of the site for apartments, it was pointed out to the Committee, that the size of the site is not satisfactory for its development as a unit and should be expanded to include lands to the south so that the comprehensive apartment development envisaged for the area, would be realized. It was suggested, therefore, that the zoning suffix D4 should be deleted from the request. It was also suggested that the proposed changes to the Official Plan and Zoning By-law, excluding the apartment designation, should be approved, subject to a site development plan and the applicant satisfying the requirements of the Town and any other agency concerned with development of the land. The Planning Board Staff concluded that the amendments requested conform with long term planning policy for the area. The Planning Board considered this item at its meeting on April 30, 1968, and held a public meeting on May 14, 1968, when it was recommended that the revised application for RCL3 zoning, be approved, subject to a site plan. A copy of the Planning Board Report dated April 30, 1968, was attached to the agenda.

RECOMMENDATION: That application OZ 19-68, A. & C. Gualtieri, be approved as recommended by the Planning Board at its meeting on May 14, 1968.

383. FILE OZ-73-66 - J. & M. CONSTRUCTION

This is a proposal to amend the Zoning By-law from R4 to RM1 to permit the construction of semi-detached dwellings. The site consists of 7718.75 sq. ft. of land at the south-west corner of Greaves Avenue and Third Street. It is a rectangular parcel of land with frontage of 61.75 feet on Greaves Avenue and flankage of 175 feet on Third Avenue. The Planning Board Staff concluded that the development of the site is in accordance with the existing zoning, R4, would be compatible with existing development and, therefore, the application to rezone from R4 to RM1 should be refused. A copy of the Planning Board Report dated May 14, 1968, was attached to the agenda.

RECOMMENDATION: That the Planning Board Report dated May 14, 1968, be adopted.

384. FILE OZ-26-63 - NORTH COOKSVILLE STUDY (REVISED PROCEDURE) (#125)

The Committee considered a copy of the Planning Board Report dated May 14, 1968, with respect to a proposed revision on the procedure of processing the North Cooksville Community Study. It is proposed that the supplementary report procedure in the case of North Cooksville, be dispensed with and the various aspects relative to the land use plan for the area, be discussed at special sessions of the Planning Board. Once a plan has been devised which meets the approval of the Board, the necessary Official Plan amendment could be prepared for the consideration of Council. At its meeting on May 14, 1968, the Planning Board recommended that the revised procedure with respect to the future processing of the North Cooksville Community Study, be adopted.

RECOMMENDATION: That the Planning Board Report dated May 14, 1968, be adopted.

385. FILE OZ-10-68 - KENWOOD CONSTRUCTION (#308)

This is a proposal to amend the Zoning By-law on a parcel of land on the south side of the South Service Road, by adding uses to those allowed by the existing HC zone and was approved by Council on May 13, 1968. Approval was subject to, among other things, a site plan. This site plan was approved by the Planning Board on May 14, 1968, and was presented to the General Committee by Mr. Petschar. Mr. Petschar informed the Committee that he had received information regarding the applicant's proposal to split the site into separate ownerships and he felt the Committee should be aware of this because at the time the application was considered, it was not understood that the parcel would be split into separate ownerships. He suggested that the Committee should consider this proposal on the part of the owner in relation to the Town's concern regarding housekeeping around small shopping centres.

RECOMMENDATION: That application OZ-10-68, Kenwood Construction, be approved as recommended by the Planning Board on May 14, 1968, and that provision be made for the registration of a housekeeping by-law against the title of the land in a form that will be binding on all subsequent owners; and further, that the Committee of Adjustment be advised of the owner's intention to split the site into separate parcels and requested to make the fulfillment of the terms of the housekeeping agreement registered on title, a condition of each approval

386. FILE 26-68 - ZONING GENERAL
FILE 78-68 - DIVISIONS OF LAND (HOUSEKEEPING AGREEMENTS)

During the consideration of the Kenwood Construction application, File OZ-10-68, some of the Committee members were of theopinion that the control proposed for the Kenwood shopping centre, should be attached to all commercial lands on which requests are made for divisions of the property.

RECOMMENDATION: That the Committee of Adjustment be requested to make good housekeeping a condition of approval on all severances considered on commercial lands.

387. **FILE T-18711 - EDRICH CONSTRUCTION CO LTD (#190)**

This is a proposed plan of subdivision located on the west side of Stanfield Road, south of Jonathan Drive and contains 38 - R4 lots. The following material was attached to the agenda.

1. Consolidated Report dated May 7, 1968;
2. Letter from the developer dated May 9, 1968, in which he consents to comply with the Consolidated Report, subject to clarification of Section A, Item 2 and Section B, Item 1(c)
3. Planning Board Report dated May 14, 1968.

RECOMMENDATION: That proposed plan of subdivision T-17811, Edrich Construction Co. Ltd., be recommended to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the Consolidated Report dated May 7, 1967, and the conditions as recommended by the Planning Board in its report dated May 14, 1968

388. FILE T-15798 - G. FREEMAN (#291-67)

This proposed plan of subdivision is located at the north-westerly end of Maplewood Road and consists of 9 single family lots. The Town Property Agent and the County Assessment Commissioner were requested to submit appraisals for 5% cash in lieu of land dedication and they suggested $6,400.00 and $6,525.00 respectively.

RECOMMENDATION: That further consideration of this item be deferred

until a future meeting of the General Committee.

389. FILE 78-68 - DIVISIONS OF LAND (SAZ CONSTRUCTION)

This division of land application will create 3 single family lots located at the corner of Indian Road and Crescent Road. One of the conditions of approval, was the payment of 5% cash in lieu of land dedication. The Town Property Agent and the County Assessment Commissioner were requested to submit appraisals to determine the 5% cash and they suggested $2,100.00 and $2,175.00 respectively.

RECOMMENDATION: That $2,137.50 be accepted as the 5% cash in lieu

of land dedication.

390. FILE 26-68 - ZONING GENERAL (BROWN CAMPS LIMITED)

The Committee was advised that the above case was heard before Magistrate Morrison on Tuesday, May 21, 1968, and Wednesday, May 22, 1968. The Magistrate reserved decision until Tuesday, May 28, 1968. Mr. L. Stewart reviewed the case briefly with the General Committee and pointed out that a typing error had caused some concern in the case in that the definition of "family" in the Zoning By-law reads, "Family meands one perons or two or more persons inter-related by bonds or consanguinity, marriage or legal adoption, and may include domestic servants". The wording should be: "Family means one person, or two or more persons inter related by bonds of consanguinity, marriage or legal adoption and may include domestic servants". He pointed out that he had interpreted this to be a typing error and asked Council to amend the by-law to show that his interpretation was, indeed, correct.

RECOMMENDATION: That a by-law be passed to amend By-law 5500 to correct the typing error found in the definition of "Family", by changing the phrase "bonds or consanguinity" to "bonds of consanguinity"

NOTE: This item was dealt with by a special meeting of Council on May 29, 1968, when By-law 7258 was passed.

391. FILE T-17947 - CAWTHRA INDUSTRIAL ESTATES

This proposed industrial plan is located on the west side of Cawthra Road and on the north side of the Elford property. Part of the Elford property is required for the Queensway Extension and part will be required for the southerly extension of this proposed plan. Mr. Hend[illegible] pointed out that the Cawthra Industrial Estates depended to a certain extent on the Elford property to the south to complete the development of their lands and that the Municipality needed the remainder of the Elford property for the Queensway Extension.

RECOMMENDATION: That the Property Agent be authorized to negotiate the acquisition of the Elford property.

392. FILE 177-67 - QUEENSWAY EXTENSION (CLIFF ROAD AREA)
FILE T-17180 - BRUMELL INVESTMENTS LIMITED

The Committee was advised that approximately 2½ acres of land included in this proposed plan will be required for the Queensway Extension. The Consolidated Report pertinent to this development, provided that the developer should make arrangements with the Town for the acquisition of this land. The land has been offered for sale to the Town for $31,[illegible]. This is the cost of the land to the owner, plus interest at 7% and taxes adjusted to June 30, 1968. A copy of a report dated May 13, 1968, from the Town Engineer with respect to this matter, was attached to the agenda. It was pointed out to the Commitee that funds for the purchase of this property would be temporarily borrowed from one of the development funds and reimbursed to the Town by the County in 1969. It was suggested that Mr. Wilkinson contact the County of Peel and advise the Engineer of the details of the purchase and the Town's intention to proceed with it.

RECOMMENDATION: That the offer by Brumell Investments Limited to sell land for the Queensway Extension, be accepted.

393. FILE PROJECT 7-68 - MUNDEN PARK SCHOOL (STORM SEWER)

The Committee considered a copy of a report dated May 13, 1968, from the Town Engineer with respect to storm sewer works on the Munden Park School property. A copy of the plan referred to in the report, is contained in the above file. The Committee was advised that the Town must decide whether or not to assist with the construction of the ultimately required sewer through the school property up to $18,000.00.

RECOMMENDATION: That the Town participate in this construction up to a total of $18,000.00 and that the required funds come from the $75.00 per lot charge levied on each dwelling for the provision of services to school sites.

394. FILE 47-68 - TRAFFIC SAFETY COUNCIL (SIDEWALK - MINEOLA ROAD EAST)

The Committee considered the history of the Mineola Road East sidewalk. Mr. Finkle attended the Committee's meeting to object to the Town's proposal to construct sidewalks on the north side of Mineola Road East, between the existing sidewalk and Highway #10. Mr. Anderson explained that for a distance of approximately 900 feet east of Highway #10, there is no sidewalk and the proposal is to construct one. Mr. Finkle pointed out to the Committee that the sidewalk would be very close to the front of some of the houses, including his own, and he did not think there are enough children feeding into the street from the side streets to warrant a sidewalk. Councillor Parsons suggested that a sidewalk was needed only from Hollyrood Avenue, east to the existing sidewalk. Mr. Henderson read a letter that he had received from Mr. and Mrs. Altpeter dated May 26, 1968, giving strong support to the construction of a sidewalk on the north side of Mineola Road.

RECOMMENDATION: That a sidewalk be constructed on the north side of Mineola Road East, from Hollyrood Avenue in an easterly direction to the existing sidewalk.

395. FILE 47-68 - TRAFFIC SAFETY COUNCIL (SIDEWALKS)

During the consideration given to the Mineola Road sidewalk, questions were raised regarding the procedure used for notifying people of the Municipality's intention to construct sidewalks. Mr. Anderson outlined the procedure followed by his Department and suggested that if additional correspondence is to be sent, that it would not be possible to advise the residents of the location of the sidewalk until after the survey is completed.

RECOMMENDATION That the Engineering Department send their letter of information regarding the construction of sidewalks to the residents before the survey is started and advise that the location of the sidewalk cannot be settled until after the survey for the sidewalk is completed.

396. FILE 50-68 - PETITIONS GENERAL (LAUGHTON AVENUE)

The Committee considered a copy of a report dated May 23, 1968, from the Town Engineer with respect to a petition from residents on Laughton Avenue, between Bretano Boulevard and Sherway Drive, requesting the completion of curbs and roads on Laughton Avenue, the cost of which would be (exclusive of sidewalks) from $30,000.00 to $35,000.00, anticipated subsidy, 50%.

RECOMMENDATION: That the request contained in the petition from residents on Laughton Avenue, between Bretano Boulevard and Sherway Drive, be referred to the Capital Budget considerations in June or July.

397. FILE 8-68 - COMPLAINTS (MR. OWLES)

The Committee considered a problem on property owned by Mr. Owles, 695 Byngmount Avenue, caused by garbage and erosion of the Cawthra Road Creek. The garbage is carried onto Mr. Owles' property by the Creek. Mr. Owles was to have appeared before the Committee but for some reason, he was unable to attend. Mr. Anderson advised the Committee that he could not recommend that the Town become involved in keeping open water courses clean on private property. During the discussion, Mr. pointed out that the County is proposing to improve the watercourse north of the property and that if the Creek is not diverted that the Town would probably be involved in improving the Creek from the point where the County improvement ceases, through to the Lake. Mayor Speck asked about diversion of the Creek and Mr. Anderson explained that the County had considered a diversion which would take this Creek over to the Cooksville Creek but the County had now decided against this plan. Mayor Speck suggested that the County be requested to investigate again.

RECOMMENDATION: That the County of Peel be requested to consider the diversion of the Cawthra Creek to the Cooksville Creek and advise the General Committee for the Town of Mississauga of the additional costs involved.

398. FILE 177-67 - QUEENSWAY EXTENSION
FILE 78-68 - DIVISIONS OF LAND (E. C. LAW

The Committee was advised that a request for a division of land was made by Mr. & Mrs. E. C. Law, owners of part of Lots 28 and 29, Registered Plan G-14. The Engineering Department recommended that negotiations take place for the land required for the Queensway right-of-way. The Property Agent prepared an evaluation of the property, a copy of which is contained in the above file.

RECOMMENDATION: That the Town acquire part of Lots 28 and 29, Registered Plan G-14 required for the Queensway right-of-way at the rate of $20,000.00 per acre; and further that the Property Agent advise the County Engineer of the details concerning this acquisition.

399. FILE 74-68 - TRAFFIC BY-LAW (PARKING)

The Committee considered a copy of a report from the Town Engineer dated May 17, 1968, with respect to additions to the various schedules as a result of new plan registrations, together with a copy of a report from the Deputy Chief of Police dated May 9, 1968, with respect to parking violation penalty and the time of payment for the penalty. The latter proposed amendment would amend the penalty from $3.00 to $2.00 and $5.00 and delete Saturday as a day when the penalty can be voluntarily paid.

RECOMMENDATION: That the report dated May 17, 1968, from the Town Engineer, and the report dated May 9, 1968, from Deputy Chief of Police Kivell, be adopted.

The meeting adjourned at 12:05 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

RESOLUTION

________________ **SESSION** 19____ **No.**____

MOVED BY Conway

SECONDED BY________________

Amendment, report of Grants Committee
of May 30, 68
DEFER Comm
~~[illegible]~~ item #4 re grant to Fire Fighters Assn.

GRANTS COMMITTEE

Thursday May 30th, 1968

4:00 p.m.

Held in the Committee Room

THOSE PRESENT: Mr. R. A. Searle, Mr. E. K. McMillan, Mr. H. H. [illegible]
Mr. L. H. Parsons and Mr. R. W. Speck.

STAFF PRESENT: Mr. R. W. Gibson, and Mr. D. R. Turcotte

ITEMS CONSIDERED:

1. The Grants Committee considered the list of grants made during together with a copy of the 1968 County Grants List.

RECOMMENDATION: 1. That the attached report be the 1968 Grants.

2. That consideration of Item #15 (Social Planning Council of Peel County) be deferred until June [illegible], 1968, at which time Councillor Searle will report on the need for this grant.

L H Parsons

	NAME	1967 TOWNSHIP	1967 COUNTY	1968 REQUEST	1968 COUNTY	GRANTS COMMITTEE RECOMMENDATION
1)	Yacht Club - Port Credit (Junior Sailing Programme)	250.00	---			250.00
2)	Mississauga Canoe Club	250.00	---			250.00
3)	The Don Rowing Club	250.00	---			250.00
4)	Fire-Fighters Association					
	Cooksville	50.00	---			50.00
	Lakeview	50.00	---			50.00
	Malton	50.00	---			50.00
	Churchville	50.00	---			50.00
	Clarkson-Lorne Park	50.00	---			50.00
5)	Army & Navy Veterans Association & Royal Canadian Legion Branches					
	Cooksville Legion	241.00	---			☆ 241.00
	Malton Legion	413.00	---			☆ 413.00
☆	Army-Navy-Air Force Veteran Association ([illegible] of 1968 Taxes or $1,000 which- is the lesser)	1,000.00	---			☆ 1,000.00
6)	Girl Guides & Boy Scouts Ass'n					
	Girl Guides	1,500.00	---			1,500.00
	Boy Scouts	1,500.00	---			1,500.00
7)	Canadian Red Cross Society	700.00	---			700.00
8)	Township of Toronto Historic Assn	1,200.00	---			1,200.00
9)	Peel County United Nations Ass'n	100.00	---			100.00

Volume 22

	NAME	1967 TOWNSHIP	1967 COUNTY	1968 REQUEST	1968 COUNTY	GRANTS COMMITTI RECOMMENDATIO
10)	St. John's Ambulance	525.00	--	By letter		525.00
11)	Canadian Legion Poppy Fund					
	Port Credit	50.00				50.00
	Malton	50.00				50.00
	Cooksville	50.00				50.00
	Streetsville	50.00				50.00
12)	Peel County TB & Health Ass'n	300.00	--			300.00
13)	South Peel & York Cancer Society	300.00	250.00		250.00	300.00
14)	Hospital for Sick Children	500.00	100.00		100.00	500.00
[illegible]	Social Planning Council of Peel County	250.00	2,000.00			Deferred
	Alph Epsilon Club	600.00	--			600.00
[illegible]	Muscular Distrophy Association of Canada	210.00	100.00	By letter		250.00
[illegible]	St. Elizabeth Visiting Nurses Ass'n	1,500.00	--	By letter		1,500.00
[illegible]	Victorian Order of Nurses (South Peel Branch) * 1967 Grants Recommendation was $3,500.00 less the amount billed for services during the year.	3,330.00	--	By letter		* 3,500.00

Volume 22

	NAME	1967 TOWNSHIP	1967 COUNTY	1968 REQUEST	1968 COUNTY	GRANTS COMMITTEE RECOMMENDATION
20)	Canadian Mental Health Association South Peel Branch	300.00	100.00			300.00
21)	Salvation Army	250.00	1,500.00		1,500.00	250.00
22)	Malton District Cancer Society	150.00	250.00	By letter		150.00
23)	Canadian Council of Christians and Jews	--	---	By letter		No Action
)	Mississauga Senior Lacrosse Club	--	---	By letter		1,000.00
)	Miss Dominion of Canada Pageant	--	---	By letter		No Action
	*Total Grants Paid in 1967	$16,069.00				$17,029.00

Budget 1968 $18,000.00

Budget 1967 $20,000.00

*Note: This grant was paid in error in 1967 to the Brampton District Cancer Society but on checking all funds are turned over to the Central Authority in any event.

Town of Mississauga,
Cooksville, Ontario,
June 10, 1968.

The regular meeting of Mississauga Council was held in the Council Chambers on June 10, 1968. The meeting commenced at 1:30 p.m. with the following members present: Mayor R. W. Speck, Reeve C. M. Murray, Deputy-Reeve R. K. McMillan, Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

Members of staff present: Mr. M. D. Henderson, Treasurer & Chief Administrative Officer, Mr. W. J. Anderson, Town Engineer, Mr. L. W. Stewart, Town Solicitor. Mr. D. G. McAlpine, Purchasing Agent, and Mr. J. T. Corney of the Clerk's Department also attended part of this meeting.

Minutes of Council meetings held May 27 and 29, 1968, were adopted as read.

DEPUTATIONS

RE: FENCING OF WATERCOURSE, REGSITERED PLAN 755

MR. JOHN REID, 2176 Waycross Crescent, spoke on behalf of himself and four other residents who do not wish to have this fence erected abutting their property. Their reasons are that it obstructs the view; causes an unsightly appearance; and prohibits proper maintenance of the land behind the fence. They request the right to choose whether or not they have a fence in this location. The matter was dealt with by resolution.

RE: CONSTRUCTION OF BLOOR STREET BRIDGE OVER ETOBICOKE - Mr. Milton Gregory, President of the Fleetwood Village Homeowners' Association of Mississauga, representing voters in Fleetwood Village, Burnhamdale Woods, Applewood Heights, Applewood-Cawthra, Applewood Hills and Forest Glen, presented to Council a petition setting out reasons why these organizations feel construction of the Bloor Street Bridge should be proceeded with immediately. His submission pointed out that a letter has been sent to Mr. R. D. Kennedy, M.L.A., enclosing a petition signed by 2248 homeowners inthe aforementioned areas requesting that action be taken to expedite the completion of the Bloor Street bridge, connecting Mississauga to Etobicoke. Mr. Gregory intimated that "petulance" on the part of the Council of Mississauga and disagreement with the Borough of Etobicoke over the extension of the Queensway was holding up the Bloor Street Bridge. It was pointed out to Mr. Gregory that the Town of Mississauga has at no time made any statement or attempted to defer construction of the Bloor Street Bridge but did take definite action to stop construction of the Queensway due to the heavy traffic that would be funnelled through residential streets of the Town of Mississauga. Mr. Gregory was also advised that in accordance with a resolution passed by Council on May 27th, 1968, attempts are presently being made to set up a meeting with Etobicoke to discuss commencement of this work.

RE: NOISE FROM FACTORIES ON MATTAWA AVE. (CORAM CRESCENT AREA) - Mr. George Bailey, of 1627 Coram Crescent, complained that noise from a factory working 24 hours a day, is causing considerable distrubance to residents in the area, particularly to those work work on shifts. He advised that this problem had been reported to the Police who had visited the premises and the Management had promised to co-operate. It was requested that the Town Solicitor review the anti-noise by-law to see if better control might be placed on noises emanating from manufacturing concerns.

RE: FILE 02-10-68 - CAMWOOD CONSTRUCTION - Mr. T. J. Dale, asked that the by-law to implement the zoning for this development be dealt with at this meeting on the strength of an undertaking submitted by his client that all Town conditions will be complied with.

RE: MOBILE HOME OWNERS - PLEASANT VALLEY TRAILER COURT - Mr. J. Gailey commended Council on their decision to extend the vacating date to May 31, 1969, and asked that Council continue to find a decision re location of trailer parks in the Town of Mississauga.

COMMUNICATIONS

Letter from five residents on WaycrossCrescent requesting that a fence not be constructed at the rear of their properties. This matter was dealt with by resolution.

Project Planning Associates Limited - Letter refuting statement attributed to Mr. George Yost, in a recent local newspaper. This letter was referred to the

Industrial Commissioner for his comments and any background information pertaining to this matter.

Toronto Transit Commission - Letter advising that the Malton-Westwood Shuttle Bus Service will terminate on Friday, June 21. To be received.

Mississauga Water Commission - Letter requesting Council to enact a resolution to deduct the sum of $300.00 from Branch Hill Developments securities for purposes of the Commission in completing some work. The resolution as requested, was passed by Council.

Letter from Mr. A. S. Yagi tendering his resignation from the Golf Club Committee. This letter was referred to General Committee.

Municipality of Metropolitan Toronto - letter addressed to Mr. R. G B. Edmunds, Secretary, West District Planning Committee, advising that the appointments of Robert W. Speck and V. C. Dale as the representatives of the West District Joint Planning Committee on the Metropolitan Toronto Planning Board for the year 1968, have been approved by the Minister of Municipal Affairs. To be received.

Lions Club of Dixie - Letter requesting permission to erect such structures as may be necessary in connection with their carnival to be held in Applewood Village Shopping Centre on June 13, 14 and 15. This was dealt with by resolution.

Letter from Chief Fred. W. G. King, Mississauga Indians, Hagersville, inviting the Council and residents of Mississauga to attend their annual picnic on July 20, 1968, at 1:00 p.m. Letter to be acknowledged and July 20, 1968, to be declared "MISSISSAUGA DAY". This matter was also referred to General Committee for consideration re publicizing this event.

Letter of appreciation from Chief of Police, Garnet McGill, for Council's recommendation that he should receive a Centennial Medal. Letter to be received.

International Municipal Parking Congress - Notification of 1968 Municipal Parking Workshop to be held on June 16th to 20th, 1968, in the Royal York Hotel, Toronto. To be received.

Building Report for the month of May, together with comparative figures for 1967, and a residential summary for 1968 to date. To be received.

Letter from Mrs. Jean Laird Eley, 107 Mineola Road East, requesting that Item #394, of the General Committee Report, be deferred to June 24th Council meeting at 7:30 p.m. This was dealt with in General Committee Report dealing with proposed sidewalk on Mineola Road East.

Letter addressed to Mayor Speck from Mrs. McDonald, 1463 Glen Rutley Circle, stating that she would have no objection to having a home operated by Brown's Camps as a neighbour. Letter to be received andacknowledged.

COMMITTEE REPORTS

On motion by Reeve Murray, Council moved into Committee for presentation of Committee Reports, Councillor Parsons in the Chair.

GENERAL COMMITTEE REPORT DATED MAY 29, 1968

RE: ITEM #394 - FILE 47-68 - TRAFFIC SAFETY COUNCIL (SIDEWALK MINEOLA RD. E)

This item was referred to the next meeting of Council for consideration at that time. (Evening session)

GRANTS COMMITTEE REPORT DATED MAY 30, 1968

Item #4 - re Grant to Fire Fighters' Association was deferred.

Item #15 - re Social Planning Council of Peel County was deferred for consideration at General Committee Meeting at which time Councillor Searle is to report on the need for this grant.

Copies of the reports and amendments thereto are attached to the original of these minutes.

A motion for recess was made at 3:10 p.m. and the meeting reconvened at 3:45 p.m.

UNFINISHED BUSINESS

Mayor Speck advised Councillor Clarkson that the Regional Government meeting has not yet been set and will probably take place in two to three weeks.

RE: USE OF THE NAME MISSISSAUGA - Councillor Searle asked if the Town has received any formal notification from the Postmaster General that this problem has been solved. The Clerk was directed to wire the Postmaster General in this connection.

RE: SPRAYING OF FRUIT TREES - Councillor Kehoe was requested to contact the owner of property abutting lots on Floradale Drive to see what can be done to control insects so that damage will not be done to trees on residential property in this area.

RE: ERDAN CONSTRUCTION SERVICE STATION SITE #10 & BURNHAMTHORPE ROAD - The Clerk was requested to check to see if the Department of Highways permit has yet been issued.

RE: REQUEST FOR PEDESTRIAN GATE AT CLARKSON RAILWAY CROSSING - It was requested that the reply from the Board of Transport Commissioners be referred to General Committee.

RE: FUND FOR PARK ROYAL FIRE VICTIMS - Councillor Parsons advised that a fund has been set up by Park Royal Community Association and contributions can be made at the Toronto Dominion Bank in Park Royal.

RE: RECOGNITION OF THE NAME "MISSISSAUGA" - Reeve Murray stated that he feels the Postmaster General has insulted the Town of Mississauga by notifying a political candidate that this problem has been solved, while no notification has been sent to the Town of Mississauga. The following verbal motion was made by Reeve Murray and seconded by Councillor Searle:

> "That the Clerk be authorized to telegraph the Postmaster General asking him if such a wire was sent and if so, that a copy be sent to the Town of Mississauga."

This motion carried.

RE: NOISE FROM A FACTORY ON WHARTON WAY NORTH - Mrs. Killaby advised Reeve Murray that the management have agreed to take steps to improve this situation. Mrs. Killaby also requested that the anti-noise by-law be reviewed with a view to setting time limits of operation to facilitate the enforcement of the by-law by the Police. The Town Solicitor was asked to check into this.

RE: IMPROVED STREET LIGHTING - It was generally agreed that the changeover from 100 watt to 300 watt bulbs, in certain areas of the Town seemed to be fairly satisfactory and a resolution was passed dealing with such improved lighting for that area from Alexandra Ave. to the Metropolitan Toronto border, from the C.N R. to the Lakeshore Road, and that this area be further inspected before changes are made in other areas of the Town.

RE: PROPOSED DEVELOPMENT OF THE COOKSVILLE CREEK - Councillor Killaby asked that the information presented to the Planning Board by Mr. Hancock, be submitted to Council in letter form. It was pointed out that any such development would come under the authority of the Credit Valley Conservation Authority and it would be necessary that a request be made by Council that the Authority proceed.

RE: CONSTRUCTION OF SIDEWALK ON AUTUMN HARVEST DRIVE - Mayor Speck advised that all houses on the east side have been occupied for some time but the sidewalk has not yet been constructed. He asked that the Town Engineer see that this work is completed by G. S. Shipp.

RE: ETOBICOKE INDUSTRIAL SHOW - Councillor Parsons suggested that members of the Town of Mississauga Industrial Committee should visit this Industrial Show which is being held this week and next week at Pinepoint Arena.

RE: NEW INDUSTRIAL BROCHURE - Councillor Clarkson stated that the Industrial Commissioner is to be commended on the fine new Industrial Brochure.

MOTIONS

Moved by:	L. H. Parsons	#125
Seconded by:	C. J. Killaby	

RESOLVED that General Committee Report dated May 29, 1968, be adopted as amended in Item #394.

CARRIED

Moved by:	L. H. Parsons	#126
Seconded by:	H. E. Kennedy	

RESOLVED that Grants Committee Report dated May 30, 1968, be adopted as amended.

CARRIED

Moved by:	J. A. Kehoe	#127
Seconded by:	Frank J. McKechnie	

AND RESOLVED that Messrs. Ballantyne, Cole, Russell, Reid and Avison, who have signified by petition that they do not want a fence constructed on the Greenbelt

Area at the rear of their homes, be relieved of this subdivision condition, and that the fence be constructed on the Greenbelt behind the homes of the other five homeowners who requested the fence.

CARRIED

Moved by: H. E. Kennedy #128
Seconded by: L. H. Parsons

AND RESOLVED that the contract for construction of sanitary sewers on Carmen Drive, South Service Road, Maplewood Road, Briarhill Crive, Trimble Court, Weaver Avenue and Crestview Avenue in the Town of Mississauga (P.N.36-68) be awarded to Elmford Construction Company in the amount of $92,747.25, this being the lowest tender received.

CARRIED

Moved by: L. H. Parsons #129
Seconded by: C. M. Murray

AND RESOLVED that the contract for the construction of sanitary sewers in North Fairfield Area (P.N. 38-68) be awarded to En-San Construction in the amount of $38,847.25, this being the lowest tender received.

CARRIED

Moved by: Frank J. McKechnie #130
Seconded by: A. G. Clarkson

AND RESOLVED that the contract for construction of approximately 2700 lineal feet of storm and sanitary sewers and curb and gutter roads in the Shawson Industrial Subdivision in the Town of Mississauga (P.N. 73-67) be awarded to Pilen Construction of Canada for their tender price of $170,635.90, subject to the necessary securities being deposited by the developer within seven days hereof and subject to Ontario Municipal Board approval.

CARRIED

Moved by: R. K. McMillan #131
Seconded by: A. G. Clarkson

RESOLVED that approval be granted for purchase of a Gradall Model No. G-600, at a price of $64,205.00 less trade-in of $12,205.00 with a net cost to the Town of $52,000.00.

CARRIED

Moved by: R. A. Searle #132
Seconded by: J. A. Kehoe

AND RESOLVED that the Hydro be requested to increase the wattage of street lights to 300 watts in the area from Alexandra Ave. to Metro Toronto boundary from the C.N R. right-of-way to the Lakeshore Road.

CARRIED

Moved by: C. J. Killaby #133
Seconded by: C. M. Murray

RESOLVED that Saturday, July 20, 1968, be proclaimed Mississauga Day in the Town of Mississauga, in conjunction with the annual picnic of the Mississauga Indians at Hagersville on July 20, and appropriate advertising and arrangements be made.

CARRIED

Moved by: L. H. Parsons #134
Seconded by: H. E. Kennedy

WHEREAS the C.N.R. is spotting refrigerated boxcars at the rear of 1396 Balsam Ave., Clarkson, and that the Diesel motors that refrigerate these cars are left running 24 hours per day;

BE IT RESOLVED that the C.N. R. be requested to spot refrigerated cars with motors running in the most southerly storage track of the Clarkson yard having due regard for the quiet pleasure of the nearby residents.

CARRIED

Moved by: C. J. Killaby #135
Seconded by: C. M. Murray

AND RESOLVED that permission be granted to the Lions Club of Dixie to erect such structures as may be necessary to hold the various segments of the carnival to be held at the Applewood Village Shopping Centre on June 13, 14 and 15, 1968.

CARRIED

Moved by: R. K. McMillan #136
Seconded by: R. A. Searle

WHEREAS the Public Utilities Commission Manager has reported that Branch Hill Holdings Limited have not completed the work as set out in the subdivision agreement dated July 14, 1966, to the satisfactionof the Commission;

AND WHEREAS the Owner has been notified that the deficiency will be corrected by the Commission at the expense of the Owner;

BE IT RESOLVED that the sum of $300.00 be deducted from the Owner's securities for purposes of the Commission in accordance with paragraph 44 of the subdivision agreement.

CARRIED

Moved by: H. E. Kennedy #137
Seconded by: L. H. Parsons

AND RESOLVED that the Town Engineer and the By-law Enforcement Officer be authorized to negotiate with the Arbor Road shopping plaza owners to provide a satisfactory parking arrangement at this location until such time as sidewalks are constructed in this area at which time the parking arrangement will revert to that shown on the site plan.

CARRIED

Moved by: L. H. Parsons #138
Seconded by: C. J. Killaby

RESOLVED that staff inspect and report on the practicality of acquiring the north-west corner of Truscott Drive and Clarkson Road.

CARRIED

Moved by: C. J. Killaby #139
Seconded by: C. M. Murray

WHEREAS all requirements of the Corporation pertaining to the development of Applewood Heights, Phase III, Registered Plan 670, have been fulfilled;

THEREFORE BE IT RESOLVED that all securities of Applewood Heights pertaining to Registered Plan 670 in possession of the Town be released as recommended by the Town Engineer.

CARRIED

Moved by: C. J. Killaby #140
Seconded by: L. H. Parsons

RESOLVED that proposed plan of subdivision T-17175, Centreville Estates be released for processing subject to the five conditions contained in the General Committee Report.

CARRIED

BY-LAWS

A By-law to appoint an Officer to enforce the provisions of By-law No. 7005 being a by-law to provide standards for maintenance and occupancy of residential property was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7259. (Edmund C. Law)

A By-law to appoint members to the Housing Standards Committee was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7260. (J.Harris, Chairman; L. Pellegrini, Vice-Chairman; H. L. Wilson, member.)

A By-law to amend By-law Number 1735 and put certain lots under part-lot control was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7261. (This will place subdivision control on newly registered plan 831 - Munden Acres Limited.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7262. (17 ft. widening for Wolfedale Road and 27 ft. widening for Burnhamthorpe Road, in connection with industrial development - File OZ-3-67.)

A By-law to execute an agreement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7263. (This agreement is with S. & M. Dental Laboratories (Dr. Marcus) for the purpose of designating as a corner lot the property known as 2183 Davebrook Road, Lot 138; R.P. 681)

A By-law to authorize execution of an agreement between The Corporation of the Town of Port Credit and the Corporation of the Town of Mississauga was given a first second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7264. (To allow connection to Town of Mississauga storm sewer on Seneca Ave.)

A By-law to authorize execution of an agreement for the construction of sanitary sewers was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7265. (P.N. 37-68)

A By-law to authorize execution of an agreement for construction of sanitary sewers was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7266. (P. N. 41-68)

A By-law to accept an Offer to Sell was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7267. (Offer from Duchemin for widening on Hensall Street.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7268. (From Hawk Developments - part of Lot 136, R.P. C-23, for purposes of the P. U. C.)

A By-law to accept Deeds of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7269. (Widening for Glengarry Road - east and west sides. Required as part of condition for development by Rubin Corporation.)

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7270. (Part of Tomken Road, deeded to the Corporation in 1962.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7271. (Widening for east side Erindale Station Road, Pt. Lot 23, Con. 1, N.D.S.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7272. (Required for Cooksville Creek Trunk Sanitary Sewer, west side Given Road, Part Lot 14, Con. 1, N.D.S. - J. B. Williams property)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7273. (10 Ft. Strip of land between Lots 5 & 6, R.P. 436 - Malton Area - east side of Victory Crescent.)

A By-law to authorize execution of an agreement with Ontario Housing Corporation was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7274. (This agreement covers 64 family housing units in the Applewood Heights Area.)

A By-law requiring owners of privately owned outdoor swimming pools to erect and maintain fences and gates around such swimming pools was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7275.

A By-law to stop up part of Stavebank Road to Vehicular Traffic was given a first and second reading and numbered 7276. (This covers part of Stavebank Road diverted by the Department of Highways in 1963.)

A By-law to authorize the construction of a watermain in the Town of Mississauga at an estimated total cost of $40,500.00, of which $30,888.00 is to be debentured was given a first and second reading and numbered 7277. (On Shawson Drive and on Datsun Drive - Industrial subdivision Dixie Road Area.)

A By-law to stop up part of a twenty-four foot lane fronting Block "A" as shown on Plan No. 470 registered in the Registry Office for the Registry Division of the County of Peel was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (By-law No. 7065) (This lane is located at the rear of the Bell Telephone Building in Malton.)

By-law 7179 being a by-law to authorize the construction of roads in Shawson Developments Limited Industrial Subdivision, Town of Mississauga, at an estimated total cost of $106,000.00 was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (On Shawson Drive and Datsun Road.)

A By-law to authorize the temporary borrowing of $106,000.00 (of which $92,356.00 is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7184.

A By-law to expropriate easements for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7278. (This covers several easements required for Clarkson business area sanitary sewers.)

By-law 7199 being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $910,000.00 for public school purposes of The Board of Education for the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (Construction of Glenhaven Senior Public School.)

A By-law to authorize the temporary borrowing of $910,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7279. (To provide temporary financing for School Construction in By-law 7199.)

A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $342,149.00 for Secondary School purposes of The Board of Education of The Town of Mississauga, of which $551,001.50 is the Town of Mississauga's share, was given a first and second reading and numbered 7280. (Addition to T. L. Kennedy Secondary School.)

A By-law to authorize the construction of storm sewers in Predominant Developments Limited Industrial Subdivision, Town of Mississauga, at an estimated total cost of $227,700.00 was given a first and second reading and numbered 7281. (On Base Line Road Burgoyne Street, Crestlawn Drive, Fewster Drive, Encino Street and on easements.)

A By-law to authorize the construction of roads in Predominant Developments Limited Industrial Subdivision, Town of Mississauga, at an estimated total cost of $169,500.00 was given a first and second reading and numbered 7282.

A By-law to authorize the construction of sanitary sewers in the Predominant Developments Limited Industrial Subdivision, Town of Mississauga, at an estimated total cost of $104,800.00 was given a first and second reading and numbered 7283.

A By-law to accept and execute Grants of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7284. (Easements from Stojkewych, J. Paul and National Trust Co., Ltd. for Clarkson business area sanitary sewers.)

A By-law to authorize the execution of a Financial and Engineering Agreement between Predominant Developments Limited and Mississauga Park Developments Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7285. (Industrial development in part Lots 6 and 7, Con. 2, N.D.S.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7286. (For one foot reserves in Predominant Industrial Subdivision.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7287. (For one foot reserves and roads in Predominant Industrial Subdivision.)

A By-law to establish certain lands as parts of municipal highways was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7288. (This establishes Burgoyne Street, Crestlawn Drive, Fewster Drive and Encino Street as part of the municipal highway system in the Predominant Industrial Subdivision.)

A By-law to expropriate certain lands for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7289. (Part of Lot 7, Con. 2, N.D.S. - 33 ft. right-of-way.)

A By-law to expropriate certain lands for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7290. (Part of Lot 7, Con. s, N.D.S., required for road purposes in Predominant Industrial Subdivision.)

A By-law to expropriate easements for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7291. (Required for storm and sanitary sewers in Parts of Lots 7 and 8, Con. 2, N.D.S.)

A By-law to expropriate land and easement for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7292. (Land required for road purposes and easement required for storm and sanitary sewers in part Lots 7 and 8, Con. 2, N.D.S.)

A By-law to amend By-law 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7293. (File OZ-9-67 - R2 and RM7D4 to RM7D4-Section 201 - south-west corner of proposed extensions of Royal Windsor Way and Paisley Blvd. W. - Confederation Towers.)

A By-law to authorize the execution of Financial and Engineering Agreements between Welton Limited and the Corporation of theTown of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7294. (Parts of Lots 23 and 24, Con. 2, S.D.S., and Lot 56, and part of Lot 57, R.P. 336.)

A By-law to amend By-law 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7295. (File OZ-10-68 - to amend zoning from NC to NC-Section 202 to permit 7 additional uses. Lands located on the south side of South Service Road between Kipper Ave. and Ewald Road.)

A By-law to authorize the execution of a Housekeeping Agreement between Camwood Construction Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7296. (Block B, R.P. 564, South Service Road and Kipper Ave.)

OTHER BUSINESS

FUTURE DEVELOPMENT OF THE COOKSVILLE AREA - Councillor Killaby enquired about future plans for development of the Cooksville area. She was advised that this is covered in Amendment #150.

RE: PARKING PROBLEM ARBOR ROAD SHOPPING PLAZA - Mr. Anderson explained that the problem has been caused because the sidewalk has not yet been constructed. He suggested that parking be permitted contrary to the site plan and that when the sidewalk is constructed, the site plan be adhered to. This was dealt with by resolution.

RE: LITTERING BY-LAW - Councillor McKechnie asked if any of our present by-laws could control littering of highways and requested that the matter be checked into.

RE: NOISE PROBLEM - HEAT TREATING PLANT ON BARTON WAY NORTH - Reeve Murray reported that he has received three telephone calls concerning this problem since the matter was before Council two weeks ago. Councillor Killaby asked that the staff find out if the people lodging the complaints plan to lay charges so that action may be taken. Reeve Murray suggested that he would be willing to contact the owner of the business to seek his co-operation in eliminating the noises causing disturbance to neighbouring residents.

REPORT RE PARKS & RECREATION - Mr. Henderson advised that his report is a lengthy one and will not be ready for a while yet.

FORTHCOMING MEETINGS

Tuesday	June 11 -	7:30 p.m.	- Planning Board
Tuesday	June 11		- Recreation Committee
Wednesday	June 12 -	8:30 a.m.	- General Committee
Wednesday	June 12--	12:45 p.m.	- Huron Park Sub-committee
Wednesday	June 12 -	2:00 p.m.	- Meeting with Erin Mills & Markborough
Thursday	June 13 -	2:30 p.m.	- Metropolitan Toronto & Region Transportation Study - Queen Elizabeth Theatre - C. N. E. grounds
Friday	June 14 -	9:30 a.m.	- Roads & Parks Tour
Tuesday	June 18-	1:30 p.m.	- Housing Committee
Wednesday	June 19 -	6:00 p.m.	- Lions Club Parade
Monday	June 24 -	1:30 p.m.	- Council meeting
Monday	June 24 -	7:30 p.m.	- Council meeting

The meeting adjourned at 5:35 p.m.

Murray
MAYOR

CLERK

Mississauga, Ontario,
June 12, 1968.

A special meeting of the Mississauga Council was held in the Council Chambers on the above date, commencing at 12:15 p.m., with the following members present: Mayor R. W. Speck, Reeve C. M. Murray, Deputy-Reeve R. K. McMillan; Councillors C. Killaby, H. E. Kennedy, L. H. Parsons, A. G. Clarkson and J. A. Kehoe.

The following members of staff were present: Mr. M. D. Henderson, Treasurer and Chief Administrative Officer; Mr. H. E. Stewart, Deputy Clerk and Assistant Chief Administrative Officer; Mr. W. J. Anderson, Town Engineer; Mr. A. P. Kennedy, Manager, Public Utilities Commission; Mr. L. W. Stewart, Town Solicitor, and Mr. J. T. Corney, Clerk's Assistant.

The purpose of the meeting was to consider the following items:

1. FILE OZ-8-68 - MARCHLAND HOLDINGS
2. FILE 78-68 - DIVISIONS OF LAND - By-laws pertaining to Committee of Adjustment application CAB-210-67.

The following resolution was passed with reference to File OZ-8-68:

Moved by: L. H. Parsons #141
Seconded by: A. G. Clarkson

BE IT RESOLVED that application OZ-8-68, Marchland Holdings, for a change of the zoning by-law from EC, C1, DC and R4 to DC to permit the construction of a drive-in restaurant and a shopping centre, be approved as recommended by the Planning Board, on the understanding that the developer has agreed not to request a building permit for the drive-in restaurant for a period of three years after the date of approval of the application by Council and by the Ontario Municipal Board;

AND BE IT FURTHER RESOLVED that this be made a condition as part of the necessary development agreements.

CARRIED

C Murray Acting Mayor

141

The following by-laws were passed with reference to the Committee of Adjustment application CAB-210-67:

A By-law to authorize the execution of a Financial and Engineering Agreement between Hugh Raymond Wharton and Hewson Ward Allen and the Corporation of the Town of Mississauga, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7297.

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 7298. (Knareswood Drive)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7299. (Knareswood Drive.)

The meeting adjourned at 12:25 p.m.

A MAYOR

CLERK

T 143

RESOLUTION

June 24 SESSION 19 68 No.

MOVED BY J H Dawson

SECONDED BY

Amendment re File 72-68 - Report of June 21/68
re Huron Park Committee report
Add the following:
3 - The above clauses + b are as a result of a meeting
of the Huron Park Committee held on June
June 18/68

Carried

REPORT

HURON CENTRE COMMITTEE

JUNE 21, 1968

3:00 P.M.

THOSE PRESENT: Mayor Speck, Councillors Killaby, Kehoe, Parsons, and McKechnie.

STAFF PRESENT: H. E. Stewart, E. Marshall, and K. Nech

RE: FILE 72-68 - HURON PARK RECREATION CENTRE

Councillor Kehoe reviewed the recent consideration given to the question of operating the restaurant and coffee shop at Huron Centre which led to the decision of the Committee to recommend to Council that Canterbury Foods Limited be notified that their services will not be required after a date to be established. He pointed out that before this date is established, it is necessary to decide how the restaurant will be operated.

Councillor Parsons informed the meeting that he had discussed the situation with two people who are interested in operating the facilities, however, they are concerned about two things:

1. The financial arrangements between the operator and the Town;

2. The agreement between the operator and the Town regarding the term of operation.

On this point, their concern is that a person could operate at a loss during two or three years while the business is being established and when the business is built up to the point of breaking even, an operator could find himself either having to renegotiate his agreement with the Municipality or having his arrangement terminated completely. The Committee agreed that the Municipality should provide sufficient time in its agreement with the operator to overcome the problem outlined above.

The Committee discussed the need to advertise to determine whether or not other people are interested in operating the facilities. It was agreed that it should be advertised immediately following the Council's meeting on June 24, 1968, and that the cut-off date for receiving inquiries should be July 5, 1968.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the following ad be placed in the local newspapers following the Council meeting on June 24, 1968:

The Town of Mississauga will consider applications from qualified independent restaurant operators for the dining room and coffee shop at Huron Centre. All applicants should be prepared to provide evidence as to their ability to operate the facilities and their financial capabilities. Before submitting an application, the interested person should contact the Town Manager's office at 279-7600 to arrange an appointment to inspect the facilities at Huron Centre. Inquiries will be received at the office of the Town Manager until 4:30 p.m. on Friday, July 5, 1968.

2. That Canterbury Foods be notified that their services will not be required after a date to be determined by Huron Centre Committee

The meeting adjourned at 4:15 p.m.

CMurray

CJ Killaby

RE: FILE O-48-59 - MARKBOROUGH PROPERTIES LTD.

THOSE PRESENT: Mayor R. W. Speck, Reeve C. H. Murray, Deputy Reeve R. K. McMillan, Councillors F. McKechnie, J. [illegible] C. Killaby, H. Kennedy, G. Clarkson and L. [illegible]

STAFF PRESENT: M. D. Henderson, Chief Administrative Officer, W. J. Anderson, Town Engineer, L. W. Stewart, Town Solicitor R. Edmunds, Deputy Commissioner of Planning and Corney, Clerk's Department.

1. FILE O-48-59 - MARKBOROUGH PROPERTIES LTD.

Consideration was given to a proposed agreement for the development of the Markborough-Erin Mills lands in the West Credit Area. A copy of the proposed agreement is attached to the original minutes of this meeting.

Clause (a) Stages of Development

Amend to provide for no further development after Stage I (120 acres industrial-commercial - 100 acres residential) unless the tax revenue ratio is 60% residential - 40% industrial-commercial with the proviso that the eventual ratio at the end of development will be 50-50.

Clauses (b), (c) and (d) - Lands for education purposes and the Town's liability for school debentures.

It will be necessary to determine the legal position of entering into this agreement with respect to the establishment of the new County Board of Education on January 1st, 1969. At that time the Town will not issue debentures for the School Board. The general rate cannot be reduced by an amount equivalent to the development commitment because Public and Separate Schools are involved. The agreement must provide for the payment of 50% of the services installed on the streets on the boundariesof school sites by the School Board. It was agreed in principle that the clauses are acceptable if they can be legally worded to bind the new school board and provide the Town with the credit from the developers contributions provided:-

Clause (b) is amended to establish the price of school sites prior to the execution of the agreement with the understanding that they will be paid for when they are required at the established price plus interest from the date of the execution of the agreement.

Clause (e) Negotiations of terms of payment of Town's portion of school debentures after second stage of development (520 acres)

The legal aspects of the effect if any of this agreement were covered in clauses (b), (c) and (d). Council were advised that the Separate

Murray

School Board may have a problem if only 100 acres is developed because this would not generate enough Separate School children to warrant the construction of a Separate School. On the basis of 30 persons per acre - 100 acres will produce 3000 population - 30 persons per acre is used as a guide only. The actual density has not been determined.

Clauses (f) and (g) - Installation of services and payment of lot fee by the Developer

If this development proceeds it must be considered as a part of the overall development of the Town because of the capital expenditures and financing required. Libraries, fire halls, police stations, arenas, swimming pools, public transportation will be required as well as improvement to external roads and construction of bridges. The Credit River trunk facilities, to service this area, would be built by the O.W.R.C. If the Town does not request this trunk, the O.W.R.C. may extend the Streetsville S.T.P. to provide the services required by Streetsville. We must supply the O.W.R.C. with our requirements for servicing various areas in the Town. The timing of the development of this and other areas must be determined and the Town's capital expenditure and financing problem must be recognized in the agreement. The developer will be required to pay $1,000.00 per gross acre to the Town to help defray the various expenditures of the Town which will be incurred as a result of the development.

RECOMMENDATION: That staff continue to negotiate an agreement with the developers on the basis of the facts enumerated herein with the understanding that if an agreement is concluded satisfactory to Council the development will proceed.

2. FILE 177-67 - QUEENSWAY EXTENSION (ACQUISITION OF THE RIGHT-OF-WAY FOR THE QUEENSWAY, FROM HURONTARIO EASTERLY TO THE LIMIT OF REGISTERED PLAN 778)

Mr. A. P. Kennedy requested Council to determine the route of this section of the Queensway so he can construct a watermain on easements over lands which will form a part of the Queensway.
Mr. W. J. Anderson showed route planned in 1964. This route will necessitate the removal of six homes on the north side of Melton Drive west of Camilla Road. Expect to start on the east end within a year.

RECOMMENDATION: That the staff report back to General Committee on their recommendation on the location of the Queensway.

The meeting adjourned at 4:50 p. m.

Conway

T 143

RESOLUTION

June 24 Session 19 58 No.

Moved By Frank J McKechnie

Seconded By

Amendment Clause 4 22 S/C report of June 14 58

That this clause be referred back to S/C for further consideration.

Passed.

T 143

RESOLUTION

June 24 **SESSION** 19 68 **NO.**

MOVED BY R A Leask

SECONDED BY Rob. M. Dillon

Amendment to File 0-48-59 Markborough Properties Ltd that the words "on the bases of the facts enumerated herein" be deleted from the recommendation

A J Kelday

Carried

[illegible] 154

T 143

RESOLUTION

June 24 **SESSION** 19 68 **NO.**

MOVED BY A. G. Clarkson

SECONDED BY

Amendment - Report of June 12, 68 re.
File 0-48-59 - Marlborough [illegible]

That this claim be referred back to the
General Committee for further consideration.

GENERAL COMMITTEE MEETING, JUNE 12, 1968

REPORT NUMBER 19

400. FILE 54-68 - Industrial Committee (Slough Estates)

401. FILE 11-68 - Parks General (Meadowwood Park)

402. FILE 116-66 - By-Law Enforcement Officer (Streetsville)

403. FILE 8-68 - Complaints (Ice Cream Vendors)

404. FILE 11-67 - Parks General (Orsini Property)

405. FILE 137-67 - Day Care Nurseries (Lakeview)
FILE 137-67A - Day Care Nursery (Greysacher House)

406. FILE 173-67 - Malton Arena
FILE 72-68 - Huron Park Recreation Centre

407. FILE 85-68 - Old Burnhamthorpe School

408. FILE 11-68 - Parks General (Cutting VS Spraying)

409. FILE 105-66 - Town Lots for Sale (Lot 1, Plan I-23)

410. FILE 26-68 - Zoning General (Amendment to DC Zone)

411. FILE OZ-8-68 - Marchland Holdings

412. FILE OZ-8-67 - S. D. R. Consultants Ltd.

413. FILE T-18814 - Seadade Developments Ltd.

414. FILE 123-66 - Development Policy (Impact Report)

415. FILE T-17175 - Centreville Estates

416. FILE 174-67 - Department of Highways, Connecting Link Agreements

417. FILE 75-68 - Malton Airport

418. FILE 74-68 - Traffic By-law (Fleetwood Village Home Owners Assoc.)

419. FILE 74-68 - Traffic By-law (Bodmin Road - Tonbridge Apartments)
FILE 26-68 - Zoning General

420. FILE 55-68 - Drainage General (Storm Drainage By-law)

421. FILE PROJECT 54-68C - Watermain on Winston Churchill Blvd.

422. FILE 55-68 - Drainage General (Back Lot Drainage)

423. FILE 91-68 - Sewers General (Storm Sewer, Seneca Avenue)

424. FILE 81-66 - SurfaceTransportation Study

425. FILE 8-68 - Complaints (Shunting Locomotives)

426. FILE 50-68 - Petitions (Sanitary Sewers, Dundas & Franze Drive)

427. FILE 91-68 - Sewers General (Sanitary Sewers, Wilcox Road)

428. FILE 2-68 - Appointments (Golf Club Committee)

429. FILE 7-68 - Clerks General (Chief Fred W. G. King)

430. FILE 7-68 - Clerks General (Carnival, Park Royal Plaza)

431. FILE PROJECT 71-68 - Sanitary Sewers, Carmen Drive, South Service Road

432. FILE 32-68 - Grants (Fire Fighters Association)

433. FILE 48-68 - C.N.R. (Sidewalk Gates, Clarkson Road)

434. FILE T-17369 - Erindale Developments Limited

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

JUNE 12, 1968

THOSE PRESENT: Mayor Speck, Reeve Murray, Deputy Reeve McMillan, Councillors Killaby, Clarkson, Kennedy, Parsons, and Kehoe.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, and L. W. Stewart.

REPORT NUMBER 19

ITEMS CONSIDERED:

400. FILE 54-68 - INDUSTRIAL COMMITTEE (SLOUGH ESTATES, INDUSTRY)

Reeve Murray explained that one of the industries planning to locate in Slough Estates (Wrimco Chemical Company Limited) wants to make an application to the Committee of Adjustment to increase the outside storage presently permitted by the Zoning By-law. He also pointed out that the industry requested that the Committee consider supporting the application.

RECOMMENDATION: That the Municipality support the application by Wrimco Chemical Company Limited when it requests the Committee of Adjustment to increase the outside storage permissible under the Zoning By-law.

401. FILE 11-68 - PARKS GENERAL (MEADOWWOOD PARK)

The Committee considered a memo from Mr. E. M. Halliday with respect to Meadowwood Park. He recommended that this land not be sold, since it is the Parks Department's job to recommend the preservation of wooded lands like this that are enjoyed by a particular segment of the population who do not derive their recreation from an organized facility type park. The Committee was advised that the land was acquired from B. A. Oil for $1.00 on a covenant that it be used for parks and recreation purposes only.

RECOMMENDATION: That the report from Mr. E. M. Halliday re Meadowwood Park, be adopted.

402. FILE 116-66 - BY-LAW ENFORCEMENT OFFICER (STREETSVILLE) (#366)

The Committee was advised that at its meeting on May 27, 1968, Council adopted a recommendation whereby Mr. Henderson was to investigate the cost of supplying by-law enforcement officer services to Streetsville and/or Port Credit. A copy of a report dated May 29, 1968, from E. C. Law, was attached to the agenda. He informed the Committee that the estimated cost of supplying the service is $10.00 per hour.

RECOMMENDATION: That Mr. Henderson and Mr. Law arrange a meeting with Streetsville representatives to discuss the implementation of this service on the basis of:

(a) $10.00 per hour; (b) on a trial basis.

403. FILE 8-68 - COMPLAINTS (ICE CREAM VENDORS)

The Committee considered a letter dated June 3, 1968, from Mr. R. M. Saxby, 3653 Logmoss Crescent, Cooksville. The letter was addressed to Mr. T. Harrison, License Inspector requesting a by-law to ban ice cream trucks in the residential areas. It was pointed out to the Committee that this item had been considered in previous years and that no action had been taken to ban ice cream vendors.

RECOMMENDATION: That the letter dated June 3, 1968, from Mr. R. M. Saxby regarding ice cream vendor trucks on residential streets, be received; and further, that Mr. Saxby be advised that the matter of his letter is being considered.

404. FILE 11-67 - PARKS GENERAL (ORSINI PROPERTY) (#356)

At its meeting on May 22, 1968, the General Committee considered a plan presented by the Deputy Commissioner of Parks and Recreation, showing his suggestions for the development of this property. The Committee also considered a letter from Mr. Blenkarn with respect to a problem caused by the use of this property for public purposes. Council adopted the following recommendation at its meeting on May 27, 1968: "That the Deputy Commissioner of Parks and Recreation and Councillor Parsons meet with representatives of the Ontario Water Resources Commission to discuss:

1. The plan showing the suggestions for the development of the Orsini Property;

2. The problem referred to in Mr. Blenkarn's letter dated May 15, 1968, regarding the use of this property by the public.

The meeting was held on May 30, 1968, and the outcome of the meeting is outlined in a letter dated June 3, 1968, to Mr. P. G. Cockburn, P.Eng., Director, Division of Project Development, Ontario Water Resources Commission, from Mr. E. M. Halliday, a copy of which was attached to the agenda.

RECOMMENDATION: That the information contained in the letter dated June 3, 1968, from Mr. E. M. Halliday, to Mr. P. G. Cockburn, Ontario Water Resources Commission, be received.

405. FILE 137-67 - DAY CARE NURSERIES (LAKEVIEW)
FILE 137-67A - DAY CARE NURSERY (GREYSCHER HOUSE)

The Committee considered the minutes of the Housing Committee meeting held on May 24, 1968.

RECOMMENDATION: That the minutes of the Housing Committee meeting held on May 24, 1968, be adopted.

406. FILE 173-67 - MALTON ARENA
FILE 72-68 - HURON PARK RECREATION CENTRE

The Committee considered a copy of the report of the Huron Centre Committee from its meeting on June 4, 1968, together with a copy of the budget referred to in Item #1, and a copy of the revenue and operating costs estimates for July 1 to December 31, 1968, for the Malton Arena.

RECOMMENDATION: That the recommendations contained in the report from the Huron Centre Committee meeting dated June 4, 1968, be adopted.

407. FILE 85-68 - PURCHASE OF OLD BURNHAMTHORPE PUBLIC SCHOOL (#257)

Mr. Henderson pointed out that the Recreation Staff and Committee had considered the use of the Old Burnhamthorpe School and it was concluded that if they could continue to operate the programmes in the secondary and elementary schools in the area, that the space in the Old Burnhamthorpe School would not be required for community programmes. Councillor Killaby advised the Committee of her concern because she understood that the space will be required in the area and that some of the residents were looking forward to it being available. Reeve Murray suggested to the Committee that if suitable negotiations could be carried out with the Board of Education, that the Municipality should acquire this property in the same way as the Springbank Community Centre was acquired some years ago.

RECOMMENDATION: That Mr. Henderson meet with representatives of the Board of Education to negotiate the price of the Old Burnhamthorpe School Property and report back to the General Committee.

✓

408. FILE 11-68 - PARKS GENERAL (CUTTING VS SPRAYING)

The Committee considered a report from Mr. E. Halliday, as a result of a question arising during the 1968 Current Budget discussions.

RECOMMENDATION: That the report from Mr. E. M. Halliday, be adopted.

✓

409. FILE 105-66 - TOWN LOTS FOR SALE (LOT 1, PLAN I-23)(#138)

The Committee was advised that the above lot is located in the Town of Port Credit and was previously used for the P.U.C. Meter Station. The owner of land abutting, is interested in purchasing this lot. At its meeting on March 11, 1968, Council requested the Town Property Agent and the County Assessment Commissioner to re-appraise this property for consideration of the General Committee. The Committee was informed of the information contained in the two appraisals requested.

RECOMMENDATION: That the Property Agent be authorized to contact the developer of the adjacent lands and advise him to submit an offer to purchase for the General Committee's consideration.

410. FILE 26-68 - ZONING GENERAL (AMENDMENT TO DC ZONE)

The Committee was advised of an excerpt from the May 28, 1968, Planning Board minutes as follows: "It was resolved to recommend to Council that the DC zone be amended to include provisions for a shop for the sale of household pets".

RECOMMENDATION: That the DC zone be amended to include provisions for a shop for the sale of household pets.

411. FILE OZ-8-68 - MARCHLAND HOLDINGS (#363)

This is a proposal to amend the Zoning By-law from EC, C1, DC and R4 to DC to permit the construction of a drive-in restaurant and a shopping centre, on the south-east corner of Dundas Street and Shepard Avenue. Council approved this application at its meeting on April 8, 1968, subject to a site plan and certain conditions being adopted. It was agreed that residents in the area would be notified when the site plan was to be considered by the Planning Board. The site plan was considered by the Planning Board at its meeting on May 14, 1968, and approved, subject to certain conditions. This item was considered by the General Committee at its meeting on May 22, 1968, when it was recommended thatapplication OZ-8-68, Marchland Holdings, be approved as recommended by the Planning Board, except for the drive-in restaurant, and that this use be deleted from the proposed development. At Council's meeting on May 27, 1968, this item was referred back to the General Committee for further consideration. It was verbally agreed that the Planning Commissioner would contact the residents to obtain their views on a proposal whereby the construction of a drive-in restaurant would be deferred for three years. It was also agreed that this matter would be dealt with at a special Council meeting following General Committee. Mr. Edmunds attended the meeting and told the Committee that he had talked with Mr. Walter Dean and was informed by him that he represented the residents on Shepard Avenue and they were still opposed to the application and would continue to oppose the Marchland Holdings application. Reeve Murray informed the Committee that he had a similar conversation with Mr. Dean and that the Committee should consider the application carefully, realizing the situation as it exists on this property at the present time as far as the zoning is concerned. Councillor Killaby advised the Committee that she had talked with Mr. Hornsby who lives on Shepard Avenue and that his comment was similar to that made by Mr. Dean. During the consideration of the application, the question of postponing the construction of the drive-in restaurant was fully considered. It was agreed by the Committee that the developers were prepared to delay the construction of the drive-in restaurant, providing there was no objection to the zoning being proposed in the application, to the Ontario Municipal Board. Reeve Murray suggested to the Committee that the developers be asked to agree to the three year delay for the construction of the restaurant even though the people on Shepard Avenue have expressed their intention to oppose the application at the Ontario Municipal Board. The Committee agreed to ask Mr. Pivnick to do this. Mr. Pivnick attended the meeting and pointed out that he was anxous to proceed with this application and that he had made his presentation at a previous Council meeting. Reeve Murray advised Mr. Pivnick that the Committee had a problem in that discussions have been held with the ratepayers to make certain that they understand the existing situation whereby a drive-in restaurant can be erected and that the proposed zoning does not change the situation so far as the drive-in restaurant is concerned. He further informed Mr. Pivnick that the people are still opposed to the application that will proceed to the Ontario Municipal Board if Council approves it. Reeve Murray asked him if his clients would agree to delay the construction of the drive-in restaurant for a period of three years, knowing the residents will object but knowing also that the Council will support the zoning application to the Ontario Municipal Board. Mr. Pivnick left the meeting to check with his clients and returned to advise the Committee that he would agree to the proposal by Reeve Murray.

RECOMMENDATION: That application OZ-8-68, Marchland Holdings, for a change of the Zoning By-law from EC, C1, DC and R4, to DC, to permit the construction of a drive-in restaurant and a shopping centre, be approved as recommended by the Planning Board, on the understanding that the developer has agreed not to request a building permit for the drive-in restaurant for a period of three years after the date of approval of the application by Council and by the Ontario Municipal Board; and further, that this be made a condition as part of the necessary development agreements.

NOTE: In a special meeting of Council on June 12, 1968, Resolution #141 was passed containing the above recommendation.

412. **FILE OZ-8-67 - S. D. R. CONSULTANTS LTD.**

This is a proposal to amend the Zoning By-law from R1 to RCL2D5, RCL2D4, RM7D4, RM7D3, G and O1 to facilitate the development of an area for restricted commercial and apartment purposes. The total site comprises a 17.7 acre irregular-shaped parcel of land lying between Highway #10 and Camilla Road, approximately 520 feet north of the junction of Highway 10 and the North Service Road. The Planning Board staff stated that the application should be approved, subject to a plan of subdivision; the RCL2D5 zone being limited toa depth of 300 feet from Highway #10; Block A being reserved for future development in conjunction with lands to the north fronting on the proposed road, and Blocks B and E being developed on the basis of a satisfactory site development plan. This application was considered by the Planning Board at a meeting on May 14, 1968, and a public meeting was held on May 28, 1968, when the following recommendation was passed: "That the staff report recommending approval, subject to a site plan and certain other conditions, be adopted; and that during the processing of the proposed plan of subdivision, to be submitted on the subjectlands, special consideration be given by the Town Engineer and the Credit Valley Conservation Authority, to the future development of the Cooksville Creek. A copy of the Planning Board Report dated May 14, 1968, was attached to the agenda.

RECOMMENDATION: That application OZ-8-67, S. D. R. Consultants Limited, be approved as recommended by the Planning Board at its meeting on May 28, 1968.

413. FILE T-18814 - SEADADE DEVELOPMENTS LIMITED

This proposed plan of subdivision is located west of Clarkson Road, north of Orr Road and consists of 41 single family lots. The following material was attached to the agenda:

1. Consolidated Report dated May 1, 1968;
2. A Letter dated May 21, 1968, from the Developer's Consultant agreeing to meet the requirements of the Consolidated Report;
3. Planning Board Report dated May 28, 1968.

RECOMMENDATION: That proposed plan of subdivision T-18814, Seadade Developments Limited, be recommended to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the Planning Board Report dated May 28, 1968.

414. FILE 123-66 - DEVELOPMENT POLICY (IMPACT REPORT)

The Committee considered impact reports dated May 30, 1968, dealing with the following proposed plans of subdivision:

T-17907 - Metro Development Ltd; T-19069 - John Reinova; T-17816 - Deering Construction Ltd.; and T-18569 - Fieldgate Developments.

RECOMMENDATION: The recommendation on this item is in four parts:

1. T-17907 - Metro Developments Ltd.

That proposed plan of subdivision T-17907, be released for processing.

2. T-19069 - John Reinova (Previously T-9600, Holbrook)

That proposed plan of subdivision T-19069 be released for processing.

3. T-17816 - Deering Construction

That proposed plan of subdivision T-17816, not be released for processing.

4. T-18569 - Fieldgate Developments

That proposed plan of subdivision T-18569 not be released for processing.

415. FILE T-17175 - CENTREVILLE ESTATES (#319)

This proposed plan of subdivision is located on the [illegible] side of [illegible] Hurontario Street, adjacent to the north side of the C.P.R. and contains 24.7 acres. It will consist of 35 semi-detached lots, a park block, a school block, and RM5 block, RM7D4 block, and an RM7D[illegible] block. The Committee considered this proposed plan at its meeting on March 13, 19[illegible] and was advised that the developer proposes to develop the 35 semi-detached lots only at this time and place a holding zone on all of the multiple family blocks. The developer requested the release of the semi-detached lots only at this time and is prepared to convey the school lands without compensation if the plan is released for development on the basis of development for 35 semi-detached lots only. The Staff recommended that the plan be released for processing. At its meeting on March 25, 1968, Council adopted the recommendation to release this proposed plan for processing. At Council's meeting on April [illegible], 1968, a resolution was passed referring this proposed plan back to the [illegible] Committee for further consideration. In view of the Staff's recommendation with respect to the proposed plans located within study areas, the Staff recommended that this proposed plan be declared premature until such time as an Official Plan amendment pertaining to the study area, was adopted and until such time as a decision has been reached with respect to the development of the Town of Mississauga. The following recommendation was adopted by Council at its meeting on May 13, 1968. "That further consideration of the Staff recommendation with regard to development in Community Study Areas, be deferred until June or July." The Planning Commissioner recently requested Lornal Construction Limited to consider building a 12 storey apartment instead of one or more smaller buildings on lands located north of Bloor Street and east of [illegible] Drive. In a letter dated May 30, 1968, a copy of which was attached to the agenda, Mr. Montague suggested that the subject building could be built in a manner satisfactory to the Town and the cost to redesign the building could be off set by the release of proposed plan T-17175.

RECOMMENDATION: That proposed plan T-17175, Centreville Estates, be

released for processing, subject to the following conditions:

1. Development of 35 semi-detached lots only.

2. Holding Zone on all multiple blocks.

3. Conveyance of the school block without compensation.

4. Development of the Lornal Construction Limited apartment block in a manner satisfactory to the Town.

5. The building permit for the development of the Lornal Construction Limited apartment block be obtained prior to registration of proposed plan T-17175, Centreville Estates.

416. FILE 174-67 - DEPARTMENT OF HIGHWAYS, CONNECTING LINK AGREEMENTS (#144)

This item was last considered by Council at its meeting on March 11, 1968, and the following recommendation was adopted: "That no action be taken on this item until such time as the Regional Government is fully considered and implemented, or rejected". The matter of connecting link agreements has been reviewed by the Department of Highways and in a letter dated May 27, 1968, the Clerk was advised that 14.36 miles of highway should be transferred to the Town of Mississauga. A copy of the letter dated May 27, 1968, was attached to the agenda. Mr. Henderson advised the Committee that, in his opinion, a delegation should meet with the Minister of Highways to discuss the problem of connecting link agreements.

RECOMMENDATION: That a delegation, including the Town Engineer, be appointed by the Mayor to meet with the Minister of Highways regarding possible connecting link agreements.

417. FILE 75-68 - MALTON AIRPORT (#255)

The Committee considered a copy of a memo dated May 21, 1968, from the Clerk with respect to a proposed meeting with Mr. Hellyer. The memo pointed out the steps that had been taken by the Clerk to carry out Council's instructions regarding a meeting with Mr. Hellyer. It also pointed out that Mr. Hellyer returned his call and spoke to the Mayor and advised hime that it would be impossible for a meeting to be arranged before June 25, 1968, and promised that right after that date, he would be pleased to have a delegation meet him in Ottawa. He also advised the Mayor that no release would be made concerning the development of Malton Airport prior to the forthcoming federal election.

RECOMMENDATION: That the information contained in the Clerk's memo dated May 21, 1968, regarding the Malton Airport, be adopted.

418. FILE 74-68 - TRAFFIC BY-LAW (COMPLAINT BY FLEETWOOD HOME OWNERS ASSOCIATION)

The Committee considered the following items regarding a complaint from the Fleetwood Village Home Owners Association with respect to traffic conditions in their area.

1. A letter dated March 29, 1968, from Mr. Robert Olson, Director, Fleetwood Village Home Owners Association.
2. A copy of a report from the Town Engineer dated May 27, 1968, setting out certain recommendations regarding traffic conditions in the area.

Copies of each of these items are contained in the above file.

RECOMMENDATION: That the recommendation contained in the Town Engineer's report dated May 27, 1968, be adopted; and further, that part six of the report (school area on Pony Trail Drive) be studied by the Traffic Safety Council.

419. FILE 74-68 - TRAFFIC BY-LAW (BODMIN ROAD - TONBRIDGE APARTMENTS PARKING PROBLEM)
FILE 26-68 - ZONING GENERAL

The Committee considered a report dated May 29, 1968, from the Town Engineer with respect to the parking problems in the vicinity of the Tonbridge Apartments at 1425 Bodmin Road. This report was requested by Council as a result of a delegation appearing before it on this matter on May 13, 1968. The Building and Zoning Department reported that this apartment building has provided the required number of parking places pursuant to By-law 5500. A further report on whether or not the Town Zoning By-law requires sufficient parking for apartment buildings, will be presented to the General Committee at a later date.

RECOMMENDATION: That the Town Engineer and the Chief Building Inspector, with the assistance of the Town Solicitor, proceed to carry out the recommendations as set out in the Town Engineer's report dated May 29, 1968, to correct the parking problem at the Tonbridge Square Apartments.

420. **FILE 55-68 - DRAINAGE GENERAL (STORM DRAINAGE BY-LAW)**

The Committee considered a letter dated May 23, 1968, from the Director of Building with respect to a new storm drainage by-law, a copy of which was also attached to the agenda.

RECOMMENDATION: That the proposed storm drainage by-law be passed by Council.

421. **FILE PROJECT 54-68C - WATERMAIN ON WINSTON CHURCHILL BLVD**

The Committee was advised that this matter was considered by Council at its meeting on May 13, 1968, (By-law 7194). Council requested information with respect to who would be served by this watermain. In a letter dated May 23, 1968, Mr. A. P. Kennedy, stated that this watermain is intended to cover the small industrial lots located immediately south of Highway 122. He advised that at the present time, there is a factory on well water, the B.A. terminal with a temporary service, and a new industry (Mr. Piccolo) requiring water.

RECOMMENDATION: That the watermain on Winston Churchill Boulevard approved by Council under By-law 7194, be proceeded with.

422. **FILE 55-68 - DRAINAGE GENERAL (BACK LOT DRAINAGE)**
FILE 123-66 - DEVELOPMENT POLICY

At a recent Council meeting, the staff was asked to prepare a report setting out the legal implications to the Municipality with respect to back lot drainage. The Town Solicitor submitted such report to the Clerk on June 3, 1968. This report was considered by the Committee and a copy of it is contained in the above file. The Solicitor pointed out that the problem is the responsibility of the legal owners of any properties involved. The Municipality should not assume any responsibility in any way because, of course, this could involve large amounts of money directly and indirectly.

RECOMMENDATION: That the Town not assume any obligations to correct back lot drainage problems and that such matters be left the responsibility of the developers and the owners.

423. FILE 91-68 - SEWERS GENERAL (STORM SEWER, SENECA AVENUE)

At Council's meeting on May 27, 1968, the Town Engineer was requested to prepare a complete report with respect to the storm sewer on Seneca Avenue. The Committee considered the report dated June 4, 1968, a copy of which is contained in the above file. Mr. Anderson reviewed the history of works on Seneca Avenue and pointed out that in 1967, the Town of Port Credit proposed to construct pavement and this Municipality did not participate in that work. The reason for not participating was that this Municipality expended a considerable sum of money on the construction of a major trunk storm sewer along Seneca which was of considerable benefit to the Town of Port Credit. The Town of Port Credit subsequently decided to proceed with the paving of the street and requested permission to connect the storm sewers to the Seneca Avenue trunk. Because of this request, the Town Engineers prepared the necessary agreements and recommended to Council that the connections be permitted, subject to the agreement.

RECOMMENDATION: That the information contained in the Engineer's report dated June 4, 1968, regarding Seneca Avenue storm sewers, be received

424. FILE 81-66 - SURFACE TRANSPORTATION (#352)

Mr. Anderson presented the Committee with an Interim Report of the Surface Transportation Study.

RECOMMENDATION: That the Interim Progress Report on Surface Transportation, be received and considered at the General Committee's meeting on June 26, 1968. ✓

425. FILE 8-68 - COMPLAINTS (SHUNTING LOCOMOTIVES)

The Committee considered a copy of a letter from Mr. E. E. Amundson, 1188 Clarkson Road North, with respect to a disturbance in his area caused by diesel locomotives. The Committee also considered a report on this complaint from the Town Engineer dated May 16, 1968. The Engineer suggested two ways to improve the situation: planting of trees along the right-of-way to create a noise buffer; the other to reschedule the shunting locomotives to hours where it would be less objectionable. The Committee recalled that at Council's meeting on June 10, 1968, it was decided to submit a letter to the C.N.R. regarding another location and the problem caused by railway refrigeration cars sitting on sidings with the refrigeration unit running continuously

RECOMMENDATION: That the problem referred to in Mr. Amundson's letter be included in the letter to the C.N.R. regarding the refrigeration cars and a request be made that assistance be given to the residents in both cases.

426. FILE 50-68 - PETITIONS GENERAL (SANITARY SEWERS, DUNDAS ST. & FRANZE DR.)

The Committee considered a report dated June 6, 1968, from the Town Engineer, with respect to the cost of constructing sanitary sewers on Dundas Street East, from Grenville Drive to Franze Drive, and on Franze Drive. Also attached to the agenda were copies of letters dated June 5, 1968, from W. A. Primeau, Vice President, Primeau Argo Block Co. Ltd., and Mr. T. [illegible] Sullivan, Sullivan-Cooksville Fuels, requesting the installation of the sanitary sewer extension. These sewers were not provided for in the 1968 Local Improvement Sanitary Sewer Programme. The Committee was advised that the Dundas Street sewer could be constructed out of Development Funds insofar as two industries would be benefiting from the

RECOMMENDATION: That the construction of the sanitary sewers to serve the industrial portion of the petition, be proceeded with, and that the remainder be referred to the meeting to be scheduled for the consideration of the 1969 Capital Budget.

427. FILE 91-68 - SEWERS GENERAL (SANITARY SEWERS, WILCOX ROAD)

The Committee considered a report from the Town Engineer dated June 7, 1968, with respect to the installation of sanitary sewers on Wilcox Road and the problem of an outlet for the said sanitary sewer. The total cost of the sewer and drain connections would be $60,000.00; temporary outlet to Cawthra Road - $20,000.00; owners' share - $44,000.00

RECOMMENDATION: That the Engineer's report for the installation of sanitary sewers on Wilcox Road, be referred to the meeting to be scheduled for the consideration of the 1969 Capital Budget.

428. FILE 2-68 - APPOINTMENTS GENERAL (GOLF CLUB COMMITTEE)

At its meeting on June 10, 1968, Council considered a letter dated May 24, 1968, from Mr. A. S. Yagi, 1529 Kelly Road, Clarkson, in which he submitted his resignation from the Golf Club Committee. Council referred this item to the General Committee.

RECOMMENDATION: That Mr. Yagi's resignation from the Golf Club Committee be accepted, with regret, and that Mr. Robt. Fasken be appointed to fill the vacancy on the Golf Club Committee.

429. FILE 7-68 - CLERKS GENERAL (CHIEF FRED W. G. KING)

At its meeting on June 10, 1968, Council considered a letter from Chief Fred W. G. King in which he invited Council and their families and friends to attend the annual picnic to be held on July 20, 1968. Council declared July 20, 1968, as Mississauga Day.

RECOMMENDATION: That the preparation and promotion for the invitation received from Chief Fred W. G. King for Council, their families and friends to attend the annual picnic on July 20, 1968, be left with Mayor Speck.

430. FILE 7-68 - CLERKS GENERAL (PARK ROYAL PLAZA CARNIVAL)

The Committee considered a request for permission to hold a carnival at the Park Royal Plaza from June 19 to June 22. The request was from the Oakville Civitan Club. The Committee was advised that an insurance policy has been arranged for by the club and contact has been made with the Police Department and arrangements made for off-duty police officers if the request is approved by Council.

RECOMMENDATION: That the request by the Oakville Civitan Club to operate a carnival at the Park Royal Plaza from June 19 to June 22, be approved on the understanding that satisfactory insurance has been provided and appropriate arrangements with the Police Department have been made.

431. FILE PROJECT 71-68 - SANITARY SEWERS CARMEN DRIVE, SOUTH SERVICE ROAD

The Committee considered a report dated June 5, 1968, from the Town Engineer regarding the possibility of servicing Lots 41 and 42, Plan 321 at the South Service Road and Carmen Drive. On May 24, 1968, a request was received from Mr. Joseph Marciano, owner of the lots, requesting that the sanitary sewers on Carmen Drive be extended to serve his property. The Engineer pointed out in his report that the servicing of these properties is included in the 1969 Capital Works Programme. It would service an additional two houses to the east in the block between Carman Drive and Tretwood Avenue. The total estimated cost is $11,000.00 and if undertaken as a local improvement, the owner's share would be approximately $2,800.00. Because the owner of Lot 41 plans to build a house on the south portion of the lot, Mr. Anderson pointed out that it would require a short extension to the sewer to be constructed on Carmen Drive this year to service this proposed house and it should be incorporated into the contract, subject to the owner agreeing to pay in cash, $500.00 frontage charge, plus a $200.00 connection charge. This would cover the additional construction costs and when a local improvement sewer is installed along the remainder of the property, a credit for this amount would be allowed.

RECOMMENDATION: That the short extension of the sewer on Carmen Drive referred to in the Engineer's report dated June 5, 1968, for the purpose of servicing a proposed house on the south portion of Lot 41, Plan 321, be approved as recommended by the Engineer.

432. FILE 32-68 - GRANTS (FIRE FIGHTERS ASSOCIATION)

At Council's meeting on June 10, 1968, consideration was given to a grant from the Municipality to Local 1212. The Council requested the Clerk to obtain additional information regarding this grant. The Clerk discussed the request with the Secretary of Local 1212 and was advised that the grant from Council is dispursed by separate cheques to the local coffee fund chairman of each fire hall.

RECOMMENDATION: That the grant to Local 1212 of the Fire Fighters

Association, be refused.

433. FILE 48-68 - C. N. R. (SIDEWALK GATES, CLARKSON ROAD)

The Committee considered a letter dated May 31, 1968, from C. W. Rump, Secretary, Railway Transport Committee, in answer to the Town's request to have sidewalk gates installed on the Clarkson Road - C.N.R. crossing. Mr. Rump set out the reasons in his letter why the Transport Committee would not approve this request.

RECOMMENDATION: That the information contained in the letter dated

May 31, 1968, from C. W. Rump regarding the Town's request for sidewalk

gates at the C.N.R. - Clarkson Road crossing, be received.

434. FILE T-17369 - ERINDALE DEVELOPMENTS LIMITED (#357-67)

This proposed plan is located on the south side of Burnhamthorpe Road, west of the C.P.R. and will consist of 13 single family and 18 semi detached lots, subject to rezoning. The following material was attached to the agenda:

1. Consolidated Report dated February 27, 1967;
2. Letter from the developer dated March 6, 1967, in which he agreed with the Consolidated Report with the following exceptions:
   Item #5 - Section C - "we do not agree to install the storm sewer and would prefer to use the same open ditch as presently installed"
   Item #7 - Section C - "We do not agree with the installation of curbs on the existing street"

3. Planning Board Report dated March 21, 1967.

The Planning Board considered this proposed plan at its meeting on March 21, 1967, when it was deferred until a public meeting was held on File OZ-32-66. At its meeting on April 4, 1967, the Planning Board recommended that the conditions of approval for proposed plan T-17369, Erindale Developments Limited, be approved. The zoning will result in an increase of 8 housing units at the very most. Council at its meeting on April 24, 1967, adopted the General Committee's recommendation of April 21, 1967, to defer this item until the zoning application has been finalized. The Committee was advised that on May 29, 1968, by Order No. P.3780-67, the Ontario Municipal Board instructed the Town of Mississauga to pass forthwith, an amendment to the Zoning By-law to implement the zoning requested under File OZ-32-66. Attached to the agenda was a copy of the Ontario Municipal Board Order and a draft copy of a by-law to amend By-law 5500, as amended.

RECOMMENDATION: That proposed plan of subdivision T-17369, Erindale Developments Limited, be recommended to the Metropolitan Toronto Planning Board and the Department of Municipal Affairs for draft approval, subject to the conditions as set out in the Planning Board report dated March 21, 1967.

The meeting adjourned at 12:15 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

Mississauga, Ontario.
June 24, 1968

The regular meeting of Mississauga Council was held in the Council Chambers on the above date. The meeting commenced at 1:30p.m. with the following members present: Acting Mayor C. M. Murray, in the chair; Reeve R. K. McMillan; Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

Members of staff present: Mr. M. D. Henderson, Treasurer & Chief Administrative Officer; Mr. W. J. Anderson, P. Eng, Town Engineer; Mr. L. W. Stewart, Q.C., Town Solicitor and Mr. H. Petscher, Commissioner of Planning.

Minutes of Council meetings held on June 10 and June 12, 1968, were adopted as read.

DEPUTATIONS

RE: S. B. MCLAUGHLIN & ASSOCIATES PROPOSED DEVELOPMENT - Mr. Robert MacAulay, Q. C., appeared before Council with respect to the proposed development of these lands comprising approximately 1,300 acres in the North Cooksville Area. He outlined the history of applications previously submitted and pointed out the holdings on a map and gave a detailed explanation of development plans. He made the following requests of Council:

1. That Council consider in principle, putting an Official Plan on the land in accordance with the North Cooksville Community Study;
2. That consideration be given to zoning the lands in stages 1 to 4 to permit development in progressive stages.
3. That discussions take place with the Town Solicitor and other staff members to work out engineering and other development agreements upon which approval in principle would be based.

Mr. McAulay pointed out that Mr. McLaughlin has submitted a memorandum of agreement setting out what he is prepared to do. His proposal is:

1. To take the trunk sewers from the Dundas through his lands, such sewers to be constructed by the Town and paid for in full by the developer. This sewer would be over-sized so that it can be used for additional development.

2. Agree to build at his expense, the water connections into his lands.
3. Pay to the Hydro Electric Commission the present levies for underground wiring on a per lot basis and also provide required easements to bring the Hydro into this area.
4. To provide the land for roads necessary to service the areas to the extent of going through the area that the municipality is involved in and to widen any existing roads and provide the lands at the developer's expense.
5. Set aside land for Secondary School sites and settle with the Board of Education on the sites they require which would be registered on the plan and would be sold to the Board at R3 zoning prior to date of registration of the plan so that there would be no increased price on the land as a result of registration, together with half of the frontage services. The School Board would have three years in which to exercise the option to take the sites at this price. If not taken up within three years they would give a quit claim so that the lands might be used by the developer.
6. It is estimated that approximately 12 elementary school sites would be required and these would be provided at $1. per site and the School Board would have a three year period in which they would have the right to pay the $1. The lands would revert to the Developer after three years if not taken by the School Board.
7. The developer will agree to a short-fall provision whereby he will pick up the difference in the amount of tax revenue that the property produces in relation to the cost of the elementary school portion of education, which would in effect mean that the developer would assume the costs of elementary school portion of the school operation. According to Mr. McAulay's figures, this would mean that the developer would pick up about $1,500,000. of the municipality's obligations for

principal and interest towards capital costs of the construction of elementary schools.

8. It is proposed that this 1370 acres would be developed on a "balanced assessment formula" in, say four stages, each to be broken into two phases. The assessment ratio set by the Town would be adhered to and it would be agreed that if this ratio was not maintained in Phase 1 then Phase 2 could not proceed.
9. Would provide either in cash or land, the park requirements necessary by law.

In summing up Mr. MacAulay stated that the proposed plan is to avoid the Municipality getting out of balance on assessment, and asked that discussions be commenced with the Town Staff to work out the necessary agreements involved to bring about such a proposal.

When asked concerning commencement of Greenfield Shopping Centre, Mr. MacAulay stated that this has not proceeded because preliminary agreements have not yet been finalized nor agreed upon.

This matter was dealt with by resolution.

COMMUNICATIONS

Memorandum re item #394 - General Committee Report May 29, 1968 dealing with Proposed sidewalk on Mineola Road East - to be dealt with at the evening session.

Letter from Mrs. S. H. Gooderham, 2088 Springbank Road, claiming liability on the part of the Town for pollution of well water on her property. This was dealt with by resolution.

Telegram from Postmaster General advising re use of name "Mississauga" accompanied by letter giving full details. To be received.

Letter from Michael Gudz, 2783 Bushland Crescent, requesting that the Seaview Ave. extension be closed. This letter was accompanied by a copy of a petition which is being circulated at this time. This was referred to General Committee meeting this week when a verbal report is to be given by the Town Engineer.

The Township of Toronto Historical Foundation Incorporated - letter from Mrs. Albert Fix, Director, commenting on the success of the Museum to date. She enclosed copy of a letter from Miss Mary Fitzgibbon, lecturer for 18 years with the Royal Ontario Museum, who commented most favourably on the museum and its displays. Letter to be received and acknowledged.

Letter from Stanley and Nellie Leuty expressing thanks to Council for flowers sent to them on the occasion of their fiftieth wedding anniversary.

Invitation from Recreation Department to attend Mississauga Falcon Night to be held on Friday, July 5th, with reception at 6:00 p. m. Councillors were asked to advise the Clerk if they wish to attend so that tickets may be reserved for them.

Letter from Park Royal Community Association requesting permission to use Kelly Road on Monday Sept. 2nd, 1968 for the purpose of holding a Soap Box Derby in conjunction with their annual field day at Hillside Park, and asking that the Police be requested to direct traffic for this event.

PETITIONS

RE: SANITARY SEWERS IN THE EASTERLY SECTION OF WARD 2 (BIRCHWOOD DRIVE)

The Clerk advised that this petition had just been handed to him and had not yet been checked for sufficiency of signatures and assessment. Petition to be submitted to General Committee for consideration, if and when it is sufficiently signed.

COMMITTEE REPORTS

On motion by Deputy-Reeve McMillan Council moved into Committee for presentation of Committee Reports with Councillor Killaby in the chair.

GENERAL COMMITTEE REPORT DATED JUNE 12, 1968

RE: ITEM #422 - FILE 55-68 - DRAINAGE GENERAL (BACK LOT DRAINAGE) -

This item was referred to General Committee for further consideration.

RE: SPECIAL GENERAL COMMITTEE REPORT DATED JUNE 12 (MARKBOROUGH PROPERTIES LIMITED) FILE 0-48-59

The recommendation on this item was amended to read as follows:

"AMENDED RECOMMENDATION: That staff continue to negotiate an agreement with the developers with the understanding that if an agreement is concluded satisfactory to Council the development will proceed."

A recorded vote was requested on the amended recommendation, with the following results:

THOSE IN FAVOUR OF THE AMENDED RECOMMENDATION	THOSE OPPOSED TO THE AMENDED RECOMMENDATION
Councillor Searle	Councillor McKechnie
" Kehoe	" Clarkson
Deputy-Reeve McMillan	" Killaby
Acting-Mayor Murray	" Kennedy
Councillor Parsons	

CARRIED - 5-4

HURON CENTRE COMMITTEE REPORT DATED JUNE 21, 1968 - The recommendation on this item was amended to read as follows:

"AMENDED RECOMMENDATION: The recommendation on this item is in three parts:

1. That the following ad be placed in the local newspaper following the Council meeting on June 24, 1968:

   'The Town of Mississauga will consider applications from qualified independent restaurant operators for the dining room and coffee shop at Huron Centre. All applicants should be prepared to provide evidence as to their ability to operate the facilities and their financial capabilities. Before submitting an application, the interested person should contact the Town Manager's office at 279-7600 to arrange an appointment to inspect the facilities at Huron Centre. Inquiries will be received at the Office of the Town Manager until 4:30 p.m. on Friday, July 5, 1968."
2. That Canterbury Foods be notified that their services will not be required after a date to be determined by Huron Centre Committee.
3. The above clause 2 is as a result of a meeting of the Huron Park Committee held on Tuesday, June 18, 1968 - which was attended by Reeve Murray and Councillors Killaby and Parsons."

Copies of the reports listed above and amendments thereto are attached to the original of these minutes.

A motion for recess was made at 4:05 p.m. and the meeting reconvened at 4:20 p.m.

UNFINISHED BUSINESS

RE: WESTWOOD MEADOWS SUBDIVISION - Councillor McKechnie reported that one builder has a tendency to build up the lots which causes water to flow on to other lots. He asked that the Engineering and Building Departments take special note of this and do all possible to alleviate this problem.

RE: NOISE FROM LAKEVIEW GENERATING PLANT- Councillor Searle reported that he has been receiveing calls in the middle of the night drawing his attention to the noise occasioned by mechanical handling of coal. The Clerk was directed to contact the Hydro for their co-operation in eliminating this noise.

RE: AIRPOLLUTION FROM LAKEVIEW GENERATING PLANT - Councillor Kennedy reported receiving calls concerning air pollution and has discussed the matter with Mr. Newdick, Air Pollution Control Officer.

RE: SUPPLEMENTARY ROAD EXPENDITURES BY-LAW - Mr. Anderson reported that only $440,000. of the requested $2,786,800. has been approved at this time. He expressed the hope that he would have something further to report concerning approvals by Wednesday of this week.

RE: NOISE FROM ALTYPE HEAT TREAT INDUSTRIES LIMITED, WHARTON WAY NORTH - Mr. Murray advised that he had visited this plant and discussed the problem with the owner, Mr. Kodama. The process in this factory requires a large volume of circulating air and consequently, the doors must be left open. However, Mr. Kodama has agreed to close the doors part of the way to see if this will relieve the problem. Mr. Murray has contacted residents in the nearby residential area and asked their co-operation in advising if this will help them.

RE: INDUSTRIAL SHOW IN ETOBICOKE - Councillor Parsons expressed concern that the Industrial Commissioner and more Councillors had not attended this show. He asked that the Industrial Commissioner report to Council on the feasibility of the Town of Mississauga having an Industrial Show in the future.

RE: AUTOMATIC SIGNALS AT EAST AVENUE AND LAKESHORE ROAD - Councillor Searle asked that the Department of Highways be again contacted regarding this matter, as he feels that with the large number of children crossing the Lakeshore Road to the beach and playground, and with the Senior Citizens Units now located on the south side, it is becoming an absolute necessity to have traffic lights in this location. Mr. Anderson reported that he has written to the Department of Highways asking what has been done about giving this further consideration.

RE: PARKING SITUATION AT ARBOR ROAD SHOPPING CENTRE: - Mr. Anderson advised Councillor Kennedy that he has nothing further to report on this at the present time.

RE: CONGESTION AT #5 and #10 HIGHWAYS - Mrs. Killaby pointed out that a development of some 13 stores is being proceeded with on the east side of #10 Highway, immediately south of the Cooksville Public School. It is her understanding that there is no way to the back of these stores and that all deliveries, garbage pick-up and parking will be at the front. It is her feeling that this will cause still greater congestion in the traffic at the intersection. It was suggested that the provisions covering this type of development in by-law 5500 should be reviewed by the Planning Board. Mrs. Killaby asked that this matter be placed on a General Committee Agenda to see if any negotiations might be carried out with the owners of the commercial development referred to.

MOTIONS

Moved by: C. J. Killaby #142
Seconded by: H. E. Kennedy

RESOLVED that the General Committee Report dated June 12, 1968, be adopted as amended in item #422.

CARRIED

Moved by: C. J. Killaby #143
Seconded by: R. K. McMillan

RESOLVED that Report of Special General Committee meeting dated June 12, 1968, be adopted as amended in item #2.

CARRIED

Moved by: C. J. Killaby #144
Seconded by: J. A. Kehoe

RESOLVED that Huron Centre Committee Report dated June 21, 1968, be adopted as amended by the addition of Clause #3.

CARRIED

Moved by: R. A. Searle #145
Seconded by: J. A. Kehoe

AND RESOLVED that the staff continue to negotiate an agreement with S. B. McLaughlin & Associates with the understanding that if an agreement is concluded satisfactory to Council the development will proceed.

CARRIED

MOVED by: A. G. Clarkson #146
Seconded by: R. K. McMillan

RESOLVED that a special meeting of Council and staff be called at the earliest possible date to discussall proposals of Markborough and S. B. McLaughlin and Associates.

CARRIED

Moved by: C. J. Killaby #147
Seconded by: L. H. Parsons

AND RESOLVED that the Contract for the construction of sanitary sewers on Camilla Road, Daphne Avenue and Edenhurst Drive (P.N. 42-68) be awarded to Dundas Construction Co. Limited in the amount of $121,189.50, this being the lowest tender received, subject to receipt of O.M.B. approval for additional monies.

CARRIED

Moved by: J. A. Kehoe #148
Seconded by: R. A. Searle

AND RESOLVED that the contract for construction of sanitary sewers on Southdown Road and Highway No. 122 (P.N. 43-68) be awarded to D. N. E. Construction Limited in the amount of $94,645.25, this being the lowest tender received.

CARRIED

Moved by: J. A. Kehoe #149
Seconded by: R. A. Searle

AND RESOLVED that the contract for the construction of Storm sewers on Atoka Drive (P.N. 32-68) be awarded to En-San Construction Ltd., in the amount of $10,266.25, this being the lowest tender received, subject to D. H. O. approval.

CARRIED

Moved by: R. Searle #150
Seconded by: J. A. Kehoe

AND RESOLVED that the tender for the rental of single axle dump trucks (P.N. 71-68) be awarded to the following firms:

G. Brown - $5,00 per hour (to be operated by owner)
J. Shean - $5.00 per hour (to be operated by owner)
Nesbitt Trucking Company (2 trucks) $4.75 per hr.
J. Moore - $4.75 per hr. (not to be operated by owner)
B. Moore - $4.90 per hr.
L. Moore - $4.90 per hr.
J. Moore - $4.75 per hr. (not to be operated by owner)
D. Belford - $5.00 per hr.
Martin Cartage - $5.00 per hr.
V. E. Robilliard - $5.25 per hr. (2 trucks)
D. Ginn - $5.50 per hr.

CARRIED

Moved by: L. H. Parsons #151
Seconded by: R. K. McMillan

RESOLVED that the purchase of three (3) Heavy Duty Tractors, less the trade-in of two (2) units for the Parks Department, be awarded to Hastie Lawn Equipment as being low bidder in the amount of $20,097.75; and further, that the purchase of one (1) Narrow Tractor, less the trade-in of one (1) unit for the Works Department, be awarded to Truck and Tractor Equipment Limited as being low bidder in the amount of $3,004.81.

CARRIED

Moved by: Kennedy #152
Seconded by: C. J. Killaby

BE IT RESOLVED that the Town Engineer be authorized to construct sidewalks on West side of Shepard Avenue from #5 Highway to North boundary of King Street, and also from Pathfinder Drive to Corsair School on Corsair Drive.

CARRIED

CARRIED

Moved by: C. J. Killaby #153
Seconded by: L. H. Parsons

WHEREAS the Council of the Corporation of the Town of Mississauga intends to construct the following sanitary sewer, together with the necessary private drain connections as a local improvement.

(a) A 15" diameter sanitary sewer on the north side of Dundas Street East from Grenville Drive to Hensall Circle, a distance of 750' at a total estimated cost of $21,000.00

(b) A 15" diameter sanitary sewer on Hensall Circle from the north side of Dundas Street East to the C.P.R. right-of-way, a distance of 850 ft. at a total estimated cost of $19,000.00.

The total cost of the work is $40,000.00; owners' share of the sewers is $6,500.00; owners' cost of 3 residential private drain connections is $600.00; owners' cost of 5 commercial private drain connections is $1,250.00; Sewer Area's share of the sewers is $31,650.00. The cost per foot frontage for the sewers is $5.00 per foot; annual cost per foot frontage is $0.472; term twenty years. Cost of each residential private drain connection is $200.00; cost of each commercial private drain connection is $250.00. Annual cost of each residential private drain connection is $18.88; annual cost of each commercial private drain connection is $23.60 for a term of twenty years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer dated June 13th, 1968, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED

Moved by: L. H. Parsons #154
Seconded by: C. J. Killaby

WHEREAS the Council of the Corporation of the Town of Mississauga intends to construct the following watermain as a local improvement:

(a) A 12 inch and 10 inch watermain on Winston Churchill Blvd. and on easements, from Highway #122 southerly, a distance of 850 feet more or less. The total cost of the work is $19,300.00. Owners' share of the watermain is $3,072.00; Water Area's share of the watermain is $16,228.00.

THEREFORE BE IT RESOLVED that the report of A. P. Kennedy, Manager, Public Utilities Commission, dated 11th day of April, 1968, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED

CARRIED

Moved by: L. H. Parsons #155
Seconded by: R. K. McMillan

WHEREAS the Council of the Corporation of the Town of Mississauga intends to construct the following sanitary sewer, together with the necessary private drain connections as a local improvement:

(a) A 10" diameter sanitary sewer on Mineola Road West from Glenburnie Road to a point 50 feet west of Milton Avenue, a distance of 430 feet at a total estimated cost of $8,000.00.

The total cost of the work is $8,000.00; owners' share of the sewers $3,100.00; owners' cost of 7 private drain connections is $1,400.00; Sewer Area's share of the sewers is $3,500.00. The cost per foot frontage for the sewers is $5.00 per foot; annual cost per foot frontage is $0.472; term twenty years. Cost of each residential private drain connection is $200.00; annual cost of each residential private drain connection is $18.88 for a term of twenty years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated June 18th, 1968, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement, and further that this project not be undertaken until Council reviews the 1968 capital budget after all tenders for sanitary sewer projects have been called by the Engineering Department.

CARRIED

Moved by: J. A. Kehoe #156
Seconded by: A. G. Clarkson

RESOLVED that the Town install a water service from the watermain to the residence of Mrs. S. H. Gooderham, 2088 Springbank Road, all at the expense of the Town, excluding any internal modifications, up to $250.00.

CARRIED

Moved by: R. A. Searle
Seconded by: J. A. Kehoe #157

WHEREAS additional senior citizen units are required in the Town of Mississauga;

BE IT RESOLVED that Council request the Ontario Housing Corporation to construct Forty-one (41) senior citizen units on the north-westerly portion of Block "D"

R. P. 784, adjacent to the existing Ontario Housing Corporation units.

CARRIED

Moved by: R. Searle #158
Seconded by: J. A. Kehoe

WHEREAS a senior citizens development has been built on the south-side of Lakeshore Road at East Avenue, and

WHEREAS this site has already been the subject of requests from Council for a stop light because of the number of children using this location to reach a municipal playground;

BE IT RESOLVED that the D. H. O. again be petitioned to install automatic signals at this location.

CARRIED

Moved by: L. H. Parsons #159
Seconded by: H. E. Kennedy

BE IT RESOLVED that the Park Royal Community Association be granted permission to use Kelly Road on Monday September 2nd, 1968 for the purpose of holding a soap box derby in conjunction with their annual field day at Hillside Park

AND FURTHER that the Mississauga Police be requested to co-operate in the regulation of traffic for this event.

CARRIED

On motion by Councillor Parsons, the meeting recessed at 5:15 p.m. to be reconvened at 7:30 p. m. to deal with scheduled deputations and the balance of the agenda.

The evening session commenced at 7:35 p.m. with all members of Council present with the exception of Mayor Speck. Messrs. M. D. Henderson, W. J. Anderson and H. Petschar of the Town staff were also in attendance.

DEPUTATIONS

PRESENTATION TO MISS WENDY MALTBY - Miss Maltby has been chosen "MISS MISSISSAUGA" and was present to receive congratulations and best wishes from the Town of Mississauga which she will represent in the Miss Canada Pageant being held in

Niagara Falls. Miss Maltby was handed a gift (History of Peel County) for presentation to the Mayor of Niagara Falls. Mr. Saracini of the Mississauga News, which sponsored Miss Maltby in this competition, was also present and advised that the Miss Dominion of Canada Pageant will be televised on Monday evening from Niagara Falls.

RE: FILE OZ-4-68 - DRS. BORGIEL AND MILLER - Mr. Petschar pointed out on a map the location of this property and explained that the application is for zoning to permit the use of a residential building for the operation of four medical practitioners. He explained that the owners also own the adjacent lot which will afford ample parking facilities. Dr. Borgiel suggested that the opposition of some of the residents in the area seemed to be based on what "might" happen rather than on any real opposition at the present time. He explained that a site plan is required and that the by-law would prohibit any changes being made to the building other than the slight alternations shown on that site plan.

The following residents expressed opposition to the proposed re-zoning:

Mr. J. Radford, 3417 Lincove Terrace
Mr. A. Sobolewski, 3446 Grand Forks Road
Mr. John Ross, 1260 Bloor Street
Mr. J. Abols, 3443 Grand Forks Road
Mr. C. Poidevin, 3401 Lincove Terrace
Mr. C. Elliott, 3409 Lincove Terrace
Mr. S. Ostapchuk, 3459 Grand Forks Road
Mrs. McCabe, Grand Forks Road

The objections put forth by the above ratepayers were:

1. Increased traffic in the area causing hazards to many small children.
2. Inadequate parking on the premises which would necessitate on street parking causing a hazard at the intersection for vehicles turning on and off Bloor Street.
3. It is a residential area and this 'business' should not be permitted.
4. Need for a medical centre in the area where Doctors offices should be located
5. Fear that more Doctors would be added to the four proposed and alterations made to the building, particularly be adding further storeys.

Mrs. Rita March of Beechollow Crescent, spoke in favour of the approval of the application and stated that she had a list of 93 families who share her feelings that with the population growth in the area, four doctors are certainly required.

Dr. Miller pointed out that he and Dr. Borgiel are equipped to handle many emergencies which otherwise would necessitate taking thepatient to South Peel or Queensway Hospitals which are very busy and often unable to give immediate treatment. He explained that it is felt necessary tohave additional Doctors in order that he and Dr. Borgiel may have some time off and more time to devote to house calls.

Mr. James Garner of 3413 Lincove Terrace, stated that he had contacted most of those on the list who had received notice of this proposed zoning amendment from the Town Office and that of 61 only 4 would give a reason for their objection. He reviewed statements made at this meeting and suggested that if there does arise a parking problem that the Town should be able to solve it by allowing parking on adjacent parklands.

The by-law dealing with the zoning amendment was dealt with later in the evening.

RE: FILE 47-68 - TRAFFIC SAFETY COUNCIL (SIDEWALK, MINEOLA ROAD EAST)

MRS. ELEY of 107 Mineola Road East appeared before Council in opposition to the proposed construction of this sidewalk. She stated that the problem in the area is caused by vehicles and not by the fact that there is no sidewalk. The residents in the area feel that the sidewalk on the south side is adequate, and a sidewalk on the north side would serve little purpose and would only detract from the abutting properties.

Mrs. Eley reported a hazardous situation created on the property of Mr. H. W. Percy at 180 Pinewood Trail, where the hedge blocks out the traffic coming from the west and it is necessary for the children to go out on to the road at least two feet to see approaching vehicles.

Mrs. Eley suggested that if the sidewalk must be built, that it be built immediately adjacent to the road, without leaving an unsightly portion between the sidewalk and the curb.

Others speaking on this matter were: Mr. J. Fraser of 101 Mineola Road East; Mr. G. O'Bright, 49 Mineola Road East; Mr. Schneikart of 77 Mineola Road East, Mr. J. Eley; Mr. J. Maxfield of 53 Mineola Road East; Mr. O. Catani of 37 Mineola Road East. All of these people feel that Mineola Road East is a "speedway" and that greater efforts should be made to police the area and control the speed.

Councillor Kennedy stated that he had discussed the matter of the sidewalk with the crossing guard who feels there is a definite need for the sidewalk.

Council considered this matter further at the time the resolutions were dealt with.

RE: SNACKBAR CONCESSION - MALTON ARENA - Mr. Heisler of Malton appeared before Council concerning operation of the snackbar in the Malton Arena. He stated that he would be prepared to pay rent, and has equipment that could be used. He would also be willing to negotiate a percentage of net profits to be turned back for use of the Recreation and Parks Commission and the percentage of profit could be subject to re-negotiation or revision at any time. He stated he would be prepared to keep the concession in operation at off hours; that is, any hours the Recreation Commission feel would be profitable to keep it open.

Mr. Heisler left his telephone number with the Clerk and will be given an appointment to discuss this matter further, with the Huron Centre Committee.

MOTIONS

RE: FILE 47-68 - TRAFFIC SAFETY - MINEOLA ROAD E. SIDEWALK

The following motion was presented for consideration of Council:

Moved by: H. E. Kennedy #160
Seconded by: C. J. Killaby

WHEREAS it is desirable to undertake the construction of the following concrete sidewalks on the following roads, at an estimated total cost of $8,400.00 all of which will be assessed against the assessable property in the Town of Mississauga over a period of ten (10) years, the sidewalks to be constructed on the highway herein set forth:

(a) A concrete sidewalk on Mineola Road East, north side, from #10 Highway to existing sidewalk easterly, a total length of approximately 1,200 feet, at a total estimated cost of $8,400.00.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated May 7, 1968, be adopted and the Clerk be authorized to advertise Council's intention to construct this sidewalk pursuant to the provisions of Section 8 of The Local Improvement Act. Before a vote was taken on REsolution #160, the following amendment was presented:

Moved by: L. H. Parsons #160
Seconded by: R. K. McMillan AMENDMENT

WHEREAS it is desirable to undertake the construction of concrete side walks on the following road at an estimated total cost of $7,000.00 all of which will be assessed against the assessable property in the Town of Mississauga over a period of ten (10) years; The sidewalks to be constructed on the highways herein set forth:

(a) A concrete sidewalk on Mineola Road East (North Side) from Hollyrood Avenue easterly to the existing sidewalk, a total length of approximately 1,000 feet, at an estimated cost of $7,000.00;

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated June 12, 1968, be adopted, and that the Clerk be authorized to advertise Council's intention to construct this sidewalk pursuant to the provisions of Section 8 of The Local Improvement Act.

The amendment was voted on and LOST

The motion was then voted on and LOST.

Moved by: Frank J. McKechnie #161
Seconded by: J. A. Kehoe

BE IT RESOLVED that a meeting be held with the Goreway Drive residents to inform them of the forth coming road construction, this meeting to take the same format as the sewer meetings and to be attended by the appropriate people.

CARRIED

BY-LAWS

A By-law to authorize execution of an agreement for municipal purposes was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7300. (P. N. 38-68 - awarded to En-San Contractors Ltd.)

A By-law to authorize execution of a Quit Claim Deed was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7301. (Required to clarify that the only interest which the Corporation has in Block P, R.P. 587, is in the nature of an easement.)

A By-law to authorize execution of a Pipe Crossing Agreement with the Canadian National Railway Company was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7302. (This is for the 24" sanitary sewer under the C.N.R. at Ogden Avenue.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7303. (Road widening east side of Tomken Road - 10 x 101 - Division of Land for Blandford Investments Ltd.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7304. (Required for MIMICO Creek sewers in Pt. Lot 13, Con. 8, E.H.S.)

A By-law to execute a Grant ofEasement was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7305. (Easement agreed upon in 1966 re Mimico Creek sewer but not concluded due to disagreement over boundary lines.)

A By-law to authorize the execution of a Financial and Engineering Agreement between Marie Baker and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7306. (Small shopping centre at the south-east corner of Tomken Road and Burnhamthorpe Road.)

A By-law to accept a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7307. (Granted by Ernest and Mabel Boyd - required re Marie Baker shopping Centre, Pt. Lot 8, Con. 1, N.D.S.)

A By-law to accept a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7308. (Pt. Lot 8, Con. 1, N.D.S. re Marie Baker Shopping Centre.)

A By-law to authorize the execution of an agreement between Claudius Construction Company Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7309. (Re 5% land dedications on R.P. 831.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7310. (Granted by Teresa Pashak re Munden Acres, R.P. 831.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7311. (From Munden Acres for one foot reserves and Block "A", R.P. 831.)

A By-law to execute Grants of Easements was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7312. (R.P. 831, Munden Acres - required by Engineering Department.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7313. (External easement required in connection with R.P. 831.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7314. (To lift one foot reserves on R.P. 778 to provide access to R.P. 831.)

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7315. (Part of Lorne Park Road which has never been established as part of the municipal highway system.)

A By-law to accept a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7316. (Dalewood Investments, R.P. 832.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7317. (One foot reserves on R.P. 832.)

A By-law to execute Grants of Easements was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7318. (Required for Clarkson Business Area Sewers.)

By-law 7178 being a by-law to authorize the construction of storm sewers in Shawson Developments Limited Industrial Subdivision, Town of Mississauga, at an estimated total cost of $112,000.00 was given a third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto. (This project has received O.M.B. approval.)

A By-law to authorize the temporary borrowing of $112,000.00 (of which $104,000.00 is to be debentured) pending the issue and sale of debentures, was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7319. (To provide temporary financing for storm sewers in By-law 7178.)

By- law 7169 being a by-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area at an estimated cost of $106,000.00 was given a third reading, finally passed, signed by the Acting-Mayor and the Clerk and the Corporate Seal attached thereto. (On Lakeshore Road West and easements. This project has received O.M.B. approval.)

By-law 7197 being a by-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area, at an estimated total cost of $132,000.00 was given a third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto. (On Southdown Road and Highway #122. This project has received O.M.B. approval)

A By-law to authorize the temporary borrowing of $238,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7320. (To provide temporary financing for the sewer construction in By-law 7169 and 7197.)

A By-law to amend By-law 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7321. (To add provision to permit the sale of household pets in DC zones.)

A By-law to amend By-law 2273 as amended was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7322. (To correct an error in numbering of sections in By-law 7071.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7323. (File OZ-61-67 - Goodyear Tire - rezoning from M1 to AC3-Section 196 - South side of Dundas St. approximately 1,100 ft. east of Dixie Road.)

A By-law to amend By-law 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7324. (File OZ-4-68 - Dr. A. E.M. Borgiel and Dr. J. E. B. Miller. R4 to R4-Section 203, Bloor St. & Grand Forks Road.)

NOTE: In consideration of By-law 7324, Councillor McKechnie stated that he is opposed to that section of our by-law pertaining to Doctors and Dentists as he feels these uses should be located in Medical Centres and Shopping Centres. He is of theopinion that this particular case is far more than a minor variance because the change in zoning is removing the provision that a doctor must reside in the building and allowing four doctors instead of two.

A By-law to authorize construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area at an estimated total cost of $40,000.00 was given a first and second reading and numbered 7325. (On Dundas St. and Hensall Circle.)

A By-law to authorize the construction of a watermain in the Town of Mississauga at an estimated total cost of $79,000.00 of which $56,000. is to be debentured was given a first and second reading and numbered 7326. (Dixie Road Industrial Area - cash contribution to be made by developer.)

OTHER BUSINESS

RE: MEETING WITH ETOBICOKE RE BLOOR STREET BRIDGE - Acting-Mayor Murray advised that the committee named by the Mayor is as follows:

R. W. Speck,
C. M. Murray
R. K. McMillan
C. J. Killaby

FORTHCOMING MEETINGS

Tuesday June 25 - 7:30 p.m. - Planning Board
Wednesday June 26 - 8:30 a.m. - General Committee
Wednesday June 26 - 12:30 p.m. - Industrial Committee
Wednesday June 26 - 4:00 p.m. - Opening of Terra Cotta Gatehouse
Monday July 8 - 1:30 p.m. - Council meeting
Wednesday July 10 - 8:30 a.m. - General Committee

The meeting adjourned at 10:30 p.m.

MAYOR

CLERK

GENERAL COMMITTEE MEETING, JUNE 26, 1968

REPORT NUMBER 20

435. FILE 7-68 - Clerks General (City of Oshawa Resolution)

436. FILE 7-68 - Clerks General (City of Oshawa Resolution)

437. FILE 105-66 - Town Lots for Sale (Lot 176, Plan C-22

438. FILE 140-66 - Community Schools
FILE 7-68 - Appointments

439. FILE 128-67 - Noises General

440. FILE 128-67 - Noises General (Altype Heat Treat Industries)

441. FILE 11-68 - Parks General (Thornlodge Park)

442. FILE T-18653 - Flamingo Construction
FILE 11-68 - Parks General

443. FILE OZ-47-67 - C.F.G.M. Radio

444. FILE PROJECT 118-67 - Malton Arena

445. FILE 4-68 - Board of Education (Nagel Auto Parts Property)

446. FILE 11-68 - Parks General (Major Park Site)

447. FILE 32-68 - Grants (Social Planning Council)

448. FILE PROJECT 117-67 - Fire Hall & Equipment

449. FILE 15-68 - Debentures

450. FILE T-16269 - Confederation Towers, Phase II

451. FILE PROJECT 61-68 - Burnhamthorpe Road Reconstruction

452. FILE REGISTERED PLAN 641 - United Lands (Lot 68, Seaview Drive)

453. FILE 81-66 - Surface Transportation

454. FILE T-18672 - Wateska Developments Limited

455. FILE T-18470 - Wm. Small

456. FILE T-17410 - Wimpey Homes

457. FILE OZ-53-67 - United Lands Corporation Limited

458. FILE T-18555 - United Lands Corporation Limited

459. FILE 70-67 - Trailers
FILE OZ-6-63 - Pleasant Valley Tourist Court

460. FILE OZ-25-68 - M. Gasparetto Construction Ltd. & Osin Construction (Etobicoke)Ltd.

461. FILE OZ-20-68 - Jan Davies Limited

462. FILE 123-66 - Development Police

462A. FILE OZ-29-67 - Calicar Limited

463. FILE OZ-56-67 - Predominant Inv
FILE OZ-57-67 - Mississauga Dev

464. FILE OZ-10-68 - Camwood Construction

465. FILE OZ-30-67 - Tyrol Construction Co.

466. FILE 11-68 - Parks General (Meadowvale Community Centre)

467. FILE 7-68 - Clerks General (Cable Television - MacLean-Hunter)

468. FILE 10-68 - Licensing General (Cab Fleet License)

469. FILE 7-68 - Clerks General (Mississauga Day Picnic)

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

JUNE 26, 1968

THOSE PRESENT: Reeve Murray; Councillors Killaby, Searle, Kehoe, Kennedy, McKechnie, Clarkson, and Parsons

STAFF PRESENT: M. D. Henderson, W. J. Anderson, L. W. Stewart, and J. T. Conway

REPORT NUMBER 20

ITEMS CONSIDERED:

435. FILE 7-68 - CLERKS GENERAL (CITY OF OSHAWA RESOLUTION)

The Committee considered the following resolution passed by the City of Oshawa Council:

WHEREAS many eligible voters are in hospital on Federal, Provincial, and Municipal election days, and days on which advance polls are held, THEREFORE BE IT RESOLVED that the Government of Canada and the Government of Ontario be petitioned to amend present legislation to provide that hospitals be eligible sites for polling booths at Federal, Provincial, and Municipal elections for the convenience of patients; and further, that this resolution be referred to other major Ontario municipalities and the Ontario Municipal Association for endorsation.

RECOMMENDATION: That the Town of Mississauga endorse the above resolution passed by the City of Oshawa Council, and the City of Oshawa be so advised. ✓

436. FILE 7-68 - CLERKS GENERAL (CITY OF OSHAWA RESOLUTION)

The Committee considered a letter dated June 14, 1968, from the City of Oshawa containing a resolution with respect to permitting municipal employees to be fully covered by the Unemployment Insurance Act.

RECOMMENDATION: That the Town of Mississauga endorse the resolution passed by the City of Oshawa as outlined above; and further, that the member of Parliament for Peel be informed of Council's action.

437. FILE 105-66 - TOWN LOTS FOR SALE (LOT 176, PLAN C-22) (B813-67)

The Committee was advised that the above lot is located on Fourth Street and is approximately 20 feet by 110 feet. The adjacent owner Mr. Donabauer has submitted an Offer to Purchase, together with a cheque in the amount of $600.00 as full payment on the parcel. The Property Agent appraised the lot and a copy of his appraisal is contained in the above file. The P.U.C.C. reported to the Property Agent that it has no objection to the sale of the lot. The Committee considered this proposal at its meeting on November 1, 1967, and Council adopted the following recommendation at its meeting on November 13, 1967: "That further consideration of this item be deferred until additional information is available".

RECOMMENDATION: That the Property Agent be authorized to sell Lot 176, Plan C-22 for the price of $900.00.

438. FILE 140-66 - COMMUNITY SCHOOLS
FILE 2-68 - APPOINTMENTS

The Committee considered a letter of resignation from Rev. J. W. Burbidge re Community Schools Committee.

RECOMMENDATION: That Rev. J. W. Burbidge's resignation from the Community Schools Committee, be accepted with regret.

439. FILE 128-67 - NOISES GENERAL

The Committee considered a report dated June 17, 1968, from the Town Solicitor with respect to proposed amendments to Section 1, Section 2 and Section 2(o) of the anti-noise by-law. The Committee was advised that these Sections read as follows:

1. No person shall ring any bell, blow or sound any horn or cause same to be rung, blown or sounded, shout, or create, cause or permit any unusual noise or noises calculated to disturb the inhabitants.

2. For the purpose of this by-law and without limiting the generality hereof, the following noises or sounds shall be deemed to be unusual noises, or noises calculated to disturb the inhabitants, namely

2.(o) The noise or sound created by the repairing, wrecking, dismantling or modifying of any motor vehicle, trailer, motor, or other machine or any part or parts thereof.

This report was submitted as a result of a complaint by Mr. George Bailey of 1627 Coram Crescent. The Town Solicitor advised the Committee that this by-law is as restrictive as permitted under the Municipal Act.

RECOMMENDATION: That the amendments proposed by the Town Solicitor be enacted; and further that a clause be added to the anti-noise by-law to provide for the enforcement of the by-law by the Police Department. ✓

440. FILE 128-67 - NOISES GENERAL (ALTYPE HEAT TREAT INDUSTRIES)

Council considered this item at its meeting on May 13, 1968, and Councillor Killaby and the Industrial Commissioner were requested to visit this plant. The plant was visited and a copy of a report dated June 11, 1968, resulting from the visit, was attached to the agenda. The owner of the industry agreed to try to keep the noise confined within the building to the best of his ability.

RECOMMENDATION: That the report from the Industrial Commissioner dated June 11, 1968, be adopted. ✓

441. FILE 11-68 - PARKS GENERAL (THORNLODGE PARK)

The Committee considered a report dated June 13, 1968, from E. M. Halliday, with respect to the development of Thornlodge Park. Investigation showed that the developer is not responsible for the grading, seeding and top dressing of the 24 acre park dedicated under the 5% lands. Money was included for this development in the 1968 budget.

RECOMMENDATION: That the report dated June 13, 1968, from E. M. Halliday re Thornlodge Park, be received.

442. FILE T-18653 - FLAMINGO CONSTRUCTION
FILE 11-68 - PARKS GENERAL (#360)

This property is located on the south side of King Street and consists of approximately 5 acres of land. At its meeting on May 22, 1968, the Committee considered a report setting out the suggested price for acquisition of this property and the Property Agent was authorized to negotiate for the acquisition of the said lands in accordance with the price as set out in the report dated May 2, 1968, from the Deputy Commissioner of Parks and Recreation. The owner submitted an agreement of purchase and sale, a copy of which is contained in the above file.

RECOMMENDATION: That the agreement of purchase and sale for the Flamingo Construction (T-18653) property, be accepted by the Town.

443. FILE OZ-47-67 - C.F.G.M. RADIO (#168)

The Committee considered a proposed "Undertaking" by C.F.G.M. with respect to complaints of interference with radio reception caused by its broadcasting. The Town Solicitor advised the Committee that this undertaking is in conformity with the decision of the Chairman of the Ontario Municipal Board. It does not cover interference with T.V. reception, telephone, and does not include safety.

RECOMMENDATION: That the Town Solicitor report back to the General Committee on the possibility of including T.V. reception and telephone interference, safety precautions and the incorporation of a site plan in this agreement.

444. FILE PROJECT 118-67 - MALTON ARENA

The Committee gave consideration to a name for the arena in Malton.

RECOMMENDATION: That Councillors McKechnie and Clarkson form a committee to recommend a name for the arena in Malton. ✓

445. FILE 4-68 - BOARD OF EDUCATION (NAGEL AUTO PARTS PROPERTY)(#1

At its meeting on March 6, 1968, the Committee was advised that the Staff had been instructed by Council to discuss, with the owners, the possible purchase of the above mentioned property to be used as a school site. The property is a 10 acre parcel situated on the west side of Goreway Drive, having a frontage of 290 feet and a depth of 1476 feet. The Property Agent contacted the owners and was informed that they do not wish to sell at this time. A copy of the Property Agent's report is contained in the above file. Mayor Speck reported that the present owner had verbally agreed to permit the use of the land to revert to residential use after ten years. The following recommendation was adopted by Council at its meeting on March 11, 1968 "That the staff investigate the possibility of acquiring an agreement to the above effect in registerable form". The Property Agent was subsequently requested to provide information with respect to "the outside price if the Town had to expropriate this property". This information was contained in a memo dated March 25, 1968, which is contained in the above file.

RECOMMENDATION: That the staff attempt to obtain an offer to sell from the owner and investigate the total land use possibilities of the subject property. ✓

446. FILE 11-68 - PARKS GENERAL (MAJOR PARK SITE)

The staff reported verbally on the possible acquisition of the property on Creditview Road. Mr. Henderson suggested that Council should establish whether or not it is in favour of purchasing a large park site.

RECOMMENDATION: That the staff be authorized to investigate the possibility of purchasing and the cost of a large park site. ✓

447. FILE 32-68 - GRANTS (SOCIAL PLANNING COUNCIL)

This matter was last considered by Council at its meeting on June 10, 1968, when Council referred it to the General Committee for consideration when Councillor Searle would be present to report on the need for this grant. The Town's grant in 1967 was $250.00 and the County of Peel grant for 1967, was $2,000.00. The County grant for 1968 is nil. Councillor Searle advised the Committee that it is his understanding that the Social Planning Council can use funds, however, this must be confirmed by the Board of Directors, and if the money is not required, it will be returned to the Town.

RECOMMENDATION: That a grant of $250.00 be made to the Social

Planning Council for the year 1968 ✓

448. FILE PROJECT 117-67 - FIRE HALL AND EQUIPMENT (TRUCK)

The Committee was advised that tenders were received and opened on Friday, June 14, 1968, and referred to the Purchasing Agent for recommendation. A copy of his recommendation dated June 21, 1968, was attached to the agenda. The Purchasing Agent recommended that the tender be awarded to the low bidder, C. E. Hickey and Sons Limited, in the amount of $27,765.00.

RECOMMENDATION: That the above tender be awarded to the low bidder.

C. E. Hickey & Sons Limited (Thibault Canada Ltd.) ✓

449. FILE 15-68 - DEBENTURES

Mr. J. Pratt of Equitable Securities Canada Limited attended the Committee's meeting and requested Council's authority to:

1. Offer a new issue of $393,192 Town of Mississauga, Ontario, 7 3/4% Canadian Payment Debentures Maturing August 2, 1969 to 1978 at an average price to investors of 99.31 and interest, Canadian Funds.

2. An issue of $2,320,000 Town of Mississauga 7½% debentures, to be dated August 2, 1968, and to mature August 2, 1988, at a price of 97.48, and interest, if any, United States Funds

RECOMMENDATION. That Mr. Pratt of Equitable Securities Canada Limited be authorized to proceed to issue debentures as outlined above. ✓

450. FILE T-16269 - CONFEDERATION TOWERS, PHASE II (EXTENSION OF ROYAL WINDSOR WAY, PAISLEY BOULEVARD TO UPPER MIDDLE ROAD)

The Committee considered a report dated June 18, 1968, from the Town Engineer with respect to the extension of Royal Windsor Way and Paisley Boulevard, which would provide road outlet and servicing for the development of Confederation Towers, Phase II. It will be necessary to acquire land from Mrs. Laver whose property abuts the Kaneff property which was recently rezoned for apartment use, to accomplish this. The principals of Confederation Towers have agreed to pay the additional cost required for road construction, should the Municipality acquire the necessary lands.

RECOMMENDATION. The recommendation on this item is in two parts.

1. That the Town expropriate the balance of lands required for road purposes, as shown shaded in yellow, and that at such time as application for rezoning of the lands of Laver is made, that the Town should then recoup this expense for such expropriation. ✓
2. That the agreement with Confederation Towers be drawn on the basis of the Town extending the trunk sewer northerly on the new road and that the developer contribute the same amount as levied to the instance of Kaneff; namely, $5.00 per foot for this sanitary sewer construction. ✓

451. FILE PROJECT 61-68 - BURNHAMTHORPE ROAD RECONSTRUCTION (ETOBICOKE CREEK TO TOMKEN ROAD)

The Committee considered a report dated June 18, 1968, from the Town Engineer with respect to the acquisition of 27 feet of lands owned by the Cemetery Trustees at the south-west corner of Burnhamthorpe Road and Dixie Road. The acquisition of this land involves a lengthy procedure. The Engineer believes it extremely essential that this land be acquired from the Trustees and recommended that the Town concur with the actions outlined in his report and authorize the Town staff to proceed with the necessary acquisition for closure and negotiate with the various cemetery plot owners in order that the widening may be acquired by the Town

RECOMMENDATION: That the Town Engineer's report dated June 18, 1968 be adopted. ✓

452. FILE REGISTERED PLAN 641 - UNITED LANDS CORPORATION (LOT 68, SEAVIEW DRIVE)

The Committee was advised that Lot 68 is being used as a temporary road for access from Winston Churchill Boulevard to Bushland Crescent. In a letter dated June 17, 1968, Mr. Michael Gudz requested the subdivision agreement be amended to permit the temporary Seaview Avenue extension, to be closed. This letter, together with a petition, was considered by Council at its meeting on June 24, 1968, and was referred to the General Committee for further consideration. Mr. Anderson advised the Committee that this access route was a condition of the Minister of Municipal Affairs and no action can be taken without the Minister's permission

RECOMMENDATION: That no action be taken on Mr. Gudz's request and that he be so advised. ✓

453. FILE 81-66 - SURFACE TRANSPORTATION (#424)

The Committee considered a report dated June 10, 1968, from the Town Engineer with respect to negotiations currently being conducted in reference to the establishment of a bus network within the Town of Mississauga. This interim report was presented to Council members last General Committee meeting for their perusal and for further consideration at this meeting.

RECOMMENDATION: That the report dated June 10, 1968, from the Town Engineer, be received. ✓

454. FILE T-18672 - WATESKA DEVELOPMENTS LIMITED (#841-67)

This proposed plan provides for the extension, northerly, of Cacchione Court, between Lorne Park Road and Indian Road and consists of 10 single family lots. The following material was attached to the agenda:

1. Consolidated Report dated May 1, 1968;
2. Copy of a letter from the developer agreeing to comply with the requirements of the Consolidated Report dated May 1, 1968.
3. Planning Board Report dated June 11, 1968

RECOMMENDATION: That proposed plan of subdivision T-18672, Wateska Developments Limited, be recommended to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the conditions contained in the Planning Board Report dated June 11, 1968. ✓

455. FILE T-18470 - WM. SMALL (ONEIDA INV.) (#319)

This proposed plan is located on the south side of Burnhamthorpe Road, just east of Mississauga Road and is dissected by the Credit River and contains 51 single family lots. It was released for processing by Council on May 8, 1967. On October 18, 1967, General Committee considered a report from the Board of Education stating that it was opposed to this spot development. On October 20, 1967, Council received this information and adopted the recommendation that the processing of this plan be proceeded with. Hydro, water, sanitary sewers, and school accommodation facilities and proper road access, are not available to the proposed plan. Mayor Speck requested that it be noted in the report that he declared a conflict on this subdivision and did not participate in the discussion or the voting on it. The following recommendation was adopted by Council on May 13, 1968. "That proposed plan of subdivision T-18470, Wm. Small (Oneida Investments) be deferred until June or July, 1968". This information was forwarded to Mr. Small and in a letter dated June 4, 1968, a copy of which was attached to the agenda, he requested an appointment before the General Committee to discuss the plan. Mr. Small attended the meeting and outlined the location of the proposed plan and the proposed development of the plan into 51 lots and a park block on the east side of the Credit River. The situation with respect to servicing of this plan, has not changed since the last time Council considered it.

RECOMMENDATION: That the previous decision of Council be upheld.

456. FILE T-17410 - WIMPEY HOMES (#319)

This proposed plan is located between Mavis Road and [illegible] Road on the south side of Highway #5, and contains approximately 79 acres of land. The proposed development would contain 196 single family lots and 110 semi-detached lots; a park site, a school site and a multiple family site. Mr. Williams and Mr. Heasley attended the Committee meeting on April 24, 1968, and requested that this proposed plan be released for development this year. Wimpey Homes prepaid $78,675.00 in levies applicable to this proposed plan. The following recommendation was adopted by Council at its meeting on May 13, 1968. "That further consideration be given to the request by Wimpey Homes on proposed plan of subdivision T-17410, after a report has been prepared and submitted to the General Committee, including

1. A review of the agreement with Rice on Registered Plan 745;

2. The situation with regard to Stavebank Road and Upper Middle Road intersection;

3. A review of the agreement with Mr. Wheley whereby he dedicated Block B, Registered Plan 602 as the 5% park dedication, with the understanding that it would be exchanged for another location when the area is developed"

A copy of a report with respect to the prepaid levies, and the park dedication dated June 18, 1968, and a report dated June 6, 1968, from the Commissioner of Planning, with respect to the Stavebank Road - Upper Middle Road intersection, were attached to the agenda.

RECOMMENDATION: That a by-law be passed to authorize the execution of the agreement with respect to the park dedication on Registered Plan 602; and further, that proposed plan T-17410, Wimpey Homes, be referred to the staff for the preparation of an impact report.

McKechnie

457. FILE ZA-53-67 - UNITED LANDS CORPORATION LIMITED

This is a proposal to amend the Official Plan from Industrial and Greenbelt to Residential with symbolic designations for park and [illegible] high school, public school, and separate school, and to amend the Zoning By-law from R2, RM1, G and M1 to R3, RM1, RM7D3, PH7D4, and [illegible] to permit single family and semi-detached dwellings, town houses, apartments, a major school-park complex and a separate school, all in accordance with the draft plan of subdivision T-18553. A copy of the Planning Board Report dated May 14, 1968 was attached to the agenda. This report concluded that the application should be approved, subject to an acceptable site development plan for the development of Blocks D and G. The application was considered by the Planning Board on May 14, 1968 and at a public meeting held on June 11, 1968. The Planning Board passed the following recommendation at its meeting on June 11, 1968:

1. That the application be approved, subject to an acceptable site plan of Blocks D and G, and that a strong recommendation be forwarded to Council that the subdivider and the Parks Department be directed to leave Block [illegible] as park-like as possible until the removal of trees is necessary for the construction of schools and recreation facilities.

2. That the residents of Brookhurst Road, Nigel Road, and [illegible] Court, whose properties adjoin Blocks D and G, be notified when the site plan for the blocks is to be considered by the Planning Board.

3. That a letter be sent to Mr. E. Cumming, Oakville Planning Board, thanking him for his presentation at the Board meeting and advising him of the status of the application.

Also attached to the agenda was a copy of a letter dated June 13, 1968, from Mr. J. D. Strachan, Vice President of United Lands, agreeing that Blocks D and G be subject to site plan approval and requesting that the application be amended so that Block D will be zoned H-RM1 and Block G will be zoned H-RM7D3. The Committee was advised that if this request is adopted, the site plan requirements would not be applicable until such time application is made to remove the holding zone from the subject blocks.

RECOMMENDATION: That the Planning Board Report dated May 14, 1968, be adopted, subject to a Holding Zone being placed on Blocks D and G.

458. FILE T-18555 - UNITED LANDS CORPORATION LIMITED (#869-67)

This proposed plan is located on the east side of Winston Churchill Boulevard, north of the C.N.R. tracks and would contain 207 single family lots and 225 semi-detached lots, and various blocks for the purpose of parks, schools, and multiple family use. The following material was attached to the agenda:

1. Consolidated Report dated June 6, 1968;
2. A copy of a letter dated June 11, 1968, from the developer. He does not entirely agree with Sections B. 3, C. 7, C. 11 and the effective period of the Consolidated Report.
3. Planning Board Report dated June 11, 1968.

RECOMMENDATION: That proposed plan of subdivision T-18555, United Lands Corporation Limited, be recommended to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the Planning Board Report dated June 11, 1968.

459. FILE 70-67 - TRAILERS, TOWN OF MISSISSAUGA
FILE OZ-6-63 - PLEASANT VALLEY TOURIST COURT (#373)

The Committee considered the Planning Board Report dated May 28, 1968, on locations, economics and density to be considered in connection with the possible relocation of Pleasant Valley Trailer Court, as requested by Council on April 8, 1968. At its meeting on June 11, 1968, the Planning Board recommended that the staff report be forwarded to Council with the recommendation of the Planning Board that no further trailer courts be established in the Town of Mississauga. Council last considered Pleasant Valley Trailer Court at its meeting on May 29, 1968, and adopted the following recommendation on June 10, 1968: That the Peel County Health Unit be asked to extend the July 31, 1968, deadline to May 31, 1969; and further, that the owners of the trailer park be requested to erect a sign at the entrance to advise that the property is being considered for rezoning. A letter dated June 21, 1968, from the Peel County Health Unit, was attached to the agenda. The present method of treatment of sewage effluent is not acceptable to the Board and the Board directed that the present method of sewage disposal be discontinued by July 15, 1968.

RECOMMENDATION: That the County Council representatives from the Town of Mississauga, request County Council to submit this matter to the Peel County Health Unit for further consideration. ✓

460. FILE OZ-25-68 - M. GASPARETTO CONSTRUCTION LTD. & OSIN CONSTRUCTION (ETOBICOKE) LTD.

This is a proposal to amend the Zoning By-law from RM7DM to RM7D5 to permit the construction of a 14 storey apartment building containing approximately 93 units, rather than the 62 apartment units now permissible. The site is a 1.35 acre rectangular parcel of land with a frontage of approximately 200 feet and a depth of 313 feet on the east side of Highway #10, approximately 110 feet south of the junction of Highways 5 and 10. The Planning Board staff concluded that the proposed change conforms with the long-term planning policy of the Municipality and should be approved, subject to a site development plan, an engineering and financial agreement, and to the applicant satisfying all requirements of the Town and any other agency concerned with this development. The Planning Board considered this proposal at its meeting on June 11, 1968, and recommended that:

1. That the staff report recommending approval subject to, among other things, an acceptable site development plan, be adopted.
2. That Mr. Hornsby, representing the residents of Shepard Avenue, be invited to the meeting when the site plan is to be considered by the Board.

A copy of the Planning Board Report dated June 11, 1968, was attached to the agenda.

RECOMMENDATION: That application OZ-25-68, M. Gasparetto Construction Ltd. and Osin Construction (Etobicoke) Ltd., be approved, subject to the Planning Board Report dated June 11, 1968. ✓

461. FILE OZ-20-68 - JAN DAVIES LIMITED

This is a proposal to amend the zoning on a parcel of land from R1 to RM7D4 and RM7D5 on the basis that the subject site would be used for private open space and its coverage added to a parcel of land zoned RM7D3 - Section 169, located immediately to the east of the proposed road and owned by the applicant. The site is a triangular shaped parcel of land located on the east side of Highway #10, with frontage of 365 feet on the North Service Road and flankage of [illegible] feet on the daylighting triangle at the junction of Highway #10 and the North Service Road, having an area of approximately one acre. The Planning Board staff stated that the proposal conforms with the density pattern envisaged for this part of the Cooksville Community and agreed that there appears to be merit in the suggestion to transfer the floor area of this proposal to the apartment zone to the east. The Committee was advised that there are certain matters with respect to dedication or payment of a 33 foot strip of land for road purposes which should be resolved prior to the enactment of an implementing zoning by-law. The amendments to the Zoning By-law from R1 to RCL1D4 and RCL1D5 conforms with the policies of the Municipality for the Cooksville Community and, therefore, should be approved, subject to the applicant satisfying the requirements of the Town of Mississauga and any other agency concerned with the development of this area. This application was considered by the Planning Board on May 28, 1968, when it was recommended that a public meeting be held on the basis of RCL1D4 and RCL1D5 zones, instead of RM7D4 and RM7D5, respectively, and on June 11, 1968, it was recommended that the application be approved, subject to a satisfactory site plan and the applicant satisfying the requirements of the Town of Mississauga and any other agency concerned with the development of the subject site. A copy of the Planning Board Report was attached to the agenda. The Committee was advised that when this matter was considered by the Planning Board, it was suggested that the land be leased to the Town for $1.00 per year for park purposes. The residents are of theopinion that the developer should maintain the land as a park.

RECOMMENDATION: The recommendation on this item is in three parts.

1. That application OZ-20-68, be approved as recommended in the Planning Board Report dated May 28, 1968; ✓
2. That the applicant retain the subject land and maintain it in a park-like condition. ✓
3. That a site development plan be entered into. ✓

462. FILE 123-66 - DEVELOPMENT POLICY

The Committee considered a report dated June 3, 1968, from the Commissioner of Planning with respect to an up-to-date inventory of dwelling units and the status of active plans of subdivision.

RECOMMENDATION: That the information contained in the report from the Commissioner of Planning dated June 3, 1968, be received. ✓

462A. FILE OZ-29-67 - CALICAR LIMITED (#381)

This is a proposal to amend the Official Plan from Residential to Commercial and the Zoning By-law from R3 to RCL3 to permit offices, public institutional and restricted commercial development. The site is located on the south-west corner of the intersection of Highway #5 and Rugby Road, having dimensions of 130 feet on the former and 241 feet on the latter, comprising 31,328 square feet of vacant land, being Lot 13, Registered Plan F-23. The Planning Board staff concluded that the proposal conforms with long-term planning policy for this area and should be approved, subject to a site development plan and the applicant satisfying the requirements of the Town and any other agency concerned with the development of the lands. The Planning Board considered this item at its meeting on April 30, 1968, and held a public meeting on May 14, 1968, when it recommended that the application be approved. The following recommendation was adopted by Council at its meeting on June 10, 1968: "That application OZ-29-67 Calicar Limited, be approved as recommended by the Planning Board at its meeting on May 14, 1968". The Clerk's Department has since been informed that the approval of the Planning Board on this application was not conditional to a site plan.

RECOMMENDATION: That application OZ-29-67, Calicar Limited, be approved, as recommended by the Planning Board at its meeting on May 14, 1968, with the exception of the site plan requirement. ✓

463. FILE OZ-56-67 - PREDOMINANT DEVELOPMENTS
FILE OZ-57-67 - MISSISSAUGA PARK DEV

The Committee was advised that the Property Agent has negotiated the acquisition of a 0.9 acre portion of the Nork property for the future extension of an industrial road and for immediate construction of sewers which are required for the development of the [illegible] property. The price agreed to was contained in a memo from the Property Agent dated June 18, 1968, a copy of which is [illegible] in the above file.

RECOMMENDATION: That the Town Property Agent be authorized to complete the transaction at the price indicated in his memo dated June 18, 1968 ✓

464. FILE OZ-10-68 - CAMWOOD CONSTRUCTION (#385)

This is a proposal to amend the zoning on a parcel of land located on the South Service Road, between Kipper and Ewald to increase the number of uses permitted for this commercial development. The Committee was advised that there will be approximately 10 apartments over the stores and the developer was advised by the staff that pursuant to Town Policy, it will be necessary for him to pay $135.00 per suite for the Cawthra Creek Drainage Area and $165.00 per suite for the regular apartment levy. The applicant has requested that he be excluded from paying the $165.00 per suite levy on the basis that if he had not requested additional uses for this development, no levy would have been paid, and in any case, the number of apartment suites was not increased as a result of the rezoning. Mr. Dale attended the Committee's meeting on this item. He pointed out that there was no levy for apartments over stores included in the Town policy. He advised the Committee that his client agrees to pay the $135.00 Cawthra Creek Drainage Area levy. At the Committee's request, Mr. Edmunds advised that there were 55 parcels of land zoned for commercial use with apartments over them in the Town of Mississauga.

RECOMMENDATION: That Camwood Construction pay $135.00 Cawthra Creek Drainage Area levy and the $165.00 apartment suite levy. ✓

465. FILE OZ-30-67 - TYROC CONSTRUCTION COMPANY

This is aproposal to amend the Zoning By-law on Block F, Registered Plan 587, Bostock Crescent, Park Royal, to permit additional uses in this NC zone. It has been developed as a small plaza containing 9 stores, 6 of which are vacant at the present time. The upper level of this complex is used for apartment purposes. The additional uses proposed were:

1. A dry cleaning agency (for receiving and delivering);

2. Restaurant or fish and chip shop;

3. Shop in which new goods are sold at retail; and

4. Laundromat.

The Planning Board staff concluded that the proposal to rezone the subject site from NC to an NC zone permitting the requested additional uses conforms with Town planning policies and should be approved, subject to a site plan. The Planning Board considered this application at its meetings on July 11, 1967, March 5, 1968, and at a public meeting on March 19, 1968, and recommended that the application be approved, subject to the deletion of the restaurant and the fish and chip store from the requested additional NC zone uses, and subject to a satisfactory site plan and an enforceable housekeeping agreement between the applicant and the Town of Mississauga. A copy of the Planning Board report dated July 11, 1967, was attached to the agenda.

RECOMMENDATION: That application OZ-30-67, Tyrol Construction Company, be approved, subject to the Planning Board report dated July 11, 1967. (The revised site plan required for this application was approved by the Planning Board on June 11, 1968, and was before the Committee.) ✓

466 FILE 11-68 - PARKS GENERAL (MEADOWVALE COMMUNITY CENTRE)

The Committee was advised that negotiations between Town Staff and the Meadowvale United Church Board, have resulted in agreement for the removal of the fence between the two parking lots so that they may be used by either group and maintained as one. Maintenance would be undertaken by the Parks Department and would include removal of snow and other minor maintenance. The minor maintenance referred to and the use of the existing municipal parking lot, would be the compensation received from the Municipality in return for the use of the church parking lot. The Church Board has agreed with this arrangement, subject to replacement of the fence once a year for 24 hours. The Church Board has agreed to look after this.

RECOMMENDATION: That Council concur with the arrangements as set out above.

467. FILE 7-68 - CLERKS GENERAL (CABLE TELEVISION - MACLEAN HUNTER)

The Committee considered a letter dated June 11, 1968, from MacLean Cable TV Limited. The company is a holder of a Department of Transport licence granting to them, the right to construct and operate a community antenna television service in the Town of Mississauga. Mr. McGregor of MacLean-Hunter requested advice of any circumstances of which they should be aware in providing this service within the Town. The Committee at its meeting on May 1, 1968, considered a request from Mr. McLean, of Noram Cable Construction Limited, who requested Council to pass a by-law to install and operate a community antenna TV system. The following recommendation was adopted by Council at its meeting on May 13, 1968: "That further consideration of this item be deferred until Mr. McLean and Mr. Forrester submit a written brief requested by the General Committee at its meeting on April 24, 1968"

RECOMMENDATION: That the letter dated June 11, 1968, from MacLean Hunter Cable Television, be received and the staff report to the General Committee on these proposals and MacLean-Hunter be so advised.

NOTE: Councillor Searle requested that it be noted in the report that he abstained from all discussion and voting on this item.

468. FILE 10-68 - LICENSING GENERAL (FLEET CAB LICENSE)

The Committee was advised that a request was received from Mr. Peter Hennan, 35 Cliffside Drive, Scarborough, for a fleet cab owner's license. Mr. Hennan holds an independent cab owner's license and is presently operating his car with Forest Glen Taxi Brokerage at 1769 Dundas St. E. He received a favourable report from Deputy Chief Kivell.

RECOMMENDATION: That the request by Mr. Peter Hennan for a fleet cab owner's license, be granted with a limit of four cars.

469. FILE 7-68 - CLERKS GENERAL (MISSISSAUGA DAY PICNIC)

The Committee considered a report recommending action to be taken on the Mississauga Day Picnic. This report was submitted by the Committee set up to deal with arrangements for the Mississauga Day Picnic and was considered item by item.

1. Adopt

2. Adopt

3. Adopt

4.(c) Amended to include MPP's

5. Adopt

6. Amended to provide for authorization to the Mississauga Picnic Committee to approve the scroll

7. Adopt

9. Adopt

10. Adopt

11. Received

12. Amended to read "Boards of Education".

13. The footnote to be deleted from the report.

14. Adopt

15. Adopt

16. Adopt

8 & 17. Councillor Searle expressed concern that the three senior Council members would be flying in the same helicopter. This item was amended to provide for the use of one or more helicopters as required for the use of the Council, keeping in mind Councillor Searle's comments; and further, that a bus be engaged if required.

NOTE: Members of Council wishing to use a bus must notify the Staff at the Council meeting on July 8, 1968.

RECOMMENDATION: That the report as amended above, be adopted.

The meeting adjourned at 12:45 p.m.

REPORT ADOPTED: July 8, 1968

MAYOR

CHAIRMAN

T 143

RESOLUTION

July 8 **SESSION** 19 68 **NO.**

MOVED BY Barm.

SECONDED BY

Resolved that Item #452 of G. C. report of June 26 be amended as follows:

That the municipality ~~take appropriate steps to~~ Investigate having Bushland Cres. continued southerly to connect up with the road pattern of the pending United Lands Corp'n plan of subdivision and that when this is done that Seaview Cres. be closed at ~~the~~ Bushland Cres.

Carried

T 143

RESOLUTION

July 8 SESSION 19[illegible]8 NO.

MOVED BY Frank J. McKechnie

SECONDED BY

Amendment Clause 45 [illegible]

And resolved that the decision on this development be deferred pending a full report from the Industrial Commissioner on the advisability and desirability of developing an exclusive area for homes ~~industrial management operations~~ which would create a ~~net~~ tax gain for the town, and dealt with at the second ~~next~~ general committee meeting.

FJMcK

Lost

Murray

T 143

RESOLUTION

July 8 **SESSION** 19-8 **NO.**

MOVED BY R. A. Searle

SECONDED BY

Amendment Clause. 437 S. (report of [illegible]

That this clause be deferred for consideration at the evening portion of the Council meeting on July 22/58.

Carried

T 14

RESOLUTION

July 8 **SESSION** 19 68 **No.**

MOVED BY [illegible]

SECONDED BY

Amendment - Clause 58 of [illegible] of June 20, 68

That the clause be deferred, for consideration at the evening portion of the Council meeting, July 22/68.

Carried

Conway

T 143

RESOLUTION

July 8 SESSION 19 68 No.

MOVED BY Ransom

SECONDED BY

Amend Item 459 G.C. June 11 by adding - and further that Council consider the Planning Board report regarding trailers on Wed July 10/68

Carried

Chairman

T 143

RESOLUTION

July 8 SESSION 1968 No.

MOVED BY [illegible]

SECONDED BY

Amendment Clause 46(1) [illegible] report of [illegible]

Add the following

4. An Economic and Financial agreement be entered into.

Carried
C. Murray

T 143

RESOLUTION

July 22 **SESSION** **19** 68. **NO.**

MOVED BY Conway

SECONDED BY

Amendment Clause 493 D, C report of July 10, 68

Delete all wording after resolution in first line of recommendation.

Carried.

T 143

RESOLUTION

______________ Session 19____ No.______

Moved By ~~[illegible]~~ Murray

Seconded By ______________

Be it Resolved That ~~Item 493~~ and Item 494 be deffered until the next council meeting

carried

GENERAL COMMITTEE MEETING JULY 10th, 1968

REPORT NUMBER 21

470. FILE 12-68 - Peel County Health Unit (Sewer Connections)

471. FILE 78-68B - Division of Land (Knareswood Drive Extension)

472. FILE 7-68 - Clerk's General (Resolution Re Winter Works Program

473. FILE 57-68 - Fire Fighters Association

474. FILE 128-67 - Noises General

475. FILE 33-61 - Springfield Public School Lands (Expansion of St.
Gerards School)

476. FILE 64-68 - Condemned buildings (Pt. Lot 5, Range 1, S.D.S. -
Plan Tor.-7 - Adamson Street)

477. FILE 156-67 - Mimico Creek Drainage (J. & R. Corona Limited)

478. FILE OZ-10-67 - Vince Scamurra

479. FILE OZ-22-68 - Investors Leasehold Limited

480. FILE OZ-61-66 - Danbury Developments Limited

481. FILE T-17681 - Cadillac Developments Corporation Limited

482. FILE 18-68 - Recreation General

483. FILE 54-68 - Industrial Committee

484. FILE 7-67 - Board of Education (Nagel Auto Parts Property)

485. FILE 64-66 - Garbage (Littering of Highways)

486. FILE 72-68 - Huron Centre Committee

487. FILE 82-68 - Regional Government (Review Committee)

488. FILE 55-68 - Drainage General (Back Lot Drainage)
FILE 123-66 - Development Policy

489. FILE 34-68 - Committee of Adjustment (CA 114-68 - Mikegold Const.)

490. FILE 145-67 - Credit River Land Slide (Erindale Woodlands)

491. FILE OZ-28-68 - Borbank Holdings Limited

92. FILE T-18820 - Seadade
FILE T- - Domex

493. FILE OZ-6-63 - Pleasant Valley Tourist Court

494. FILE 70-67 - Trailers, Town of Mississauga
FILE OZ-6-63 - Pleasant Valley Tourist Court

95. FILE OZ-46-67 - Calvin Cappell

496. FILE 110-64 - Malton Community Study

497. FILE T-18804 - Credit Heights Limited

498. FILE OZ-25-68 - M. Gasparetto Construction Ltd. & Osin Construction (Etobicoke) Ltd.

499. FILE OZ-14-65 - Mr. & Mrs. Hassall

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

JULY 10th, 1968

THOSE PRESENT: Mayor R. W. Speck, Reeve C. M. Murray, Deputy Reeve [illegible] McMillan, Councillors H. Kennedy, L. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie, J. A. Kohn and R. A. Searle.

STAFF PRESENT: H. E. Stewart, W. J. Anderson, L. W. Stewart, and J. T. Corney.

REPORT NUMBER 21

ITEMS CONSIDERED:

470. FILE 12-68 - PEEL COUNTY HEALTH UNIT (SEWER CONNECTIONS)

The Committee was advised that the following sewer connections in the Town of Mississauga have been recommended by the Board of Health, Peel County Health Unit, in accordance with sub-section 2 of section 24 of the Public Health Act:

1. Lot 100, Plan C-22,
   Town of Mississauga,
   Known as 1074 Westmount Avenue,
   Owner - Mrs. Parthenia Stokes.

2. Lot 133, Plan D-23,
   Town of Mississauga,
   Known as 876 Tenth Street,
   Owner - Mr. Patrick O'Keeffe.

It was pointed out to the Committee that these installations will be paid for, initially, by the Town and the Municipality's portion reimbursed by the property owners over a period of time, not exceeding five years.

RECOMMENDATION: That the Town of Mississauga concur with the Peel County Health Unit recommendation of sewer connections in accordance with Section 24, subsection 2 of The Public Health Act.

471. FILE 78-68B - DIVISION OF LAND (KNARESWOOD DRIVE EXTENSION)

This division of land is located on the east side of Mississauga Road and provides the connecting road link between Knareswood Drive on R. P. 677 and Knareswood Drive on R. P. 667. This division of land will create three single family building lots. The County of Peel Assessment Commissioner and T. J. Dale Real Estate were asked to submit appraisals to determine the 5% cash in lieu of land dedication. The Assessment Commissioner suggested an amount of $3,000.00 and T. J. Dale Real Estate suggested an amount of $2,675.00.

RECOMMENDATION: That $2,837.50 be accepted as the 5% cash in lieu of land.

472. FILE 7-68 - CLERK'S GENERAL (RESOLUTION RE WINTER WORKS PROGRAMME)

The Committee considered a copy of a resolution passed by the Canadian Federation of Mayors and Municipalities at its annual conference in Edmonton in June, 1968.with respect to continuing the Winter Works Programme.

RECOMMENDATION: That the Town of Mississauga concur with the resolution passed by the Canadian Federation of Mayors and Municipalities, at its annual conference in Edmonton in June, 1968; and further, that it be transmitted to the Local Member of Parliament, the Minister of Manpower and Immigration and the Prime Minister of Canada.

473. FILE 57-68 - FIRE FIGHTERS ASSOCIATION (#324)

Mr. Henry E. Stewart reported on the proposed 1968-1969 agreement with the Town of Mississauga Fire Fighters Association.

RECOMMENDATION: That the proposed agreement be accepted by Council.

9+9.

474. FILE 128-67 - NOISES GENERAL (#439)

The Committee considered a copy of a memo dated June 28, 1968 from the Industrial Commissioner with respect to an inspection of Jancee [illegible] Products Limited, Mattawa Avenue. At its meeting on June [illegible], 1967, the Committee considered a report from the Town Solicitor which was solicited as a result of complaints by Mr. George Bailey, Cora Crescent. The Town Solicitor advised Committee that the by-law is as restrictive as permitted under The Municipal Act. Committee recommended that the amendment proposed by the Town Solicitor be enacted.

RECOMMENDATION: That the Industrial Commissioner's report dated June 28, 1968, be received.

475. FILE 33-61 - SPRINGFIELD PUBLIC SCHOOL LANDS (EXPANSION OF ST. GERARDS SCHOOL)(#189-66)

The Committee was advised that staff have been negotiating with the Separate School Board staff to affect an exchange of land between the Separate School Board and the Corporation to provide land for the extension of St. Gerard's Separate School. An agreement has been reached by staff to exchange approximately 1.3 acres abutting the south side of the existing Separate School site, shown as Block D, on Drawing No. 32-61, for Lots 172 and 173 on Registered Plan 745.

RECOMMENDATION: That Council approve these arrangements.

476. FILE 64-68 - CONDEMNED BUILDINGS (PT. LOT 5, RANGE 1, S.D.S. - PLAN TOR.-7 - ADAMSON STREET)

The Committee was advised by the Deputy Director, Building and Zoning Department, that the condemned barns on the subject property have now, in his opinion, reached the state of deterioration and danger from risk of fire and accident, which would necessitate legal action by way of a Demolition By-law. The owner has received the notification required by the Town Building By-law.

RECOMMENDATION: That a by-law be passed to authorize the pulling down of unsafe buildings on the following property - Pt. Lot 5, Range 1, S.D.S. - Plan Tor.-7 - Adamson Street.

477. FILE 156-67 - MIMICO CREEK DRAINAGE (J. & R. CORONA [illegible]

The Committee considered a copy of a letter dated June 28, 1968 from Mr. D. S. Dignam, Solicitor for J. & R. Corona Limited owners of [illegible] 321, 322, 311 and 314, Tor-4, Malton. Mr. Dignam gave a [illegible] of the facts surrounding the subject property with respect to the drainage problems affecting development. Mr. Dignam suggested that the [illegible] should either issue a permit to build or purchase the property from the owner for a watercourse and requested consideration of this problem. Also attached to the agenda was a copy of a report dated July 4, 1968 from the Town Engineer with respect to this situation.

RECOMMENDATION: That the Town Engineer's report dated July 4, 1968 be adopted.

478. FILE OZ-10-67 - VINCE SCAMURRA

This is a proposal to amend the Zoning By-law from R4 to RM3D1 which is designed primarily to permit the construction of a duplex, triplex or double duplex. The site is a 0.2 acre rectangular parcel of land with a frontage of 75 feet on the east side of Enola Avenue and an average depth of 128 feet. It is located approximately 640 feet north of Lakeshore Road. The Planning Board staff concluded that the proposed change to the Zoning By-law from R4 to RM3D1 conforms with the long-term planning policy for this area and should be approved, provided that satisfactory arrangements can be made with respect to the requirements of the Town Engineer. The Planning Board considered this application at its meeting on April 16, 1968, May 38, 1968 and at a public meeting on June 25, 1968, the Planning Board recommended that the application be approved. A copy of the Planning Board Report dated April 16, 1968 was attached to the agenda.

RECOMMENDATION: That application OZ-10-67, Vince Scamurra, be approved subject to the Planning Board Report dated April 16, 1968.

479. FILE OZ-22-68 - INVESTORS LEASEHOLD LIMITED

This is a proposal to amend the Official Plan from Highway Commercial to Industrial and the Zoning By-law from HC and M1 - Section 124 to M1 to permit a three-storey office building suitable to accommodate multiple tenancies. The site is a 5.6 acre block of land lying between Airport Road and Indian Line, with a frontage of 478 feet on the former and 370 feet on the latter. The Planning Board staff concluded that the proposed amendment to the Official Plan from Highway Commercial to Industrial and the Zoning By-law from HC and M1 - Section 124 to M1 to permit an office building should be approved, subject to an acceptable site development plan, the applicant's entering into an engineering agreement and satisfying the requirements of the Town of Mississauga and any other agency concerned with the development of the subject site. The Planning Board considered this application at its meeting on June 11, 1968 and on June 25, 1968 when they recommended that the application be approved subject to a satisfactory site plan and to the deletion of "service shops" from the proposed uses and the revision of the proposed use "printing or duplicating shop" to "printing and duplicating use which is accessory to a principal permitted use". A copy of the Planning Board Report dated June 11, 1968 was attached to the agenda.

RECOMMENDATION: That the Planning Board Report dated June 11, 1968, be adopted subject to the applicant's entering into an engineering agree and satisfying the requirements of the Town of Mississauga and any oth agency concerned with the development of the subject site.

480. **FILE OZ-61-66 - DANBURY DEVELOPMENTS LIMITED**

This is a proposal to amend the Zoning By-law from R4 to R3, RM1, RM5 and 01 to permit single family, semi-detached and townhouse development in accordance with a plan of subdivision T-17681. The site is a 29.8 acre rectangular parcel of land on the west side of Goreway Drive, approximately 1700 feet south of the C.N.R. by-pass, with a frontage of 873 feet and a depth of 1475 feet. The Planning Board staff concluded that the application to amend the Zoning By-law from R4 to R3, RM1, RM5 and 01 conforms with the adopted planning policy for this area and therefore should be approved. The Planning Board considered this application at its meeting on May 28, 1968 and on June 25, 1968 when they recommended that the application be approved. A copy of the Planning Board Report dated May 28, 1968 was attached to the agenda.

RECOMMENDATION: That OZ-61-66, Danbury Developments Limited, be approved subject to the Planning Board Report dated May 28, 1968.

481. FILE T-17681 - CADILLAC DEVELOPMENTS CORPORATION LIMITED ([illegible])

This proposed plan is located on the west side of Gateway Drive approximately 1700 feet south of the C.N.R. by-pass. Pursuant to Council's decision of July 10, 1967, this proposed plan falls within the Old Development Policy. The following material was attached to the [illegible]

1. A copy of the Consolidated Report dated June 14, 1968;
2. A copy of a letter dated June 19, 1968 from the developer [illegible] to the conditions contained in the Consolidated Report;
3. A copy of the Planning Board Report dated June 25, 1968.

RECOMMENDATION: That proposed plan of subdivision T-17681, Cadillac Developments Corporation Limited be recommended to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for [illegible] approval subject to the Planning Board Report dated June 25, 1968.

F.

482. FILE 18-68 - RECREATION GENERAL

The Committee considered a copy of the minutes of the Mississauga Recreation Committee meeting held on Tuesday, June 11, 1968. Councillor Parsons reported to Committee that the main reason for turning down a request for youth programmes in the Malton Area this summer was the lack of trained personnel. All trained personnel hired in 1968 had already been allocated to other areas in the Town. Councillor McKechnie feels that further clarification of this item is required.

RECOMMENDATION: That the June 11, 1968 minutes of the Mississauga Recreation Committee be received; and further, that the Recreation Committee be requested to clarify the youth programme situation with respect to the Board of Education charges for school accommodation and the Recreation Committee's policy on the youth programmes within the Town.

F1

483. FILE 54-69 - INDUSTRIAL COMMITTEE

The Committee considered a copy of the minutes of the Industrial [illegible] meeting held on Wednesday, June 26, 1968. The following items were considered by the Industrial Committee:

1. Samuel and Son - industrial extension;
2. Dorlen Realty Company - industrial plan;
3. Leons Furniture Market - retail outlet.

Item No. 3 was forwarded to Committee without a recommendation.

RECOMMENDATION: That Items 1 and 2 of the minutes be adopted and Item 3 be referred back to the Industrial Committee for consideration at its meeting on Friday, July 12th, 1968.

484. FILE 7-67 - BOARD OF EDUCATION (NAGEL AUTO PARTS PROPERTY)([illegible])

At its meeting on June 26, 1968, Committee considered a report from the Town Property Agent which provides information with respect to "the outside price if the Town had to expropriate this property" The Town Solicitor was requested to investigate the possibility of acquiring an agreement to provide for the use of the land to revert to residential use after 10 years and at the meeting on June 26, 1968 recommended that the staff attempt to obtain an offer to sell from the owner and investigate the total land use possibilities of the subject property. A copy of the Town Solicitor's report dated July 2, 1968 together with a copy of a letter from the owners' solicitor were attached to the agenda The owners' solicitor agrees to certain terms affecting the use of the property, however, the Town Solicitor feels that the suggested terms are too vague and unenforceable and run for a minimum of 12 years and could continue thereafter. The Town Solicitor suggested a binding purchase agreement or option whereby the Town could buy the property in 1978 at a set price Such agreement could be registered on title. The Town Solicitor was authorized to negotiate this matter by Council at its meeting on July 8th, 1968 on the basis of an option to purchase the property at today's prices at the end of the 10 year period.

RECOMMENDATION: That the Town Solicitor's report dated July 2nd, 1968, be received.

485. FILE 64-66 - GARBAGE (LITTERING OF HIGHWAYS)

At the Council meeting on June 10, 1968, Councillor McKechnie asked if our present by-laws could prohibit littering of highways. A copy of a report dated July 3, 1968 from the Town Solicitor outlining the provisions of the Town and County anti-litter by-laws was attached to the agenda.

RECOMMENDATION: That the Town Solicitor's report dated July 3, 1968 be received; and further, that the staff, including the Police Department, responsible for the enforcement of the littering by-laws be instructed to provide stringent enforcement of the by-laws throughout the Town

486. FILE 72-68 - HURON CENTRE COMMITTEE

Committee considered a copy of the Huron Centre Committee Report dated July 2nd, 1968.

RECOMMENDATION: That the Huron Centre Committee Report dated July 2nd, 1968, be received.

487. FILE 82-68 - REGIONAL GOVERNMENT (REVIEW COMMITTEE)(#372)

This item was last considered by General Committee on May 29, 1968 and the following recommendation was adopted by Council on June 10, 1968: "That further consideration of this matter be deferred until a special meeting is called to discuss the question of Regional Government". Council has been supplied with a copy of a brief prepared by the Regional Government Review Committee of County Council. A special County Council meeting will be held on July 16, 1968 at 1:30 p. m. to consider the adopted of the brief.

RECOMMENDATION: That the special meeting to discuss the question of Regional Government be held on Thursday, July 11, 1968 at 1:00 p. m.

488. FILE 55-68 - DRAINAGE GENERAL (BACK LOT DRAINAGE) FILE 123-66 - DEVELOPMENT POLICY

At its meeting on June 12, 1968, Committee considered a report dated June 3, 1968 from the Town Solicitor with respect to the legal implications to the Municipality for back lot drainage. The Solicitor pointed out that the problem is the responsibility of the legal owners of any properties involved. The Municipality should not assume any responsibility in any way because, of course, this could involve large amounts of money directly and indirectly.

RECOMMENDATION: That the Town Engineer submit to General Committee a report on the method of controlling back lot drainage and on the method of levying for the cost of this programme.

489. FILE 34-68 - COMMITTEE OF ADJUSTMENT (CAA 114-68 - [illegible]

At the Council meeting on June 24, 1968, Councillor Killaby pointed out that a development of some 13 stores is being proceeded with on the east side of #10 Highway, immediately south of the Cooksville Public School. It is her understanding that there is no way to the back of these stores and that all deliveries, garbage pick-up and parking will be at the front. It is her feeling that this will cause still greater congestion in the traffic at the intersection. It was suggested that the provisions covering this type of development in By-law 5500 should be reviewed by the Planning Board. Mrs. Killaby asked that this matter be placed before General Committee to see if any negotiations might be carried out with the owners of the commercial development referred to. Mr. Petschar, Commissioner of Planning and Mr. Franks, Deputy Director, Building and Zoning Department, appeared before Committee on this item. Mr. Franks reported to Committee that a building permit has been issued for the construction of a commercial building under the existing Cl zone. Under the Cl zone, it is not necessary to allow a sideyard on the development of the property. If a sideyard is provided it must be 20 feet. The owner realizing the problem of making use of the rear yard portion of the property, has an application before the Committee of Adjustment to reduce the sideyard from 20 feet to 13 feet. He proposes to increase the depth of the backyard to provide for deliveries, garbage pick-up, etc. Mr. Franks suggested that more restrictive uses could be used on Cl zoning to provide for better development under this zoning category. Committee expressed concern on the ultimate development of the Cooksville core and generally agreed that a prestige type of development, such as, office buildings is necessary.

RECOMMENDATION: That staff negotiate with the owner to provide for a more desirable development of the property; and further, that the Committee of Adjustment be requested to defer this application until these negotiations have been carried out.

HKennedy

490. FILE 145-67 - CREDIT RIVER LAND SLIDE (ERINDALE WOODLANDS)

The Committee considered a copy of a report dated July 3, 1968 from the Town Engineer together with a copy of a letter from the Credit Valley Conservation Authority referred to in his report. The Conservation Authority sets out the steps that must be taken by the Town in order that this work may be considered as a Conservation project. The Town portion of the cost is estimated to be $31,500.00 including that cost to be charged to the abutting owners. There is provision in the Capital Budget for $30,000.00 for this project. A similar project was undertaken by the Town in 1963 and the benefiting owners paid one-third of the Town's share of the cost.

RECOMMENDATION: That the Town Engineer meet with the owners with a proposal that they pay one-third of the Town's share of the cost of the necessary work.

491. FILE OZ-28-68 - BORBANK HOLDINGS LIMITED

This is a proposal to amend the Official Plan from Agricultural to HC and the Zoning By-law designation from A to AC and AC4 on a 1½ acre site located on the west side of Mavis Road approximately 470 feet north of Burnhamthorpe Road. Mr. Montague, agent for the applicant, has been advised by the Commissioner of Planning that this land lies within the North Cooksville Community Study Area, an area in which a comprehensive planning study is in preparation; and further, that this application will be deferred and considered within the context of the Community Study. Mr. Montague appeared before Committee and advised them that Borbank's total holdings equals approximately 15 acres and they are requesting Council's authorization to process their application for a service station and car wash site at the northwest corner of Mavis Road and Burnhamthorpe Road. Mr. Petschar advised Committee that there is an application for a service station at the southeast corner of Mavis Road and Burnhamthorpe Road and the two applications conform with the Town's criteria for service station sites. The services are available and Borbank Holdings would pay for connecting the services to their proposed development.

RECOMMENDATION: That application 07-28-68 - Borhan Holdings, and the application for a service station on the southeast corner of Burnhamthorpe Road and Mavis Road, be processed.

492. FILE T-18820 - SEADADE
FILE T- - DOMEX

Proposed plan of subdivision T-18820 Seadade is located at the north east corner of Southdown Road and Orr Road and will contain 39 single family lots and 102 semi-detached lots, 2 multiple family blocks on Southdown Road, a park block and various other blocks reserved for future development.
Proposed plan of subdivision T- , Domex, is located on the north side of Lakeshore Road and will provide for the extension of [illegible] Avenue and will contain 47 semi-detached lots, 2 multiple family blocks on Lakeshore Road and a park block adjacent to the block designated for park purposes on T-18820, Seadade.
Mr. Montague, agent for the developers of the above plans has been advised by the Commissioner of Planning that both of the proposed plans lie within the Lakeshore Community Study and will be deferred from consideration until this study is completed. These proposed plans have not been considered at an impact meeting because they are located within the Lakeshore Community Study Area.
Messrs. Weir, Mortenson and Montague appeared before the Committee on the two aforementioned proposed plan. Mr. Weir presented a brief dated July 9, 1968, for Committee's consideration. Committee was advised that there will be no capital outlay required by the Town to provide services for this proposed plan and if the plans are developed on the basis of the proposed plans presented to Committee, they would produce approximately $770,000.00 in levies. Mr. Mortenson agreed that B.A. Oil could be contacted to request a tunnel to connect these proposed plans with the plans lying to the east of the B.A. spur line. This connection would be for a school walkway only. Mr. Petschar suggested that the area at the southeast corner of Southdown Road and Highway No. 2 must be considered when the planning and re-evaluation for this area is processed.

RECOMMENDATION: That staff prepare an impact report on proposed plans T-18820, Seadade, and T- , Domex.

493. FILE OZ-6-63 - PLEASANT VALLEY TOURIST COURT

Committee considered the following resolution passed by the Peel County Health Unit on July 9, 1968: "That the Board of Health approach the Corporation of the Town of Mississauga to obtain the Town's co-operation to enforce this Board's resolve that until such time as all mobile homes presently located on Bluecrest Avenue are relocated elsewhere in Pleasant Valley, no new mobile homes may be located in Pleasant Valley and failing that, the Board orders that the 21 mobile homes in question be evicted at such time as the present sewage disposal system servicing those units fails to operate to the satisfaction of the Medical Officer of Health, and that there be daily inspection by competent personnel employed by the Town of Mississauga reporting to the Medical Officer of Health".

RECOMMENDATION: That Council concur with the resolution, ~~and further~~

that the daily inspection be carried out.

494. FILE 70-67 - TRAILERS, TOWN OF MISSISSAUGA (#459)
FILE OZ-6-63 - PLEASANT VALLEY TOURIST COURT

At its meeting on June 26, 1968, Committee considered the Planning Board Report dated May 28, 1968, on locations, economics, and density to be considered in connection with the possible relocation of Pleasant Valley Trailer Court, as requested by Council on April 8, 1968. At its meeting on June 11, 1968, the Planning Board recommended that the staff report be forwarded to Council with the recommendation of the Planning Board that no further trailer courts be established in the Town of Mississauga. This matter was referred to Committee by Council at its meeting on July 8, 1968. Considerable discussion took place on the relocation of the existing trailers in Pleasant Valley Tourist Court.
It was moved that the Planning Board Report dated May 28, 1968, be adopted, and further, that negotiations be carried out with the owners of Pleasant Valley Tourist Court to provide for the accommodation ofthe existing trailers until May 1st, 1969.
Mr. H. E. Kennedy moved the following amendment to the motion: "That no further permanent trailer courts be established in the Town of Mississauga.

A recorded vote was requested on the Amendment and on the motion, the results of which were as follows:

AMENDMENT TO THE MOTION

For	Against
Councillor H. E. Kennedy	Mayor R. W. Speck
	Reeve C. M. Murray
	Deputy Reeve R. K. McMillan
	Councillor C. J. Killaby
	Councillor J. A. Kehoe
	Councillor F. J. McKechnie
	Councillor L. H. Parsons
	Councillor A. G. Clarkson

LOST 8 - 1

MOTION

For	Against
Mayor R. W. Speck	Councillor L. H. Parsons
Reeve C. M. Murray	Councillor A. G. Clarkson
Councillor C. J. Killaby	Deputy Reeve R. K. McMillan
Councillor H. E. Kennedy	
Councillor F. J. McKechnie	
Councillor J. A. Kehoe	

CARRIED 6 - 3

RECOMMENDATION: That the Planning Board Report dated May 28, 1968, be adopted; and further, that negotiations be carried out with the owners of Pleasant Valley Tourist Court to provide for the accommodation of the existing trailers until May 1st, 1969.

495. FILE OZ-46-67 - CALVIN CAPPELL (#227)

This is a proposal to rezone approximately 1.5 acres of land from R4 to RM7D5. The property is located between Dundas Street East and Main Street. The Commissioner of Planning advised that the above-noted application has been processed to the point where a report to the Planning Board and Council is in the course of preparation. To complete the report, however, it appears that, because of uncertainty regarding some factors relative to the future development of the subject site and nearby lands, some preliminary consideration of the application by General Committee was required. Mr. Petschar advised Committee that traffic flow in the area would be impeded if the decision not to extend Kirwin Avenue southerly is upheld. The development of the subject property would preclude the extension westerly of Main and Queen Streets and there would be considerable difficulty in development of the land to the south of the subject property. Mr. Petschar further stated that it is difficult to decide on a road pattern in this area because the Town does not have a transportation study, and further, that it is imperative for the Town to complete a traffic study. The estimated cost of the study is $300,000, [illegible] paid for by the Province, 12½% by Metropolitan Toronto and 12½% by the Town.

RECOMMENDATION: That this application be deferred until the Planning Department submit a recommendation to Committee.

496. FILE 110-64 - MALTON COMMUNITY STUDY

Messrs. Peter Stevens and Peter Harris appeared before Committee regarding the redevelopment of the Malton business area. Mr. Harris presented a brief to Council which included their comments on the proposed redevelopment of the Malton business area and listed their requests. Mr. Harris reported to Committee that the Malton business area requires high density residential development to provide customers to attract a major food store and provide the business required for the redevelopment of the existing businesses. Mr. Harris also stated in his opinion restrictions with respect to setback are too restrictive at the four corners location and requested Council to install a sign directing shoppers to the municipal parking lot and requested the construction of sidewalks adjacent to the municipal parking lot. Mr. Harris stated that he must know Council's plans for this area including traffic studies so that he can decide whether or not to redevelop his business or to relocate.

RECOMMENDATION: That Mr. Harris' brief be referred to the Planning Board staff for report; and further, that the County of Peel be requested to expedite their Malton four corners traffic study.

497. FILE T-18804 - CREDIT HEIGHTS LIMITED

This proposed plan is located on the east side of Glengarry Road, adjacent to the Separate School and consists of a total of 43 single family and 28 semi-detached lots. This proposed plan is located within the West Cooksville Study Area. This item was dealt with at an Impact Report meeting held on March 5, 1968, and recommended to General Committee that it be declared premature due to a lack of school accommodation on the basis of total development. At the Committee meeting on May 1, 1968, Committee was informed that the Developer requested the release of 17 single family lots fronting on Glengarry Road at this time. The following recommendation was adopted by Council at its meeting on May 13, 1968: "That proposed plan of subdivision T-18804, Credit, Heights Limited, be declared premature until such time as an Official Plan amendment pertaining to the Study Area has been adopted and until such time as a decision has been reached with respect to the development of the Town of Mississauga, in

June or July, 1968". Mr. Howland appeared before Committee [illegible] the release of 17 single family lots fronting on Glen[illegible]. [illegible] Howland advised Committee that a proposed plan was approved for [illegible] in 1952 and the approval was subsequently withdrawn. Since then [illegible] sanitary sewers and water facilities have been installed and the [illegible] charge for local improvements on the subject property is [illegible] $1,175.00. Staff advised Committee that an impact meeting has not [illegible] prepared on the basis of 17 single family lots.

RECOMMENDATION: That T-18804, Credit Heights Limited, be referred to staff for an impact report.

498. FILE OZ-25-68 - M. GASPARETTO CONSTRUCTION LTD. & [illegible] (ETOBICOKE) LTD. (#450)

This is a proposal to amend the Zoning By-law from [illegible] to [illegible] to permit the construction of a 14 storey apartment building containing approximately 93 units, rather than the 62 apartment units now permissible. The site is a 1.35 acre rectangular parcel of land with a frontage of approximately 200 feet and a depth of 313 feet on the [illegible] side of Highway #10 approximately 110 feet south of the junction of Highways 5 and 10. The above noted application was approved by the Planning Board on June 11, 1968, subject to, among other things, the preparation of a satisfactory site plan. The following is an extract from the June 25, 1968, Planning Board minutes: "That the site plan as amended to include an 8-foot high chain-link fence with shrubbery along the total length of the rear lot line be approved". Mr. Anderson advised Committee that the existing water drainage problem will not be entirely resolved because the existing catchbasin behind the Luxor Apartment building will not handle the drainage from the Luxor parking area. This apartment will not aggrevate the problem, but, will not entirely correct the existing problem.

RECOMMENDATION: That the Planning Board Report dated June 25, 1968, as amended, be adopted.

499. FILE OZ-14-65 - MR. & MRS. HASSALL (#263)

This is a proposal to change the Official Plan from Residential (land use to be determined) to Commercial and the Zoning By-law from R4 to DC to permit retail commercial development. The site is a 2 acre parcel of land with a frontage of 269 feet on the east side of Cawthra Road, adjacent to the commercial development situated at the southeast corner of Cawthra Road and Burnhamthorpe Road. The above noted application was approved by the Planning Board and Council subject to, among other things, the preparation of a satisfactory site plan. The following is an extract from the June 25, 1968, Planning Board minutes: "That the site plan be approved as revised to designate the northerly portion of the main building for future expansion when satisfactory arrangements have been made to fully integrate the parking facilities and related traffic circulation pattern of the site with the existing shopping centre immediately to the north. Mr. Petschar presented a site plan to Council for their consideration.

RECOMMENDATION: That the Planning Board Report dated June 25, 1968, be adopted.

The meeting adjourned at 12:55 p. m.

REPORT ADOPTED: July 22, 1968.

MAYOR

CHAIRMAN

MINUTES
OF THE
TOWN OF MISSISSAUGA INDUSTRIAL COMMITTEE
MEETING
OF
JULY 12, 1968

THOSE PRESENT: Mayor R.W. Speck, Chairman; J.A. Kehoe, Vice-Chairman; C.J. Killaby and A.G. Clarkson, Members.

STAFF PRESENT: K.A. Rowe, Industrial Commissioner; J.T. Corney, Clerk's Department,; H. Petschar, Planning Director; A. Franks, Building Department; G. Lummiss, Town C lerk.

The following items of business were considered by the Committee:

1. LEONS FURNITURE MARKET:

A request has been received through a real estate agent for permission to locate a commercial retail outlet of a five acre industrial site located in the Mississauga Investments Industrial Complex at the corner of Base Line and Dixie Road. This firm desires to construct 40,000 sq. ft. of display area and 10,000 sq. ft. of office area, and our zoning by-law does not permit the commercial retail outlet in an industrial zone. The Industrial Commissioner indicated that the principals of this firm are aware of the provision of our zoning by-law, and are presently considering a new application for an alternate site for the location of their enterprise.

RECOMMENDATION: That this matter be held in abeyance until a new request has been received.

2. RE: FILE T-14943 - DORLEN REALTY LIMITED (Saracini)

Mr. Saracini has approached the Town to suggest a way in which time could be saved with respect to the installation of services in the above development. He has agreed to construct and pay for all internal servicing of this development, in accordance with existing Town standards, and as no local improvement charges will be involved that he not be required to pay the $1,000.00 per acre levy.

RECOMMENDATION: That this request be approved in accordance with the existing policies of the Town.

3. RE: J.J. DARLING COMPANY (RENDERING PLANT)

The Industrial Commissioner indicated that he has discussed the location of a rendering plant in the Town with the officials of J.J. Darling Co. This Company presently operates a rendering plant in Chatham, and requested that they be allowed permission to locate a modern up-to-date rendering plant in Mississauga. They requested the officials of the Town visit a modern plant operated by them in Philadelphia to get a first hand view of their plant in operation. They propose to build a plant of 25,000 sq. ft.

RECOMMENDATION: That the Industrial Commissioner and Councillor A.G. Clarkson go to Philadelphia during the week of July 15, 1968, in order to view their plant in operation at this location.

4. RE: MR. MEISLES

The Industrial Commissioner reported on negotiations which he has had with Mr. Meisles with respect to the development of industrial lands located on the north side of the Base Line west of Dixie Road comprising approximately 46 acres. The north south road pattern for this development will serve the industrial lands to the north which have frontage on the west side of Dixie Road. The Engineer reported that there is an immediate need for either a road dedication, or an easement in this location in order to serve the properties to the north with sanitary sewers. Mr. O'Marra appeared before the Committee and indicated that they were willing to dedicate the north south road at no cost to the Town and convey approximately 2 acres of land required for an east west road allowance to the Town at cost.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the Industrial Committee make no recommendation regarding the zoning of the subject lands.

2. Subject to the owners concurrence the Town will purchase land for the east west road allowance which will be located west of the north south road, and subject to the owner dedicating the balance of the required road allowance and proceeding with the the construction of services on said road allowance in the normal manner.

3. If an agreement is not reached as recommended in no. 2. above, the Town will expropriate the necessary easement on the west boundary of the property to serve adjoining industrial land and will also expropriate lands

for the necessary east west easement. A time limit of 10 days is to be allowed for the completion of all negotiations.

NOTE: Councillor C.J. Killaby abstained from entering discussion on this matter.

5. RE: PHASE II - SLOUGH ESTATES

Staff have been discussing the terms of the agreement required for the undertaking of development of Phase II of Slough Estates with Mr. McKenzie. At the present time our draft agreement indicates that securities must be deposited with the Corporation prior to the installation of services. In the discussions with Mr. McKenzie it was requested the securities be submitted to the Town prior to the execution of the agreement. Mr. McKenzie agreed to deposit any necessary security prior to calling tenders for the installation of the services.

RECOMMENDATION: It was recommended that Section 8 provide for the deposit of the required securities prior to tendering, and that the draft agreement between the Corporation and Slough Estates be approved.

6. RE: BRADCO WHARTON PROPOSED INDUSTRIAL DEVELOPMENT

This firm desires to develop approximately 50 acres of land on the west side of Dixie Road, immediately south of Highway 401. They have requested that their proposal be allowed to proceed on a metes and bounds basis and also on the basis of the standard Town agreement.

RECOMMENDATION: That this proposed industrial development proceed on a metes and bounds basis.

NOTE: Councillor C.J. Killaby abstained from discussions on this matter.

7. RE: BUILDING PERMIT - ALLIANCE BUILDING CORPORATION LIMITED

This Company has made application to the Building Department to build an industrial building on the north side of Rangeview Road. The Building Department submitted an application to the Industrial Committee for their approval pursuant to the provisions of By-law 3204. Mr. Franks was present and advised the Committee that all aspects of the permit conformed with the Town regulations.

RECOMMENDATION: That the application for a building permit submitted by Alliance Building Corporation for an industrial building, part of Lot 8, Concession 3 S.D.S. be approved.

MEETING ADJOURNED AT 3:35 p.m.

(signed) C.J. MURRAY and H. KENNEDY

of the

Town of Mississauga Industrial Committee

meeting

of

July 12th, 1968

THOSE PRESENT: Mayor R. W. Speck, Chairman; J. A. Kehoe, Vice Chairman; C. J. Killaby and A. G. Clarkson, members.

STAFF PRESENT: K. A. Rowe, Industrial Commissioner; J. T. Corney, Clerk's Department; H. Petschar, Planning Director; A. Franks, Building Department; G. Lummiss, Town Clerk.

The following items of business were considered by the Committee:

1. LEONS FURNITURE MARKET: A request has been received through a real estate agent for permission to locate a commercial retail outlet on a five (5) acre industrial site located in the Mississauga Investments Industrial Complex at the corner of Base Line and Dixie Road. This firm desires to construct 40,000 square feet of display area and 10,000 square feet of office area, and our zoning by-law does not permit the commercial retail outlet in an industrial zone. The Industrial Commissioner indicated that the principals of this firm are aware of the provisions of our zoning by-law and are presently considering a new application for an alternate site for the location of their enterprise.

RECOMMENDATION: That this matter be held in abeyance until a new request has been received.

2. RE: FILE T-14943 - DORLEN REALTY LIMITED (Saracini): Mr. Saracini has approached the Town to suggest a way in which time could be saved with respect to the installation of services in the above development. He has agreed to construct and pay for all internal servicing of this development in accordance with existing Town standards and as no local improvement charges will be involved that he not be required to pay the $1,000.00 per acre levy.

RECOMMENDATION: That this request be approved in accordance with the existing policies of the Town.

RE: J. J. DARLING COMPANY (RENDERING PLANT): The Industrial Commissioner indicated that he has discussed the location of a rendering plant in the Town with the officials of J. J. Darling Company. This company presently operates a rendering plant in Chatham and requested that they be allowed permission to locate a modern up-to-date rendering plant in Mississauga. They requested the officials of the Town visit a modern plant operated by them in Philadelphia to get a first hand view of their ant in operation. They propose to build a plant of 25,000 square feet.

RECOMMENDATION: That the Industrial Commissioner and Councillor A. G. Clarkson go to Philadelphia during the week of July 15th, 1968, in order to view their plant in operation at this location.

4. RE: MR. MEISLES: The Industrial Commissioner reported on negotiations which he has had with Mr. Meisles with respect to the development of industrial lands located on the north side of the Base Line west of Dixie Road comprising approximately forty-six (46) acres. The north south road pattern for this development will serve the industrial lands to the north which have frontage on the west side of Dixie Road. The Engineer reported that there is an immediate need for either a road dedication or an easement in this location in order to serve the properties to the north with sanitary sewers. Mr. O'Marra appeared before the Committee and indicated that they were willing to dedicate the north south road at no cost to the Town and convey approximately two (2) acres of land required for an east west road allowance to the Town at cost.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the Industrial Committee make no recommendation regarding the zoning of the subject lands.

2. Subject to the owners concurrence the Town will purchase land for the east west road allowance which will be located west of the north south road and subject to the owner dedicating the balance of the required road allowance and proceeding with the construction of services on said road allowances in the normal manner.

3. If an agreement is not reached as recommended in number two above, the Town will expropriate the necessary easement on the west boundary of the property to serve adjoining industrial land and will also expropriate lands

ECOMMENDATION:

3. for the necessary east west easement. A time limit of 10 days

is to be allowed for the completion of all negotiations.

NOTE: Councillor C. J. Killaby abstained from entering discussion on this matter.

5. RE: PHASE II - SLOUGH ESTATES: Staff have been discussing the terms of the agreement required for the undertaking of development of Phase II of Slough Estates with Mr. McKenzie. At the present time our draft agreement indicates that securties must be deposited with the Corporation prior to the installation of services. In the discussions with Mr. McKenzie it was requested tha securities be submitted to the Town prior to the execution of the agreement. Mr. McKenzie agreed to deposit any necessary security prior to callingtenders for the installation of the services.

RECOMMENDATION: It was recommended that Section 8 provide for the deposit

of the required securities prior to tendering, and that the draft agreement

between the Corporation and Slough Estates be approved.

6. RE: BRADCO-WHARTON PURPOSED INDUSTRIAL DEVELOPMENT: This firm desires to develop approximately 50 acres of land on the west side of Dixie Road immediately south of Highway 401. They have requested that their proposal be allowed to proceed on a metes and bounds basis and also on the basis of the standard Town agreement.

RECOMMENDATION: That this proposed industrial development proceed on a

metes and bounds basis.

NOTE: Councillor C. J. Killaby abstained from discussions on this matter.

7. RE: BUILDING PERMIT - ALLIANCE BUILDING CORPORATION LIMITED: This company has made application to the Building Department to build an industrial building on the north side of Rangeview Road. The Building Department submitted an application to the Industrial Committee for their approval pursuant to the provisions of By-law 3204. Mr. Franks was present and advised the Committee that all aspects of the permit conformed with the Town regulations.

ECOMMENDATION: That the application for a building permit submitted

by Alliance Building Corporation for an industrial building, part of Lot 8,

Concession 3 SDS, be approved.

MEETING ADJOURNED AT 3:35 p.m.

REPORT OF THE HURON CENTRE COMMITTEE MEETING

HELD ON JULY 22nd, 1968

THOSE PRESENT: Councillors J. A. Kehoe, C. J. Killaby and L. H. Parsons

STAFF PRESENT: H. Stewart, Deputy Clerk and Assistant Chief Administrative Officer, W. Hare, Director, Recreation and Parks, E. Halliday, Deputy Director, Recreation and Parks and K. Neeb, Huron Centre.

FILE 72-68 - HURON CENTRE (DINING ROOM)

The Committee was advised by H. Stewart, that the investigation requested at the previous meeting was carried out on the applications by the Taurus Steak House and the Golden Nugget Tavern. The Committee discussed the need for air conditioning and the time that the change over should take place and it was agreed that both of these items should be left until further negotiations are carried out with the people who will run the dining room.

RECOMMENDATION: That the dining room and coffee shop at Huron Centre be operated by the Taurus Steak House ~~at~~ of Oakville and that the staff be authorized to carry out negotiations for a draft agreement and report to the Huron Centre Committee as soon as the draft agreement is ready.

Mississauga, Ontario,
July 11, 1968.

A special meeting of the Council for the Town of Mississauga was held on July 11, 1968, commencing at 3:15 p.m. with the following members present: Mayor R. W. Speck, Reeve C. M. Murray; Councillors C. Killaby, J. Kehoe, A. G. Clarkson, L. H. Parsons, and H. Kennedy.

Members of staff present were: Mr. H. E. Stewart, Deputy Clerk and Assistant Administrator; Mr. H. Petschar, Commissioner of Planning, and Mr. L. W. Stewart, Solicitor.

The purpose of the meeting was to consider a resolution signifying support for the brief on Regional Government. The following resolution was passed:

Moved by: C. M. Murray #174
Seconded by: L. H. Parsons

BE IT RESOLVED that the Council for the County of Peel be advised that the Council for the Town of Mississauga has considered the brief on regional government and supports it with an amendment on representation whereby it would be by population, with the provision that no one municipality will have a majority of votes on the regional council.

Reeve Murray requested a recorded vote, the results of which were as follows:

Those in Favour	Those Opposed
Mayor Speck	Councillor Killaby
Reeve Murray	
Councillor Kennedy	
" Kehoe	
" Clarkson	
" Parsons	

MOTION CARRIED 6 - 1

The meeting adjourned at 3:25 p.m.

MAYOR

CLERK

Mississauga, Ontario,
July 8, 1968.

The regular meeting of the Town of Mississauga Council was held in the Council Chambers on July 8, 1968, commencing at 1:30 p.m. with the following members of Council present: Mayor R. W. Speck, Reeve C. M. Murray, Deputy Reeve R. K. McMillan, Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

Members of staff present were: Mr. H. E. Stewart, Deputy Clerk and Assistant Chief Administrator; Mr. L. W. Stewart, Town Solicitor; Mr. W. J. Anderson, Town Engineer; Mr. H. Petschar, Commissioner of Planning; and Mr. A. P. Kennedy, Manager, Public Utilities Commission.

Minutes of the Council meeting held on June 24, 1968, were adopted as read.

DEPUTATIONS:

FILE OZ-53-67 - UNITED LANDS CORPORATION LIMITED
FILE T-18555 - UNITED LANDS CORPORATION LIMITED

Mr. F. W. Webb, 1802 Sandgate Crescent, appeared before Council on behalf of residents of Park Royal, in particular, residences on the south side of Brookhurst Road, west side of Nigel Road, and those surrounding the court at the west end of Wiseman Court. Mr. Webb read a brief which stated that the residents object to the proposed multi-family zoning of Blocks G and D on the above proposed plan of subdivision. At present, there is a 75 foot wide greenbelt separating the residential area from the industrial land which is one of the reasons why the people bought these particular homes. The greenbelt would disappear if the proposed plan is approved. The residents were also concerned about the proposed extension of Seagull Road. They were of the opinion that the heavy traffic generated on Seagull would cause hazards at both of the intersections. This item was dealt with in the General Committee Report, Items 457 and 458.

Upon completion of the above presentation, Mr. Webb spoke on his own behalf in oppostion to the United Lands Corporation proposed development. He referred to a study which was presented to the Planning Board on November 28, 1967, regarding industry in the Township of Toronto. The study dealt with requirements that industry would like to have in the Town. In his opinion, the land to be rezoned to permit multiple family development in the above development, is prime industrial land as it is located between two major highways, adjacent to the railway which provides freight service, and close to public transportation. Mr. Webb stated that if Council approves the plan, there are two points which should be considered: 1. The greenbelt area; 2. Recreational facilities. He urged Council to consider building an arena in the Park Royal area rather than on the Orsini Property now owned by the Ontario Water Resources Commission.

RE: FILE 70-67 - TRAILERS, TOWN OF MISSISSAUGA
FILE OZ-6-63 - PLEASANT VALLEY TOURIST COURT

Mr. James Gailey, 21 Main Drive, Pleasant Valley Tourist Court, appeared before Council and presented a brief prepared by the Mobile Home Owners Association. The brief set out certain offers made to the people of Pleasant Valley by Clan Cara Estates in Cookstown, Ontario. However, this would only accommodate 50 families. The brief urged the members of Council to reconsider the report prepared by the Planning Board on available sites for a trailer court in the Town of Mississauga. This item was dealt with in the General Committee Report, Item #459.

RE: FILE OZ-53-67 - UNITED LANDS CORPORATION LIMITED

Mr. Peter Blower, 1481 Seaview Drive, Park Royal, attended the meeting and presented a brief, on his own behalf. The concern of Mr. Blower was the lack of recreational facilities in the Park Royal Area and that no further residential development should take place until this situation has been rectified. He stated that when this application was considered by the Planning Board, that the residents were advised they would be notified when Council would consider it. He did not think the residents were notified. Mr. Blower suggested that the money required for recreational facilities, be added to the tax bill and the proceeds to be used in the area in which they were collected.

RE: FILE REGISTERED PLAN 641 - UNITED LANDS (LOT 68, SEAVIEW DRIVE)

Mr. Michael Gudz attended the meeting and requested Council to reconsider the General Committee's recommendation with respect to the above item. He requested that the temporary Seaview Avenue extension, be closed. However, he was advised that this could not be done without the Minister's approval. Reeve Murray asked how long it would remain open, and Mr. Anderson advised it would be until the road is extended to south and the road pattern is completed. This item was dealt with in the General Committee Report, Item #452.

RE: ITEM #465, FILE OZ-30-67 - TYROL CONSTRUCTION CO.

Mr. Peter Blower advised that he was present at the Planning Board meeting when this application was considered. At that time, the residents were concerned about housekeeping of the shopping centre. Mr. Blower was advised that a housekeeping agreement was a condition of approval. .

RE: TOWN EASEMENT OVER BALES PROPERTY

Mrs. Bales, 864 Fourth Street, spoke to Council on the sinking and erosion of top soil on her property on which the Municipality has an easement. The Engineer was instructed to see what the problem is and how it can be corrected.

COMMUNICATIONS

1. Building Report, June, 1968 - to be received.

2. Letter from the Lions Club of Credit Valley, expressing appreciation for the work and co-operation of the Town's Police Department during the parade of June 19. To be received.

3. Letter from Mrs. Mary MacDonald, 7538 Rockhill Road, Malton re shopping facilities in Malton. Letter to be received.

4. Letter from Mrs. K. Aston, 1103 Parthia Crescent regarding her concern about the safety of children when the Good Humor "Yummy" truck comes into the area. Councillor Killaby advised that she had received several telephone calls regarding the same problem. It was suggested that the staff approach the owners of the trucks to solve the problem.

5. Letter from Park Royal Community Association with respect to File OZ-53-67 - United Lands Corporation Limited. The letter urged to implement a progressive plan to provide the necessary recreational facilities to alleviate the pressing needs of the population. Letter to be received.

PETITIONS

RE: SANITARY SEWERS ON BIRCHWOOD HEIGHTS DRIVE, GLENWOOD DRIVE, KENOLLIE AVENUE AND VICTOR AVENUE

The Clerk advised that this petition was received at the last Council meeting and it was found that the petition was not signed by 2/3 of the abutting owners. Councillor Parsons advised that they were in the process of getting more names.

COMMITTEE REPORTS

On Motion by Councillor Parsons, Council moved into Committee for presentation of Committee Reports with Reeve Murray in the Chair.

RE: GENERAL COMMITTEE REPORT DATED JUNE 26, 1968

RE: ITEM #452 - FILE REGISTERED PLAN 641 - UNITED LANDS (LOT 68, SEAVIEW DRIVE)

The recommendation on this item was amended to read as follows:

> That the Municipality investigate having Bushland Crescent continued southerly to connect up with the road pattern of the pending United Lands Corporation plan of subdivision and that when this is done, that Seaview Crescent be closed at Bushland Crescent.

RE: ITEM #455 - FILE T-18470 - WM. SMALL

Mayor Speck abstained from all discussion and voting on this item.

RE: ITEM #457 - FILE OZ-53-67 - UNITED LANDS CORPORATION LIMITED

The recommendation on this item was amended to read as follows:

> That this clause be deferred for consideration at the evening portion of the Council meeting on July 22, 1968.

RE: ITEM #458 - FILE T-18555 - UNITED LANDS CORPORATION LIMITED

The recommendation on this item was amended to read as follows:

> That this clause be deferred for consideration at the evening portion of the Council meeting on July 22, 1968.

RE: ITEM #459 - FILE 70-67 - TRAILERS
FILE OZ-6-63 - PLEASANT VALLEY TOURIST COURT

The recommendation on this item was amended to read as follows:

> That the County Council representatives from the Town of Mississauga, request County Council to submit this matter to the Peel County Health Unit for further consideration; and further, that Council consider the Planning Board report regarding trailers on Wednesday, July 10, 1968.

A motion for recess was made at 4:10 p.m. and the meeting reconvened at 4:20 p.m.

RE: ITEM #461 - FILE OZ-20-68 - JAN DAVIES LIMITED

The following clause was added to the recommendation on this item:

> 4. An Engineering and Financial Agreement be entered into.

RE: ITEM #467 - FILE 7-68 - CLERKS GENERAL (CABLE TELEVISION - MACLEAN HUNTER)

Councillor Searle abstained from all discussion and voting on this item.

RE: ITEM #469 - FILE 7-68 - CLERKS GENERAL (MISSISSAUGA DAY PICNIC)

Councillor Killaby requested that it be noted in the minutes that during the discussion of this item at the General Committee meeting, she was opposed to the use of Helicopters.

UNFINISHED BUSINESS

RE: HIGH TENSION WIRES ON WELWYN DRIVE - Councillor Parsons asked whether or not the high tension wires on Welwyn Drive would be removed. The Clerk advised that the hydro commission will be reporting on this.

RE: INTERSECTION, #10 HIGHWAY & UPPER MIDDLE ROAD - Councillor Parsons inquired whether a passing lane will be provided at this intersection. The Town Engineer replied that the Department of Highways has been approached on several occasions regarding an advanced green light and they see no justification for it. This matter was dealt with by Resolution #169.

RE: TRAFFIC LIGHTS, CAWTHRA AND BURNHAMTHORPE ROADS

Deputy Reeve McMillan asked what the status of this item was. The Town Engineer advised that the County had approved the installation.

RE: PAISLEY BOULEVARD AND HIGHWAY #10

Deputy Reeve McMillan expressed his concern about this intersection in that there are hold-ups from 10 to 15 minutes when making a left hand turn.

RE: ERINDALE LAND SLIDE

Deputy Reeve McMillan asked when this would be considered by the General Committee. The Town Engineer replied that it would be this week or next.

RE: STUDY OF BLOOR STREET - FIELDGATE DRIVE AREA

Councillor Killaby requested that a study be carried out by the Recreation Department in the Bloor Street - Fieldgate Drive Area of Forest Glen. There have been many reports of vandalism in the area because there are no recreational facilities. Mayor Speck suggested that a Youth Officer be placed in the area. The Clerk was asked to get the Police Department to investigate.

RE: NOISE AT LAKEVIEW GENERATING STATION

Councillor Searle asked if there had been any reply from the Ontario Hydro regarding our request that they endeavour to cut down the noise at the Generating Station. The Clerk advised that no reply had been received and he was instructed to write again to the Ontario Hydro.

RE: LIGHT AT EAST AVENUE

Councillor Searle asked if the Department of Highways had agreed to this yet. The Town Engineer advised that a letter had been received from the Department of Highways stating that they would re-examine the entire area with respect to the placement of lights.

RE: SERVICE STATION SITE, HIGHWAY #10 & BURNHAMTHORPE ROAD - FILE 19-68

Councillor Kehoe inquired about the position of this item. Information to be available at the General Committee meeting on July 10, 1968.

MOTIONS

Moved by: A. G. Clarkson #162
Seconded by: R. K. McMillan

RESOLVED that the General Committee Report of June 26, 1968, be adopted as amended in Clauses 452, 457, 458, 459 and 461.

CARRIED

Moved by: C. J. Killaby #163
Seconded by: C. M. Murray

AND RESOLVED that the necessary steps be taken to bring the cost estimates up to date on both the proposed Bloor Street Bridge and proposed Queensway Bridge over the Etobicoke Creek.

CARRIED

Moved by: C. J. Killaby #164
Seconded by: C. M. Murray

AND RESOLVED that the contract for the construction of storm sewers in the Munden Acres Area (P.N. 63-68) be awarded to Warden Construction Co. Ltd. in the amount of $29,916.75, this being the lowest tender received.

CARRIED

Moved by: C. J. Killaby #165
Seconded by: C. M. Murray

AND RESOLVED that the contract for the construction of sanitary sewers on Cliff Road and Burslem Road (P.N. 44-68) be awarded to Bandiera Sons Limited, in the amount of $71,462.19, this being the lowest tender received.

CARRIED

Moved by: Frank J. McKechnie #166
Seconded by: R. K. McMillan

BE IT RESOLVED that the new arena in Malton be named "Malton Recreation Centre".

CARRIED

Moved by: R. A. Searle #167
Seconded by: J. A. Kehoe

THAT the Ontario Housing Corporation be asked to support the Town of Mississauga in that Municipality's application to the Department of Highways for traffic lights on Lakeshore Road, at East Avenue.

CARRIED

Moved by: Frank J. McKechnie #168
Seconded by: R. A. Searle

AND RESOLVED that a sum of $2,500.00 be allocated from the General Walkway Fund to provide a pedestrian walkway from the entrance to the Malton Arena to the south-west corner of the intersection of Derry Road and Goreway Drive and further, that the Town Engineer be directed to proceed with this work in conjunction with the Goreway Drive reconstruction project.

CARRIED

Moved by: L. H. Parsons #169
Seconded by: H. Kennedy

BE IT RESOLVED that the Department of Highways be petitioned to take immediate action to alleviate congestion caused by left turns by northbound traffic on #10 Highway and Upper Middle Road, with special attention paid to the fact that ambulances are frequently detained due to long traffic lineups;

AND FURTHER RESOLVED that the Board of Directors of South Peel Hospital be requested to join in petitioning the Department of Highways on this matter.

CARRIED

Moved by: L. H. Parsons #170
Seconded by: H. Kennedy

AND RESOLVED that the development of the proposed park in Park West, Park Royal, including Baseball Diamond and Soccer Pitch, will be considered by Council during the 1969 Current Budget discussions.

CARRIED

Moved by: L. H. Parsons #171
Seconded by: H. Kennedy

WHEREAS all requirements of the Corporation pertaining to the development of Sheridan Research, Phase I, have been fulfilled,

THEREFORE BE IT RESOLVED that all securities of Sheridan Research pertaining to Phase I in possession of the Town, be released as recommended by the Town Engineer.

CARRIED

Moved by: A. G. Clarkson #172
Seconded by: J. A. Kehoe

BE IT RESOLVED that By-law 6417 be amended by adding thereto the following use - store where new goods may be sold at retail, subject to a housekeeping agreement being entered into.

A recorded vote was requested on this resolution, with the following results:

Those in Favour	Those Opposed
Deputy Reeve McMillan	Mayor Speck
Councillor Kennedy	Reeve Murray
" Parsons	Councillor Searle
" Killaby	
" Clarkson	
" McKechnie	
" Kehoe	

MOTION CARRIED 7-3

Moved by: C. M. Murray #173
Seconded by: C. J. Killaby

THAT Council appeal the decision of the Committee of Adjustment re application No. CAB-133-68.

CARRIED

BY-LAWS

A By-law to authorize the issue of a debenture in the principal amount of $4,762,000.00 for public school purposes, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto, and numbered 7327. (This debenture is being purchased by the Department of Municipal Affairs under the Ontario Education Capital Aid Program.)

A By-law to authorize the issue of a debenture in the principal amount of $175,000.00 for secondary school purposes, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto, and numbered 7328. (Debenture being purchased by Department of Municipal Affairs under Ontario Education Capital Aid Program.)

A By-law to authorize the issue of a debenture in the principal amount of $185,000.00 for public library purposes, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7329. (Debenture being purchased by Department of Municipal Affairs under Ontario Education Capital Aid Program.)

A By-law to authorize the issue of a debenture in the aggregate principal amount of $5,122,000.00 for various purposes, was read a first, second and third time, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7330. (This is the aggregate amount of the previous three by-laws.)

By-law 7198, being a by-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area, at an estimated total cost of $78,000.00, was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (Sewers on Cliff Road and Burslem Road.)

A By-law to authorize the temporary borrowing of $78,000.00 pending the issue and sale of debentures, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7331. (Temporary financing for the previous by-law.)

By-law 7251, being a by-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area, at an estimated total cost of $28,000.00 was given a third and final reading, signed by the Mayor and the Clerk, the Corporate Seal attached thereto. (Sewers on west side Airport Road.)

A By-law to authorize the temporary borrowing of $28,000.00 pending the issue and sale of debentures, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7332. (Temporary financing for previous by-law.)

By-law 7220, being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $307,000.00 (of which $154,000.00 is to be debentured), was given a third and final reading, signed by the Mayor and the Clerk, and the Corporate Seal attached thereto. (Reconstruction of Lorne Park Road.)

By-law 7221, being a by-law to authorize an application to the Ontario Municipal Board for the approval of a capital expenditure in the amount of $405,000.00 (of which $200,000.00 is to be debentured), was given a third and final reading, signed by the Mayor and the Clerk, and the Corporate Seal attached thereto. (Reconstruction of Goreway Drive, from Morning Star Drive to Derry Road East.)

By-law 7222, being a by-law to authorize an application to the Ontario Municipal Board for the approval of a capital expenditure in the amount of $32,000.00 (of which $16,000.00 is to be debentured.), was given a third and final reading, signed by the Mayor and the Clerk, and the Corporate Seal attached thereto. (Reconstruction of McBride Avenue.)

By-law 7223, being a by-law to authorize an application to the Ontario Municipal Board for the approval of a capital expenditure in the amount of $284,000.00 (of which $142,000.00 is to be debentured), was given a third and final reading, signed by the Mayor and the Clerk, and the Corporate Seal attached thereto. (Reconstruction of Tomken Road.)

A By-law to authorize the temporary borrowing of $1, 028,000.00 (of which $512,000.00 is to be debentured), was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7333. (Temporary financing for road reconstruction contained in by-laws 7220, 7221, 7222 and 7223.)

By-law 7138, being a by-law to authorize an application to the Ontario Municipal Board for approval of a capital expenditure in the amount of $690,000.00 for secondary school purposes of the Board of Education of the Town of Mississauga, of which $616,515.00 is the Town of Mississauga share, was given a third and final reading, signed by the Mayor and the Clerk, and the Corporate Seal attached thereto. (Secondary school sites in Malton and on Erindale Station Road.)

A By-law to authorize the borrowing of $690,000.00 pending the issue and sale of debentures, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto, and numbered 7334. (Temporary financing for previous by-law.)

By-law 7252, being a by-law to authorize an application to the Ontario Municipal Board for the approval of a capital expenditure in the amount of $16,000.00(of which $8,000.00 is to be debentured), for construction of a storm sewer, was given a third and final reading, signed by the Mayor and the Clerk, and the Corporate Seal attached thereto. (Atoka Drive storm sewer.)

A By-law to authorize the temporary borrowing of $16,000.00 (of which $8,000.00 is to be debentured) pending the issue and sale of debentures, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, and the Corporate Seal attached thereto. (Temporary financing for previous by-law.)

By-law 7101, being a by-law to authorize an application to the Ontario Municipal Board for the approval of a capital expenditure in the amount of $6,185,900.00 (of which $4,500,000.00 is to be debentured) for purposes of The Hydro Electric Commission of the Town of Mississauga, was given a third and final reading, signed by the Mayor and the Clerk, and the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $4,500,000.00 pending the issue and sale of debentures, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto, and numbered 7336. (Temporary financing for previous by-law.)

By-law 7193, being a by-law to authorize the construction of a watermain in the Town of Mississauga Water Area at an estimate total cost of $10,000.00, was given a third and final reading, signed by the Mayor and the Clerk, and the Corporate Seal attached thereto. (Oneida Crescent.)

A By-law to authorize the temporary borrowing of $10,000.00 pending the issue and sale of debentures, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7337. (Temporary financing for previous by-law)

A By-law to establish certain lands as part of a municipal highway, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7338. (This by-law opens the unused portion of Thompson Street between Robinson Street and Proudfoot Street.)

A By-law to establish certain lands as part of a municipal highway, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7339. (This will declare the portion of Spring Road as part of the highway system.)

By-law 6621, being a by-law to stop up part of Thompson Street as shown on a plan registered in the Registry Office for the Registry Division of the County of Peel as Number Tor. 7, was given a third and final reading, signed by the Mayor and the Clerk, and the Corporate Seal attached thereto. (This will close the unused portion of Thompson Street being opened in By-law 7338.)

A By-law to stop up part of Spring Road as shown on a plan registered in the Registry Office for the Registry Division of the County of Peel as Number B-24, was given a first and second reading and numbered 7340.

A By-law to regulate and govern storm sewers and for charging certain inspection fees, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7341. (Item 420 General Committee Report of June 12, 1968, adopted by Council on June 24, 1968.)

A By-law to amend Traffic By-law 7037, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7342. (Item #399, General Committee Report, May 29, 1968, adopted by Council on June 10, 1968.)

A By-law to execute a Grant of Easement, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7343. (Storm sewer easement from Sheridan Park Corporation and is required as a condition of registration of Plan 823.)

A By-law to execute a Grant of Easement, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7344. (Requirement of the Committee of Adjustment re division of land for F. J. Heaps, west side of Goreway Drive.)

A By-law to authorize the execution of a Grant of Easement, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7345. (Condition re division of land for Eastcan Holdings Ltd., Pt. Lot 6, Con. 1, N.D.S. - Dixie Road and Golden Orchard Boulevard area.)

A By-law to execute a Grant of Easement, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7346. (Granted by F. L. Skinner for the sum of $2.00 Pt. Lot 28, Con. 2, S.D.S. required in connection with sewers in Clarkson Business Area.)

A By-law to execute a Grant of Easement, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7347. (Required for watermain in Pt. Lot 35, Con. 3, S.D.S. , east side of Winston Churchill Blvd.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the Municipal highway system, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7348. (Widening of Indian Road required as a condition for division of land, W.J. Curran.)

A By-law to execute a Grant of Easement and to accept a Deed of Land, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7349. (from E. C. and Isobel Law, re Queensway extension.)

A By-law to accept a Deed of Land, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and number 7350. (From Marchland Holdings Ltd. for road widening as a condition of development of OZ-8-68, Dundas and Shepard.)

A By-law to authorize the execution of a Housekeeping Agreement between Marchland Holdings Limited and the Corporation of the Town of Mississauga, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7351. (All conditions prior to execution of this agreement have been complied with.)

A By-law to execute a Grant of Easement, was given a first, second and third time, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and number 7352. (Granted by Welglen Ltd. R.P. 833. Required as a condition of registration.)

A By-law to accept a Deed of Land, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7353. (Requirement of registration of R.P. 833.)

A By-law to accept a Deed of Land and to establish part of the lands described therein as part of the municipal highway system, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7354. (Covers a one foot reserve and a 16 ft. road widening on South Service Road between Ewald and Kipper. Condition of development of OZ-10-68.)

A By-law to accept an Offer to Sell and Deed of Land, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7356. (Covers land required for reconstruction of Tomken Road, submitted by Alfred and Charlotte McCallum.)

A By-law to authorize execution of agreements for municipal purposes, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7357. (P.N. 36-68 awarded to Elmford Construction and P.N. 73-67 awarded to Pilen Construction.)

A By-law to amend By-law Number 5500 as amended, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7358. (File OZ-8-68, from EC, C1, DC and R4 to DC-Section 206.)

A By-law to amend By-law Number 5500 as amended, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7359. (OZ-71-65, General Committee Report, March 11, adopted by Council March 16, 1968.)

A By-law to execute a Memorandum of Agreement, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7360.

A By-law to execute an undertaking re use of Ontario Water Resources Commission lands for park and recreational purposes, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7361. (Orsini Property.)

A By-law to grant the Honourary Freedom of the Town of Mississauga to the Council and Members of the Mississaugas of the New Credit Reserve, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7362.

A By-law to authorize the construction of a watermain in the Town of Mississauga Water Area at an estimated total cost of $17,760.00, of which $11,100.00 is to be debentured, was given a first and second reading and numbered 7363. (Tonka Industrial Subdivision.)

OTHER BUSINESS

RE: CONSTRUCTION SITES - Councillor McKechnie asked to what extent owners should keep their lots in a tidy condition while in the process of building as he had received several complaints. Mayor Speck advised that this would come under the Minimum Standards By-law.

RE: PUMPING STATION, UPPER MIDDLE ROAD & STAVEBANK ROAD

Mr. A. P. Kennedy advised Council that the Water Commission will be building a pumping station, probably this year. It will be a temporary station for approximately 5 to 10 years.

RE: DIVISION OF LAND, UPPER MIDDLE ROAD

Councillor Kehoe informed Council that the Committee of Adjustment had just approved a division of land into four lots on Upper Middle Road, on the south side which will be required for the Queensway Extension. This item was dealt with by Resolution #173.

MEETINGS

Tuesday	July 9	7:30 p.m.	Planning Board
Wednesday	July 10	8:30 a.m.	General Committee (to reconvene, if necessary on Thursday at 1:30 p.m.)
Thursday	July 11	7:30 p.m.	Recreation Committee. ~~and Council~~.
Friday	July 12	2:30 p.m.	Industrial Committee
Tuesday	July 16	1:30 p.m.	County Council
Monday	July 22	1:30 p.m. 7:30 p.m.	Council

With no further business before the Chair, the meeting adjourned at 6:00 p.m.

Acting MAYOR

CLERK

REPORT OF THE HURON CENTRE COMMITTEE MEETING

HELD ON JULY 22nd, 1968

THOSE PRESENT: Councillors J. A. Kehoe, C. J. Killaby and L. H. Parsons

STAFF PRESENT: H. Stewart, Deputy Clerk and Assistant Chief Administrative Officer, W. Hare, Director, Recreation and Parks, E. Halliday, Deputy Director, Recreation and Parks and K. Neeb, Huron Centre.

FILE 72-68 - HURON CENTRE (DINING ROOM)

The Committee was advised by H. Stewart, that the investigation requested at the previous meeting was carried out on the applications by the Taurus Steak House and the Golden Nugget Tavern. The Committee discussed the need for air conditioning and the time that the change over should take place and it was agreed that both of these items should be left until further negotiations are carried out with the people who will run the dining room.

RECOMMENDATION: That the dining room and coffee shop at Huron Centre be operated by the Taurus Steak House of Oakville and that the staff be authorized to carry out negotiations for a draft agreement and report to the Huron Centre Committee as soon as the draft agreement is ready.

Mississauga, Ontario.
July 24, 1968.

A special meeting of the Town of Mississauga Council was held in the Council Chambers on July 24, 1968, commecning at 12:05 p.m. with the following members of Council present: Acting Mayor C. M. Murray; Deputy Reeve R. K. McMillan; Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, and J. Kehoe.

The following members of staff were present: H. E. Stewart, Deputy Clerk and Assistant Chief Administrative Officer; L. W. Stewart, Town Solicitor; W. J. Anderson, Town Engineer; R. Edmunds, Deputy Commissioner of Planning, and J. T. Corney, Clerk's Assistant.

The purpose of the meeting was to consider two by-laws. A By-law to repeal By-law Number 7358, being a by-law to amend By-law 5500, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 7385. (OZ-8-68 - Marchland Holdings.) A By-law to amend By-law Number 5500 as amended, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Deputy Clerk, the Corporate Seal attached thereto and numbered 7386. (OZ-8-68 - Marchland Holdings.)

The meeting adjourned at 12:10 p.m.

C. Murray Actg MAYOR

Cummins CLERK

Mississauga, Ontario.
July 22, 1968.

The regular meeting of the Town of Mississauga Council was held in the Council Chambers on July 22, 1968, commencing at 1:30 p.m. with the following members present: Acting Mayor C. M. Murray; Deputy Reeve R. K. McMillan; Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, and J. A. Kehoe.

Members of staff present were: Mr. H. E. Stewart, Deputy Clerk and Assistant Chief Administrative Officer; Mr. W. J. Anderson, Town Engineer; Mr. L. W. Stewart, Town Solicitor, and Mr. R. Edmunds, Deputy Commissioner of Planning.

Minutes of the Council meeting for July 8, 1968, were adopted as amended by the deletion of the words "and Council" on page 22, meeting on July 11, Recreation Committee. Minutes of the special Council meeting held on July 11, 1968, were adopted as read.

DEPUTATIONS:

RE: FILE 34-68 - COMMITTEE OF ADJUSTMENT (MIKEGOLD CONSTRUCTION)

Mr. A. J. C. O'Marra appeared before Council, on behalf of Mikegold Construction to present a new scheme for the development of lands on the east side of Highway #10. He explained to Council that his client had obtained a building permit to construct 13 stores. He made an application before the Committee of Adjustment to have a variation for a driveway for the purpose of changing the plans and construct 11 stores with a view of putting a great part of the parking on the back of the property. Originally, all of the parking was to be in the front. Because of Council's concern with respect to this type of development, his client had revised his plans to make the building more aesthetic. Mr. O'Marra stated that he had met with the Commissioner of Planning and the Building Department as requested with the result being the new plans. The new proposal will have two apartment units over each store. Mr. O'Marra stated that the proposal, as it stands, meets the requirements of the

Zoning By-law. Councillor Killaby asked how much parking space was provided in the new proposal and Mr. O'Marra replied that 20 additional spaces were provided. This matter was dealt with by resolution #177.

RE: FILE OZ-8-68 - MARCHLAND HOLDINGS LIMITED

Mr. D. Greenspan attended the Council meeting and explained that the above proposed development is located on the south-east corner of Dundas Street and Shepard Avenue. Mr. Greenspan stated that Council's suggestion to move the loading dock shown on the site plan, being part of By-law 7358, from the southerly limit of the food store to the easterly limit, was the reason for his appearance before Council. He requested Council to restore the loading dock to its original position, because of the difficulty the large trailers would have to back up to the loading dock in its new position. Councillor Parsons informed Mr. Greenspan that when it was asked whether or not the loading dock could be changed, the Planning Commissioner advised that there would be no problem. Councillor Clarkson suggested that the loading dock be in its original position with a short curtain wall built around it. Councillor Killaby stated that the projection shown on the site plan was never referred to as the loading dock. Councillor Clarkson stated that he did not think the loading dock should be in such a position as to have the trucks block traffic for a long period of time. This matter was dealt with by resolution #186.

COMMUNICATIONS

1. LETTER FROM C.N.R. - re noise of railway operation in the Clarkson Area. To be received.
2. LETTER FROM SOUTH PEEL HOSPITAL - re advanced green traffic light at intersection of Highway #10 and Upper Middle Road. To be received.
3. MISSISSAUGA POST OFFICE - Letter from Hyl Chappell offering his assistance with respect to the postal problem. To be received.
4. LETTER FROM MISSISSAUGA BRAVES SENIOR A LACROSSE CLUB - extending their thanks to Council for the grant from the Town of Mississauga. To be received.

5. SERVICING SOUTH PEEL AREA - Letter from the Ontario Water Resources Commission advising that the Ontario Municipal Board has approved of the South Peel municipalities executing the agreements with the Ontario Water Resources Commission for the provision of the Provincial sewage and water services. To be received.

6. UNITED LANDS CORPORATION LIMITED - Letter from Mr. L. Finch regarding proposed plan of subdivision T-18555. This matter was dealt with in the evening portion of the meeting.

7. MIKEGOLD CONSTRUCTION - Letter from A. J. C. O'Marra on behalf of Mikegold Construction regarding a new proposed scheme of commercial development on Highway #10. Received.

8. PLEASANT VALLEY TRAILER COURT (OZ-6-63) - Letter from Councillor P. Searl requesting that the item dealing with the Trailer Court on the July 10, 1968, General Committee Report, be deferred until the next regular meeting of Council. Letter to be received and request granted.

9. LETTER FROM MAYOR OF NIAGARA FALLS - thanking Mayor Speck for his letter and the history book of Peel County, and stating that it was a pleasure to meet Miss Wendy Maltby, Miss Mississauga, who was a contestant in the Miss Dominion of Canada Beauty Pageant held in Niagara Falls. Letter to be received.

10. TORONTO REGION WATERFRONT PLAN - Letter from the Naval Officers' Association of Canada, Toronto Branch, and material referred to in the letter with respect to the above subject. This material was referred to the General Committee for further consideration.

11. MARCHLAND HOLDINGS (OZ-8-68) - Letter from Mr. D. Greenspan, solicitor for Marchland Holdings, applying for a clarification of the loading provision of the site development plan, being part of by-law 7358. Dealt with by resolution #186.

12. UNITED LANDS CORPORATION LIMITED - Memorandum from the Clerk regarding proposed plan of subdivision T-18555 and rezoning application OZ-53-67. This matter was dealt with in the evening portion of the meeting.

PETITIONS

RE: SIDEWALK ON MINEOLA ROAD - Petition from residents in the Mineola Road area requesting Council to reconsider its earlier decision and approve the installation of a sidewalk on the north side of Mineola Road East, between #133 and Hurontario Street. Councillor Kennedy requested that this item be dealt with at the evening meeting of Council. His request was granted. (Resolution #185.)

COMMITTEE REPORTS

On motion by Councillor Parsons, Council moved into Committee for presentation of Committee Reports, with Councillor H. Kennedy in the Chair.

RE: GENERAL COMMITTEE REPORT DATED JULY 10, 1968

RE: ITEM #493 - FILE OZ-6-63 - PLEASANT VALLEY TOURIST COURT

The recommendation on this item was amended to read as follows:

"That Council concur with the resolution".

RE: ITEM 494 - FILE 70-67 - TRAILERS, TOWN OF MISSISSAUGA
FILE OZ-6-63 - PLEASANT VALLEY TOURIST COURT

The recommendation on this item was amended to read as follows:

"That this item be deferred until the next Council meeting".

RE: INDUSTRIAL COMMITTEE REPORT DATED JULY 12, 1968

This report was adopted as presented.

Councillor Killaby abstained from all discussion and voting on this report.

RE: HURON CENTRE COMMITTEE REPORT DATED JULY 22, 1968

This report was adopted as presented.

On a motion by Deputy Reeve McMillan, Committee moved into Council.

A motion for recess was made at 2:40 p.m. and the meeting reconvened at 3:00 p.m.

UNFINISHED BUSINESS

RE: EDITORIAL IN MISSISSAUGA NEWS - Councillor Parsons referred to an editorial in the Mississauga News with respect to the lack of public transportation in the Malton Area. He advised that when the questionnaire was sent to the people, 672 voted against public transportation in Malton and 120 people voted for it.

RE: PARKS IN RATTRAY AND GLEN LEVEN - Acting Reeve Murray, as a result of a letter from Mr. Eckerdson, asked Mr. Edmunds what definite plans there were for parks in Rattray Estates and Glen Leven Development. Mr. Edmunds advised that a plan has been submitted and it does show a park on it.

RE: ADAMSON'S LANE - Councillor Killaby stated she was concerned about a sign which is erected on Enola Avenue which says, "the name of this street has been changed without notification, from Adamson's Lane". The Town Engineer advised that this was done about 7 or 8 years ago because of a confliction. It was decided at that time that Adamson Street in Erindale was the older street and, therefore, should retain its name.

COUNCILLOR CLARKSON explained to Council the confusion which existed with respect to his home telephone number and advised that this has now been corrected.

Councillor Killaby left the meeting at 3:10 p.m.

MOTIONS

Moved by: A. G. Clarkson #175
Seconded by: R. K. McMillan

AND RESOLVED that the contract for construction of sanitary sewers on Airport Road north of Slough Street in the Malton Area (P.N. 48-66) be awarded to Wasero Construction Limited in the amount of $17,246.50, this being the lowest tender received.

CARRIED

Moved by: L. H. Parsons #176
Seconded by: H. E. Kennedy

AND RESOLVED that the minutes of the Huron Centre Committee meeting of July 22, 1968, be adopted.

CARRIED

Moved by: L. H. Parsons #177
Seconded by: H. E. Kennedy

BE IT RESOLVED that the new proposed scheme of commercial development located on No. 10 Highway - Mikegold Construction Ltd., Pt. Lot 15, Con. 1, N.D.S. - C.A. "A" 114-68, as presented by Mr. O'Marra, be approved by Council.

CARRIED

Moved by: L. H. Parsons #178
Seconded by: H. Kennedy

AND RESOLVED that the contract for construction of sanitary sewers in the Clarkson Business District (P.N. 40-68) be awarded to Westwood Drain Company Limited in the amount of $60,123.30, this being the lowest tender received.

CARRIED

Moved by: J. A. Kehoe #179
Seconded by: A. G. Clarkson

AND RESOLVED that the contract for construction of roads and sewers Queensway West, Hammond Road to Winston Churchill Boulevard (P.N. 65-67) be awarded to Alcan Colony Contracting Limited in the amount of $177,441.70, subject to the approval of the County of Peel and the Department of Highways.

CARRIED

Moved by: L. H. Parsons #180
Seconded by: H. Kennedy

AND RESOLVED that the contract for construction of storm, sanitary sewers and roads in the Predominant Industrial Subdivision (P.N. 77-67), be awarded to Pilen Construction of Canada Limited in the amount of $394,412.80, this being the lowest tender received, subject to Ontario Municipal Board approval.

CARRIED

Moved by: L. H. Parsons #181
Seconded by: H. Kennedy

BE IT RESOLVED that a letter of commendation and appreciation be sent to the Sargeant in Charge, O.P.P. Port Credit, the Chief of Police, Hamilton, Ontario, and Chief McGill of the Mississauga Police for the manner in which the men of their departments assisted the residents of the Town of Mississauga who travelled to Hagersville in convoy on Saturday, July 20, 1968.

CARRIED

Councillor Kehoe commended Miss Blake, Director of Public Relations for the exceptional job done by her with respect to the picnic in Hagersville.

Moved by: A. G. Clarkson #182
Seconded by: R. K. McMillan

AND RESOLVED that the General Committee Report of July 10, 1968, be adopted as amended in Clauses 493 and 494.

CARRIED

Moved by: J. A. Kehoe #183
Seconded by: A. G. Clarkson

THAT Resolution #173 passed on the 8th day of July, 1968, be rescinded re: CAB 133-68.

CARRIED

Moved by: A. G. Clarkson #184
Seconded by: R. K. McMillan

AND RESOLVED that the Industrial Committee Report of July 12, 1968, be adopted.

CARRIED

BY-LAWS

A By-law with respect to noise, was given a first and second reading and numbered 7364. (Councillor Parsons moved that this by-law be referred back to the General Committee for further consideration.)

A By-law to amend By-law Number 1735 and put certain lots under part lot control, (Registered Plans 832 and 833 - Dalewood Inv. Ltd. and Welton Limited), was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7365.

A By-law to execute an agreement between the Corporation of the Town of Mississauga and Plough (Canada) Limited, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7366.

A By-law to authorize the execution of a Financial and Engineering Agreement between Ila Developments Limited, D.A.W. Construction Limited and Joseff Baruch Construction Limited and the Corporation of the Town of

Mississauga, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7367. (This agreement covers a proposed plan of subdivision located on the east side of Dixie Road, south of Tyneburne Crescent, File T-17508.)

A By-law to amend By-law Number 2273 as amended, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7368. (File OZ-35-65, Ben Weinstein, Derry Road East and Dixie Road.)

A By-law to amend Building By-law 3661 as amended, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7369. (This will update the Building By-law.)

A By-law to expropriate certain lands for municipal purposes, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7371. (Re: Confederation Towers, File T-16269, Phase II.)

By-law 7277, being a by-law to authorize the construction of a watermain in the Town of Mississauga, at an estimated total cost of $40,500.00 of which $30,888.00 is to be debentured, was given a third and final reading, signed by the Acting Mayor and the Clerk, and the Corporate Seal attached thereto. (Shawson Industrial Subdivision.)

A By-law to authorize the temporary borrowing of $40,500.00 pending the issue and sale of debentures, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7373. (Provides temporary financing of previous by-law.)

A By-law to stop up part of Pinetree Way as shown on a plan registered in the Registry Office for the Registry Division of the County of Peel as Number B-09, was given a first and second reading, and numbered 7375. (Recommended by General Committee on May 29, 1968, adopted by Council on June 10, 1968.)

A By-law to execute Grant of Easement, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7376. (Required for sanitary sewers in Clarkson Business District, acquired from Andrew and Vera Lishchyna.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the Municipal highway system, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7377. (This widening is required as a condition for a division of land, Harold Henry Rippon, Stanfield Road.)

A By-law to authorize execution of agreements for municipal purposes, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7378. (P.N. 43-68, sanitary sewers Southdown Road and Highway #122, D.N.E. Construction Ltd.; P.N. 42-68, sanitary sewers on Camilla Road, Daphne Avenue and Edenhurst Drive, Dundas Construction Co. Ltd.; P.N. 32-68, construction of storm sewers on Atoka Drive, En-San Contractors Ltd.)

A By-law to stop up part of Clarkson Road as shown on a plan registered in the Registry Office for the Registry Division of the County of Peel as Number 558, was given a first and second reading and numbered 7380.

A By-law to amend By-law Number 5500 as amended, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and number 7382. (OZ-30-67, Tyrol Construction.)

A By-law to provide for the 1968 Supplementary Expenditures on roads or streets in the Town of Mississauga, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and number 7383.

MEETINGS

July 23	7:30 p.m. -	Planning Board
July 24	8:30 a.m. -	General Committee
July 30		Planning Board
August 6	1:30 p.m. -	Council
August 7	8:30 a.m. -	General Committee
August 7	Public Meeting, location to be determined, re reconstruction of Goreway Drive. Meeting will be held in the Malton Area.	
August 8	9:00 a.m. -	Special General Committee meeting on West Credit Area development.

The Council meeting recessed at 3:55 p.m. to reconvene at 7:30 p.m.

The evening session of Council commenced at 7:30 p.m. with the following members present: Acting Mayor C. M. Murray; Deputy Reeve R. K. McMillan; Councillors L. H. Parsons, A. G. Clarkson, J. A. Kehoe, C. J. Killaby, and H. E. Kennedy. The following members of staff were present: Henry E. Stewart, Deputy Clerk & Assistant Chief Administrative Officer; R. Edmunds, Deputy Commissioner of Planning; W. J. Anderson, Town Engineer; L. W. Stewart, Town Solicitor; and H. J. A. Brown, Administrator, Board of Education.

The purpose of the meeting was to consider application OZ-53-67 and proposed plan of subdivision T-18555, United Lands Corporation Limited. Notices of the meeting were mailed to all persons within 400 feet of the application.

Mr. Edmunds outlined the boundaries of the application on a map. He stated that the application is to amend the Official Plan from Industrial and Greenbelt to Residential with symbolic designations for park and open space, high school, public school and separate school, and the Zoning By-law from R2, RM1, G and M1 to R3, RM1, RM7D3, RM7D4, and O1 to permit single family and semi-detached dwellings, town houses, apartments, a major school-park complex and a separate school. He advised the meeting that the Planning Board considered the application on June 11, 1968, and recommended that the application be approved. MR. LEONARD FINCH, representing United Lands Corporation, spoke briefly and explained that the greenbelt area referred to was only intended to divide the residential properties from industrial development, and was not meant for any other purpose.

MR. HOWARD J. BRUTON, President of the Park Royal Community Association read a letter from the Association approving of the proposed development and recommending that immediate action be taken to finalize the rezoning application.

MR. JOHN HOBY, a resident on Bushland Crescent, spoke and pointed out that he was opposed to the proposal because of injustice to the property owners and secondly, because of the high density proposed. He was in agreement with the remainder of the plan.

MR. KOENIG, 1250 Nigel Road, objected mainly to the town houses and apartments proposed. It was his opinion that with the extension of Seagull Drive, a traffic problem would be created on Brookhurst Road. He did not object to the area to be rezoned to RM7D4. He said he would not object to industrial development or single family dwellings.

MR. FINCH pointed out that the block proposed for RM7D3 will not have a building constructed on it that will take even one inch of the land now referred to as greenbelt. He also stated that his company has refused certain industries to build on the industrial land because they would be unsightly.

MR. McBRIDE, 2443 Padstow Crescent, First Vice-President of the Park Royal Community Association, advised that no one approached the Association regarding the proposal. It was his opinion that if some of the people who were now objecting the development had come to the Association for assistance, some of the problems might have been solved.

MR. PETER BLOWER, resident of Park Royal, asked if it was true that there is only .3 of an acre park dedication on this proposed plan and Acting Mayor Murray replied that the park dedication will be determined as the plan is processed. Mr. Blower questioned various members of Council and Acting Mayor Murray again stated that most of these items would be dealt with at the time of processing. Mr. Blower stated that his prime concern was the lack of recreation facilities in the area. He was concerned because so many plans have been drawn up during the years and no action is taken on them. He said that he had never stated his approval or disapproval of the plan because of his concern with respect to recreational facilities. Councillor parsons assured Mr. Blower that he would do his best to have plans for recreation facilities developed as quickly as possible.

SEE FOOTNOTE PAGE 15

This matter was dealt with by resolution.

RE: SIDEWALK ON MINEOLA ROAD

MR. MURRAY CREST, 92 Foxhunt Court, addressed Council and referred to a petition presented to Council in the afternoon for a sidewalk on the north side of Mineola Road, between #133 and Highway #10. He pointed out that the purpose of the petition was to provide a means of access for children so that they will not have to walk on the road when attending the various schools in the area. He advised that the petition contained 80 names and that there are approximately 89 children in the immediate area. He made the following three points:

1. There are 89 children in the area;
2. Senior citizens are interested in the sidewalk;
3. This is a community problem.

He urged Council to reconsider its earlier decision and support the petitioners.

MRS. VERA ALTPETER spoke in support of the petition. She pointed out that part of the problem was the traffic going in and out of the driveways at the high school which makes it very difficult for children to get across. She said there were no children involved in the people who opposed the sidewalk.

MR. WARE, a crossing guard in the area, also spoke in support of the sidewalk.

Two other residents in the area spoke in support of the sidewalk.

This matter was dealt with by resolution.

RE: SURFACE TRANSPORTATION, MALTON AREA

MR. JOE PANKHURST, 3688 Woodruf Crescent, Malton, acted as spokesman for a group of people in the Westwood, Marvin Heights area, and presented a petition signed by approximately 1080 people. The petition requested a bus service in and out of the Westwood area. He stated that the people who would be using this service would be children going to an from school and the public library; home owners going to and from their place of employement, and housewives. He advised that they had contacted the

Georgetown Transportation Co. and this company would be willing to provide the service, if permission is granted. It was his opinion that the reason why the shuttle bus service was unsuccessful was because of the hours it was provided.

MR. FRED CLEMMETT pointed out that since the survey was taken, the population in Malton has almost doubled.

Several other people addressed Council in support of the petition and Acting Mayor Murray advised them that the whole matter of transportation is being considered by Council and a decision will be made on it later this year. The Clerk was asked to write to Mr. Pankhurst and advise him of the study being carried out.

MOTIONS

Moved by: L. H. Parsons
Seconded by: P. K. McMillan

BE IT RESOLVED that the Mineola Sidwalk question be referred back to General Committee for further study.

A recorded vote was requested on this resolution, with the following results:

Those in Favour	Those Opposed
Acting Mayor Murray	Councillor Kennedy
Councillor Parsons	" Killaby
	" Clarkson
	" Kehoe
	Deputy Reeve McMillan

LOST

Moved by: H. Kennedy #185
Seconded by: C. J. Killaby

WHEREAS Council desires to undertake the construction of a concrete sidewalk on Mineola Road East, north side, from Highway #10 easterly to the end of the existing sidewalk, at an estimated total cost of $8,400.00;

THEREFORE BE IT RESOLVED that the Clerk be authorized to advertise Council's intention to construct this sidewalk pursuant to the report of the Town Engineer dated May 7, 1968.

A recorded vote was requested on this resolution, the results of which were as follows:

Those in Favour	Those Opposed
Deputy Reeve McMillan	Acting Mayor Murray
Councillor Kennedy	Councillor Parsons
" Killaby	
" Clarkson	
" Kehoe	

LOST
~~CARRIED~~

NOTE - Requires majority of 2/3 of all members of Council

Moved by: C. J. Killaby #186
Seconded by: H. Kennedy

BE IT RESOLVED that Marchland Holdings be referred to the General Committee meeting on Wednesday, July 24, 1968.

CARRIED

Moved by: L. H. Parsons #187
Seconded by: J. A. Kehoe

THAT the application of United Lands Corporation, File OZ-53-67, Pt. Lots 34 and 35, Con. 2, S.D.S., and Blocks I, K & Pt. Block J, Registered Plan 587, be approved as recommended by the Planning Board it is report of June 14, 1968, subject to a Holding Zone being placed on Blocks D and G.

A recorded vote was requested on this resolution, the results of which were as follows:

Those in Favour	Those Opposed
Acting Mayor Murray	Nil
Deputy Reeve McMillan	
Councillor Kennedy	
" Killaby	
" Clarkson	
" Parsons	
" Kehoe	

CARRIED

Moved by: L. H. Parsons #188
Seconded by: J. A. Kehoe

THAT proposed plan of subdivision T-18555, United Lands Corporation Limited, be recommended to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval.

A recorded vote was requested on this resolution, the results of which were as follows:

Those in Favour	Those Opposed
Acting Mayor Murray	Nil
Deputy Reeve McMillan	
Councillor Kennedy	
" Killaby	
" Parsons	
" Clarkson	
" Kehoe	

CARRIED

Moved by: L. H. Parsons #189
Seconded by: C. J. Killaby

AND RESOLVED that Monday, August 5, 1968, be and is hereby declared a public Civic Holiday in the Town of Mississauga.

CARRIED

BY-LAWS

A By-law to adopt Amendment No. 198 to the Official Plan of the Town of Mississauga Planning Area, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk and the Corporate Seal attached thereto, and number 7384. (OZ-53-67, United Lands Corporation Limited.)

The meeting adjourned at 9:45 p.m.

Conway A/MAYOR

Summers CLERK

NOTE:

RE: FILE OZ-53-67 - Mr. F. W. Webb spoke two or three times. There was a motion put while adopting the motion to hear Mr. Webb, asking if he understood what "released for processing" meant and he replied that he fully understood what it meant when he recommended that this plan be released for processing last November when he represented Ward 2 on the former Township Council.

T 143

RESOLUTION

S. Aug 6 SESSION 19 68. NO.

MOVED BY L. H. Parsons

SECONDED BY

Amendment Clause 516 S.C. report of July 24/68

Add the following:—

and further, the Building Dept be requested to extend the termination date of the existing building permit to Sept 30/68.

H

T 143

RESOLUTION

Aug 6 **SESSION** 19 68 **NO.**

MOVED BY L H Ransom

SECONDED BY

Amendment Clause 5.8 D.C. report of July 24 6-

Delete "by relocating the Shell Service Station" at end of recommendation.

T 143

RESOLUTION

August 6 SESSION 1968 NO.

MOVED BY Blatson

SECONDED BY

Resolved that item # 5[illegible] of General Committee Report dated July 24, 1968, be referred to General Committee for further consideration.

GENERAL COMMITTEE MEETING JULY 24th, 1968

EPORT NUMBER 23

501. FILE 81-67 - Lakeview Golf Club
502. FILE 83-66 - Office Space
503. FILE 10-68 - Licensing General (Fleet Cab Owner's License)
504. FILE 18-68 - Recreation General
505. FILE 7-68 - Clerk's General (Town of Mississauga Flag)
506. FILE 64-66 - Garbage (Apartments)
507. FILE PROJECT 43-68 - Upper Middle Road Feedermain (Pumping Station Site)
508. FILE 74-68 - Traffic By-law (Traffic Signals at East Avenue and Lakeshore Road)
509. FILE 51-68 - Town Hydro
510. FILE 81-66 - Surface Transportation Study (Transfer of License from Monks to Charterways)
511. FILE T-18470 - Wm. Small (Oneida Investments)
512. FILE AMENDMENT NUMBER 202 - A. & C. Gualtieri (OZ-19-68)
513. FILE OZ-24-65 - Creative Investments
514. FILE OZ-2-68 - John Gregory Limited
515. FILE OZ-32-65 - Walter Bielaska
516. FILE OZ-31-68 - Tyneview Investments Limited
517. FILE T-18274 - Care Construction Company Limited
518. FILE OZ-29-68 - Steve Kass
519. FILE OZ-67-66 - Dalewood Investments Limited
520. FILE T-18587 - Roche Developments Limited
521. FILE OZ-72-67 - Hawk Development Limited
522. FILE OZ-68-67 - E. Boukal
23. FILE T-17277 - Goldmar Developments Limited
524. FILE T-18632 - DiBlasio Bros. Construction Limited

25. FILE T-17828 - DiBlasio Brothers

526. FILE OZ-20-68 - Jan Davies

527. FILE OZ-15-67 - Flisak and Teply

528. FILE T-18992 - Eric Johnson

529. FILE OZ-8-68 - Marchland Holdings

530. FILE 128-67 - Noises General (Anti-Noise By-law 7364)

531. FILE 90-67 - Metropolitan Toronto Waterfront Plan

532. FILE PROJECT 78-68 - Sanitary Sewers - Erindale Station Road

533. FILE 18-68 - Recreation General (United Church - Park Royal)

534. FILE REGISTERED PLAN 828 - Erdan (Ridgewood Meadows)

535. FILE T-18263 - Goldfan Holdings Limited

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

JULY 24th, 1968

THOSE PRESENT: Reeve C. M. Murray, Deputy-Reeve R. K. McMillan, Councillors J. A. Kehoe, A. G. Clarkson, C. J. Killsby, H. Kennedy and L. H. Parsons.

STAFF PRESENT: H. E. Stewart, Deputy Clerk and Assistant Chief Administrative Officer, W. J. Anderson, Town Engineer, L. W. Stewart, Town Solicitor, R. Edmunds, Deputy Commissioner of Planning and J. T. Corney, Clerk's Department.

REPORT NUMBER 23

501. FILE 81-67 - LAKEVIEW GOLF CLUB(#359)

At its meeting on May 22nd, 1968, Committee considered the following motion passed by the Golf Club Committee: "That Council be requested to purchase the rear portion of the lots at the southwest corner of the golf course". Committee also considered information contained in an appraisal prepared by the Property Agent on the subject property. Council adopted the following recommendation at its meeting on May 27, 1968: "That the Property Agent be authorized to negotiate with the owners of the lands referred to in this item on the basis of the price referred to in the appraisal". The Property Agent negotiated with the 8 property owners involved and a copy of his report dated July 12, 1968 is contained in the above file.

RECOMMENDATION: That the Property Agent submit a binding ten day irrevocable offer to purchase for the rear 200 feet of the 8 properties abutting the southwest corner of the Golf Club property at the rate of 50 cents per square foot.

502. FILE 83-66 - OFFICE SPACE

Pursuant to Council's request for a report on any real estate activity in the Confederation Square area, Mr. H. E. Stewart reported verbally on this matter.

RECOMMENDATION: That this information be received; and further, that Mr. Petschar be requested to report on the action taken to date by the special committee established to investigate the future development of Confederation Square.

503. **FILE 10-68 - LICENSING GENERAL (FLEET CAB OWNER'S LICENSE)**

The Committee was advised that a request has been received from Mr. Grover L. Deyarmond of 60 Callowhill Drive, Weston, Ontario for a fleet cab owner's license. Mr. Deyarmond holds an independent cab owner's license and is presently operating his car with Peel Taxi Limited, 1125 Dundas Street East, Cooksville. Mr. Deyarmond received a favourable report from Deputy Chief Kivell.

RECOMMENDATION: That Mr. Deyarmond be granted a fleet owner's license with a limitation of 4 cabs.

504. **FILE 18-68 - RECREATION GENERAL**

The Committee considered a copy of the minutes of the Mississauga Recreation Committee meeting held on July 11th, 1968. Reeve Murray asked why residents from other municipalities are not allowed to play in the Mississauga Lacrosse League if Streetsville andPort Credit residents are accepted. Councillor Parsons replied that it was his understanding that Port Credit and Streetsville enter teams instead of individual players.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the Recreation Commitee Report dated July 11th, 1968 be received;
2. That Item No. 8 be referred back to the Recreation Committee for clarification of their policy on non-resident participation in the Mississauga Lacrosse League; and
3. That the Recreation Committee consider, at their next meeting, the establishment of a youth programme in the Forest Glenn Area.

505. **FILE 7-68 - CLERK'S GENERAL (TOWN OF MISSISSAUGA FLAG)**

Mr. D. G. McAlpine appeared before Committee and advisedthat a number of industrialists have inquired as to whether or not the Town is going to adopt a Town flag. Mr. McAlpine presented 2 proposed designs and advised that a nylon flag 36 inches by 72 inches would cost $5.00 plus taxes and could be delivered by September.

RECOMMENDATION: That this item be deferred to a future meeting of General Committee.

506. FILE 64-66 - GARBAGE (APARTMENTS)

The Committee considered a copy of a letter dated July 11, 1968 from Mr. John H. Switzer. Mr. Switzer suggested that Council review their policy of garbage collection with respect to apartment buildings. The existing policy does not provide for garbage collection from apartment building, however, the Municipality assesses the apartment owner for its cost of garbage collection. Mr. Anderson informed Committee that apartment buildings are being designed to accommodate specific garbage containers which would require different types of garbage trucks. It was noted that industrial and commercial uses in the Town are in the same category with respect to garbage disposal as are apartment buildings.

RECOMMENDATION: That Mr. Switzer's letter be received.

507. FILE PROJECT 43-68 - UPPER MIDDLE ROAD FEEDERMAIN (PUMPING STATION SITE)

The Committee considered a copy of a letter dated July 16, 1968 from Mr. D. J. Sherbaniuk, President, Credit Valley Home Owner's Association, requesting the deferral of the decision to construct a pumping station in the Stavebank-Upper Middle Road area. The construction of this pumping station site would provide a delay of approximately one year in the necessity of obtaining property for the feedermain on the future Queensway extension. This would provide time to negotiate and acquire the necessary property for the Queensway including the Melton Drive area west of Camilla Road. The Town Engineer previously reported to Committee that the proposed alignment of the Queensway involves the acquisition of a number of properties on Melton Drive west of Camilla Road. Mr. A. P. Kennedy previously requested Council to acquire the property required for the Queensway to facilitate the construction of the Upper Middle Road feedermain rather than the P.U.C. acquiring an easement.

RECOMMENDATION: That Mr. A. P. Kennedy, Manager, Public Utilities Commission, convene a meeting with Mr. Sherbaniuk, Councillor Kehoe, H. Petschar and any other interested persons to discuss this matter.

508. FILE 74-68 - TRAFFIC BY-LAW (TRAFFIC SIGNALS AT EAST AVENUE AND LAKESHORE ROAD) (#106)

The Committee considered a copy of a report dated July 16, 1968 from the Town Engineer with respect to correspondence with the D.H.O. and the possible installation of pedestrian traffic signals on Highway #2 between Dixie Road and Cawthra Road. When the D.H.O. Regional Traffic Engineer has completed his field investigation, the D.H.O. will advise the Town of their decision of this installation.

RECOMMENDATION: That this information be received.

509. FILE 51-68 - TOWN HYDRO

Mr. Elmer Wright and Mr. B. Fleming of the Hydro Commission appeared before Committee. Mr. Wright presented a letter dated July 22nd, 1968 together with a brief dated July 18th, 1968 with respect to underground distribution, advertising on poles and future administration building expansion.

RECOMMENDATION: That this report be received and referred to Town staff for consideration and report to a future General Committee meeting; and further, that that part of the report dealing with industrial subdivisions be referred to the Industrial Committee.

510. FILE 81-66 - SURFACE TRANSPORTATION STUDY (TRANSFER OF LICENSE FROM MONKS TO CHARTERWAYS)

Pursuant to Council's request, the Town Solicitor attended the hearing for this transfer before the Ontario Highway Transport Board to protect the interest of the Town. A copy of a memo dated July 12, 1968 from the Town Solicitor was attached to the agenda. Also attached to the agenda was a copy of the agreement between the Town and Charterways.

RECOMMENDATION: That a by-law be passed to authorize the execution of this agreement.

11. FILE T-18470 - WM. SMALL (ONEIDA INVESTMENTS)(#455)

This proposed plan is located on the south side of Burnhamthorpe Road east of Mississauga Road. On May 13, 1968, Council adopted a recommendation whereby this plan would be deferred until June or July, 1968. Mr. Small appeared before Committee on June 26, 1968, and requested that the proposed plan be released for processing. The following recommendation was adopted by Council at its meeting on July 8, 1968: "That the decision on this development, be deferred pending a full report from the Industrial Commissioner on the advisability and desirability of developing an exclusive area for homes which would create a net tax gain for the Town and dealt with at the second next General Committee meeting". A copy of a report from the Industrial Commissioner dated July 16, 1968, was attached to the agenda. Mr. Rowe advised in part that to his knowledge there is no shortage of homes for the executive in Mississauga and in fact almost the exact opposite is true.

RECOMMENDATION: That Council's decision on May 13, 1968, be upheld.

512. FILE AMENDMENT NUMBER 202 - A. & C. GUALTIERI (OZ-19-68)

The purpose of this amendment is to change the land use designation of lands at the southwest corner of No. 5 Highway and Rugby Road from Residential to Commercial. This Amendment was approved by the Planning Board at its meeting on July 9, 1968.

RECOMMENDATION: That a by-law be passed to adopt Amendment Number 202.

513. FILE OZ-24-65 - CREATIVE INVESTMENTS

This is a proposal to rezone a parcel of land at the northwest corner of Cawthra Road and Burnhamthorpe Road from R4 to AC to provide for a gas station and retail store. The applicant has been advised that this application lies within the North Cooksville Community and cannot be dealt with until Council's release has first been obtained. In a letter dated July 13, 1968, Mr. O'Marra requested Council to release the property from the North Cooksville Study.

RECOMMENDATION: That this application be released for processing.

14. FILE OZ-2-68 - JOHN GREGORY LIMITED

This is a proposal to amend the Zoning By-law from R3 to RM7D4 to permit the construction of apartments. The site comprises 5.7 acres of land on the west side of Argyle Road, approximately 600 feet south of Highway 5. The parcel is 'L' shaped with 300 feet of frontage on the west side of Argyle Road. The Planning Board staff concluded that the proposed change in the Zoning By-law from R3 to RM7D4 conforms with the established planning policies for the area and therefore should be approved, subject to a site development plan and to the applicant's satisfying the requirements of the Town of Mississauga and any other agency concerned with the development of the subject lands. The Planning Board considered this application at its meeting on June 25, 1968, and at its meeting on July 9, 1968 recommended that the staff report recommending approval subject to, among other things, a satisfactory site development plan, be adopted. A copy of the Planning Board Report dated June 25, 1968 was attached to the agenda.

RECOMMENDATION: That application OZ-2-68 - John Gregory Limited, be approved subject to the Planning Board Report dated June 25, 1968, including a satisfactory site development plan and satisfaction of the requirements of the Town of Mississauga and any other agency concerned with the development of the subject lands.

515. FILE OZ-32-65 - WALTER BIELASKA

This is a proposal to amend the Official Plan from Residential to Highway Commercial and the Zoning By-law from R4 to AC and RM5 to permit a service station and row-dwelling development. The site comprises 1.3 acres of vacant land at the southwest corner of the intersection of Cawthra Road and Burnhamthorpe Road, having dimensions on these roads of 347 feet and 100 feet, respectively. The Planning Board staff concluded that the proposed amendment to the Official Plan from Residential to Highway Commercial and to the Zoning By-law from R4 to RM5 and AC conforms with long-range planning policy for this area and should be approved, subject to an acceptable site development plan; financial and engineering agreements; additional land to the west being acquired or, alternatively, approval by the Committee of Adjustment for the deficiency in frontage on Burnhamthorpe Road; and the applicant satisfying the requirements of the relevant agencies concerned. The Planning Board considered this application at itsmeeting on June 11, 1968 and June 25, 1968 and on July 9, 1968 recommended that the staff report recommending approval subject to, among other things, a satisfactory site development plan, be adopted. A copy of the Planning Board Report dated June 11, 1968, was attached to the agenda.

ECOMMENDATION: That application OZ-32-65, Walter Bieleska, be approved subject to the Planning Board Report dated June 11, 1968.

516. FILE OZ-31-68 - TYNEVIEW INVESTMENTS LIMITED

This is a proposal to amend the Zoning By-law from RM7D2 to RM7D3 to permit apartments. The site is Block F, Registered Plan 719, a 7.6 acre parcel of land with a frontage of approximately 1090 feet on the north side of Bloor Street and extending some 300 feet in depth to Williamsport Drive. Its easterly boundary is about 381 feet westerly from the junction of Fieldgate Drive and Bloor Street. This application would permit the construction of about 280 apartment units in place of the 130 maisonette units for which a building permit was issued on February 12, 1968. It is noted that Council passed By-law 7011 on March 11, 1968, to delete maisonettes as a permitted use in RM7D2 to RM7D5 zones; however, the applicant's permit was issued on February 12, 1968, and is therefore valid and would permit the applicant to construct the 130 maisonettes. While the total population of the proposed apartments would be more than that produced by the maisonettes, 776 persons compared to 520 persons, the number of school children from the apartments would be significantly less, 117 against 182 - a decrease of 65 children. The Planning Board staff conclude that the proposed amendment to the Zoning By-law from RM7D2 to RM7D3 is desirable from the standpoint of the Municipality and should be approved, subject to an acceptable site development plan and the applicant's satisfying the requirements of the Town of Mississauga. The Planning Board considered this application at its meeting on July 9, 1968 and recommended that the staff report recommending approval subject to, among other things, a satisfactory site development plan be adopted. A copy of the Planning Board Report dated July 9, 1968, was attached to the agenda.

RECOMMENDATION: That application OZ-31-68 - Tyneview Investments Limited, be approved subject to the Planning Board Report dated July 9, 1968; and further, that the owners of property within 400 feet of the subject property be notified when this matter is to be considered by Council.

517. FILE T-18274 - CARE CONSTRUCTION COMPANY LIMITED

This proposed plan is located in the Munden Park Area and provides for the xtension easterly of Selsey Drive. It will contain 8 R3 single family ots. The following material was attached to the agenda.

Consolidated Report dated May 24, 1968;

2. A letter from the Developer's agent agreeing to the conditions contained in the Consolidated Report;

3. Planning Board Report dated July 9, 1968.

RECOMMENDATION: That proposed plan of subdivision T-18274, Care Construction Company Limited, be recommended to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval subject to the Planning Board Report dated July 9, 1968.

518. FILE OZ-29-68 - STAVE KASS

This is an application to rezone a parcel of land from Automobile Commercial to District Commercial to provide for a building containing 2 commercial stores. The Commissioner of Planning Advised that this application could affect the alignment of the King Street extension as designated in Amendment No. 151 to the Official Plan. The subject property is located immediately north of the Shell Service Station located on the east side of Hurontario Street opposite Western Avenue. Should King Street be extended from Camilla Road to Hurontario Street as shown on the Official Plan, it will be necessary to buy the Shell Service Station site or relocate part of it to the north on the Kass property. Mr. Edmunds requested Council's direction of whether or not King Street should be extended and if so the action to be taken on the necessary acquisition of the property. If King Street is extended this application should not be processed.

RECOMMENDATION: That staff determine the cost of the acquisition of the Steve Kass property to provide for the extension of King Street, ~~by relocating the Shell Service Station.~~

519. FILE OZ-67-66 - DALEWOOD INVESTMENTS LIMITED

This is a proposal to amend the Zoning on Block M, Registered Plan 752 from RM7D2 to RM7D4. Block M consists of 1.18 acres on the northeast orner of Morningstar Drive and Goreway Drive. This rezoning was approved by Council on May 13, 1968, subject to certain conditions.

Appraisals were prepared on the increased number of units (29) as a result of the rezoning. The Town Property Agent suggested an amount of $3,335.00 and the County of Peel Assessment Commissioner suggested an amount of $3,480.00 as the 5% cash in lieu of land dedication.

RECOMMENDATION: That $3,407.50 be accepted as the 5% cash in lieu of

✓ land dedication for application OZ-67-66, Dalewood Investments Limited.

520. FILE T-18587 - ROCHE DEVELOPMENTS LIMITED

This is a proposed plan of subdivision consisting of two blocks. The existing zoning is AC1, R3 and M1 and it is proposed to rezone to RM7D4. The lands are located on the North Sheridan Way, between Robin Drive and Southdown Road. Appraisals were requested from the Town Property Agent and the County of Peel Assessment Commissioner to determine the amount of the 5% cash in lieu of land dedication. The Town Property Agent suggested an amount of $97,727.50 and the County of Peel Assessment Commissioner suggested an amount of $89,037.00 as the 5% cash in lieu of land dedication.

RECOMMENDATION: That $93,382.25 be accepted as the 5% cash in lieu of

land dedication for proposed plan of subidivision T-18587, Roche

Developments Limited.

521. FILE OZ-72-67 - HAWK DEVELOPMENT LIMITED

This is a proposal to change the Zoning By-law from M1 to RM7D4 to permit the development of the site for apartments. The site is located on the north side of Third Avenue, approximately 132 feet west of Westmount Avenue, having a frontage of 264 feet, a depth of 229 feet and comprising 1.4 acres of land, consisting of Lots 134, 135, 136 and 137, Registered Plan C-23. This rezoning was approved by Council at its meeting on May 27, 1968, subject to certain conditions. Appraisals were requested from the Town Property Agent and the County of Peel Assessment Commissioner. The Town Property Agent suggested an amount of $5,100.00 and the Assessment Commissioner suggested an amount of $5,544.00 as the 5% cash in lieu of land dedication.

RECOMMENDATION: That $5,322.00 be accepted as the 5% cash in lieu of

land dedication for application OZ-72-67, Hawk Development Limited.

22. FILE OZ-68-67 - E. BOUKAL

This is a proposal to amend the Zoning By-law from R4 to RM7D3 to permit the construction of apartments. The site is a 2.0 acre rectangular parcel of land with a frontage of 347 feet on the west side of Airport Road with a depth of 248 feet. It is located approximately 450 feet north of Beverly Street in the Malton Community at the southeast corner of the Malton Public School property. Council approved this application at its meeting on May 13, 1968, subject to certain conditions. Appraisals were requested from the Town Property Agent and the County of Peel Assessment Commissioner. The Town Property Agent suggested an amount of $8,280.00 and the Assessment Commission suggested an amount of $7,200.00 as the 5% cash in lieu of land dedication.

RECOMMENDATION: That $7,740.00 be accepted as the 5% cash in lieu of land dedication for application OZ-68-67, E. Boukal.

523. FILE T-17277 - GOLDMAR DEVELOPMENTS LIMITED

This proposed plan is located on the west side of Hurontario Street, just north of Fairview Road and will consist of 57 lots, one multiple block and 1 AC block. Appraisals were requested from the Town Property Agent and the County of Peel Assessment Commissioner to determine the 5% cash in lieu of land dedication. The Property Agent suggested an amount of $61,875.00 and the Assessment Commissioner suggested an amount of $58,646.00 as the 5% cash in lieu of land dedication.

RECOMMENDATION: That $60,260.50 be accepted as the 5% cash in lieu of land dedication for proposed plan of subdivision T-17277, Goldmar Developments Limited.

524. FILE T-18632 - DIBLASIO BROS. CONSTRUCTION LIMITED

This proposed plan is located on the east side of Camilla Road, north of the H.E.P.C. and provides for the extension of Daphne Avenue, from Registered Plan 643 to Camilla Road. The plan contains 17, R3 lots. Appraisals were requested from the Town Property Agent and the County of Peel Assessment Commissioner to determine the 5% cash in lieu of land dedication. The Property Agent suggested an amount of $11,500.00 and the County of Peel Assessment Commissioner suggested an amount of $10,850.00.

ECOMMENDATION: That $11,175.00 be accepted as the 5% cash in lieu of land dedication for proposed plan of subdivision T-18632, DiBlasio Bros. Construction Limited.

525. FILE T-17828 - DIBLASIO BROTHERS

This proposed plan is located on the west side of Cliff Road south of Rudar Road and consists of 20 single family lots. Appraisals were requested from the Town Property Agent and the County of Peel Assessment Commissioner to determine the 5% cash in lieu of land dedication. The Town Property Agent suggested an amount of $13,000.00 and the Assessment Commissioner suggested an amount of $12,750.00.

RECOMMENDATION: That $12,875.00 be accepted as the 5% cash in lieu of land dedication for proposed plan of subdivision T-17828, DiBlasio Brothers.

526. FILE OZ-20-68 - JAN DAVIES

The subject land is a triangular shaped parcel of land located on the east side of No. 10 with frontage on the North Service Road of 365 feet having an area of approximately 1 acre. The proposal is to rezone this parcel of land from R1 to RM7D4 and RM7D5 on the basis that the subject site would be used for private open space and its coverage added to a parcel of land zoned RM7D3 Section 169 located east of the subject parcel. This proposal was approved by Council on July 8, 1968, and appraisals were requested from the Town Property Agent and the County of Peel Assessment Commissioner. The TownProperty Agent suggested an amount of $7,020.00 and the Assessment Commissioner suggested an amount of $7,440.00 as the 5% cash in lieu of land dedication.

RECOMMENDATION: That $7,230.00 be accepted as the 5% cash in lieu of land dedication for application OZ-20-68, Jan Davies.

527. FILE OZ-15-67 - FLISAK AND TEPLY

his is a proposal to change the ZoningBy-law from RM7D2 to RM7D4 on 1.18 acre parcel of land on the east side of Greway Drive 150 feet north of Morningstar Drive. Appraisals were requested from the Town

Property Agent and the County of Peel Assessment Commissioner to determine the 5% cash in lieu of land dedication. The Town Property Agent suggested an amount of $3,220.00 and the Assessment Commissioner suggested an amount of $3,360.00.

RECOMMENDATION: That $3,290.00 be accepted as the 5% cash in lieu of land dedication for application OZ-15-67, Flisak and Teply.

528. FILE T-18992 - ERIC JOHNSON (#379)

This proposed plan is located on the south side of Pinetree Way. The Consolidated Report has been prepared and submitted to the Developer. The suggested amendment to the road pattern would provide for the extension of the internal road through to the rear lot line of the subject property. Mr. Johnson appeared before Committee and advised them that he objected to the provision of the Consolidated Report whereby the most westerly north-south road would be extended to the south limit of his property to provide for the future road pattern for development of the lands to the south. Mr. Johnson objected because of the extra cost of approximately $10,000.00 and this would also detract from the esthetics of the plan. Mr. Johnson feels that the lands to the south can be serviced better from the south.

RECOMMENDATION: That this item be deferred until staff prepare a report for consideration at a future General Committee meeting.

529. FILE OZ-8-68 - MARCHLAND HOLDINGS (#411)

This is a proposal to amend the Zoning By-law from AC, C1, IC and R4 to DC on a site located at the southeast corner of Dundas Street and Shepard Avenue. This application has been approved by Council subject to the Planning Board Report including a site plan and further subject to the Developer agreeing not to request a building permit for the drive-in restaurant for a period of three years after the date of approval by Council and the Ontario Municipal Board. The site plan was presented to Council for their consideration at its meeting on July 22nd, 1968 for clarification of the loading provision of the site development plan which is part of By-law No. 7358 and referred to General Committee for further consideration. Mr. Greenspan appeared before Committee to discuss this problem

And informed them that there will be one produce delivery per day and four grocer deliveries per week to this food store. Mr. Greenspan suggested that a barricade between the parking lot and the delivery driveway be removed so that the delivery trucks can drive in and turn around inside the parking lot. He also stated that he is prepared to provide a type of barricade that could be put back in position after deliveries have been made.

RECOMMENDATION: That OZ-8-68, Marchland Holdings, proceed as provided

for in By-law Number 7358 with 2 amendments:

1. Recessed docks; and

2. The barricade between the parking lot and the delivery driveway be changed from concrete curb to posts and chains to permit the delivery trucks to turn at this location.

This item was dealt with by:

1. By-law No. 7385 to repeal By-law 7358;

2. By-law No. 7386 to provide for the implementation of OZ-8-68 as recommended by General Committee.

530. FILE 128-67 - NOISES GENERAL (ANTI-NOISE BY-LAW 7364)(#474)

At its meeting onJune 26, 1968, Committee considered a report dated June 17, 1968, from the Town Solicitor with respect to proposed amendments to Section 1, Section 2 and Section 2 (o) of the anti-noise by-law. The Committee was advised that these Sections read as follows:

1. No person shall ring any bell, blow or sound any horn or cause same to be rung, blown or sounded, shout, or create, cause or permit, any unusual noise or noises calculated to disturb the inhabitants.

2. For the purpose of this by-law and without limiting the generality hereof, the following noises or sounds shall be deemed to be unusual noises, or noises calculated to disturb the inhabitants, namely:

2.(o) The noise or sound created by the repairing, wrecking, dismantling or modifying of any motor vehicle, trailer, motor, or other machine or any part or parts thereof.

This report was submitted as a result of a complaint by Mr. George Bailey of 1627 Coram Crescent. The Town Solicitor advised the Committee that this by-law is as restrictive as permitted under the Municipal Act.

The following recommendation was adopted by Council at its meeting on July 8, 1968: "That the amendments proposed by the Town Solicitor be enacted; and further, that a clause be added to the anti-noise by-law to provide for the enforcement of the by-law by the Police Department". When the amending by-law (7364) was presented to Council at its meeting on July 22nd, 1968, this item was referred back to General Committee

RECOMMENDATION: This By-law was referred to Council without recommendation.

531. FILE 90-67 - METROPOLITAN TORONTO WATERFRONT PLAN

The Committee considered copies of letters dated February 19, 1968 and June 28, 1968 from the Naval Officers' Association of Canada, Toronto Branch, with reppect to the Metropolitan Toronto Region Waterfront Plan. This matter was referred to General Committee by Council at its meeting on July 22nd, 1968.

RECOMMENDATION: That this matter be referred to staff for recommendation

for a future General Committee meeting.

532. FILE PROJECT 78-68 - SANITARY SEWERS - ERINDALE STATION ROAD

In a letter dated July 4th, 1968, from Mr. J. Lyons, Lyons Auto Body Ltd., he requested consideration of extending the sanitary sewer service to their property on the south side of Burnhamthorpe Road east of Erindale Station. This watter was referred to the Town Engineer for consideration and report. A copy of the Town Engineer's report dated July 22nd, 1968, was attached to the agenda. The total estimated cost is $7,200.00. Mr. Lyons offered a contribution of $1,500.00. If. Mr. Lyons' request is granted, the Town Engineer recommended that the owners share be based on the standard local improvement rates of $5.00 per foot frontage plus $25.00 for a commercial connection, or a total charge based on 500 feet of $2,750.00. Furthermore, since the proposed sewer location would be on the ultimately required 27 foot widening of Burnhamthorpe Road, the Town Engineer recommended that this be acquired prior to sewer installation. Committee was advised that Mr. Lyons' property could be serviced by sanitary sewers from Erindale Station Road via an easement along the rear of his property.

RECOMMENDATION: That the Town Engineer meet with Mr. J. Lyons and

report back to General Committee.

533. FILE 18-68 - RECREATION GENERAL (UNITED CHURCH -PARK ROYAL)

Councillor Parsons spoke to the General Committee about a proposal by the United Church to acquire a portable school building and locate it adjacent to the existing United Church. He pointed out to the Committee that it was his understanding that the Town was going to assist in these plans by removing the building and establishing it on the church property. The problem encountered in this project is that the Building Department requires a permanent foundation and the cost is such that it might not be possible to proceed. Mr. Law was at the meeting for this item and he informed the Committee that he could not change the requirements to permit a building to be erected on posts. He also pointed out that other similar situations had existed and they were required to comply with the regulations. Because of some confusion as to who would own the building, it was agreed to get a written report from Mr. Hare for the next General Committee meeting.

RECOMMENDATION: That no action be taken on this item until Mr. Hare has submitted a written report setting out the details regarding the sharing of costs of the establishment of the building and the ownership of it.

534. FILE REGISTERED PLAN 828 - ERDAN (RIDGEWOOD MEADOWS)

The former owners of the subject property, A. V. Roe Canada Limited, granted a right-of-way under Instrument No. 113492 to the Township of Toronto for the purpose of operating a municipal fire fighting department to cross part of Lot 11, Concession 7, E.H.S. between Etude Drive and Anson Avenue. A route has since been provided by the registration of this plan and the solicitor for the developer requested the Town to release all deeds, right, title and interest in the existing right-of-way which affects Lots 13 to 23, Registered Plan 828.

RECOMMENDATION: That the Town release all deeds, right, title and interest in the existing right-of-way which affects Lots 13, to 23, Registered Plan 828.

35. FILE T-18263 - GOLDFAN HOLDINGS LIMITED

This proposed plan is located at the southwest corner of Bloor Street and Tomken Road and would consistsof 22 single family and 82 semi-detached units. Appraisals were requested from the Town Property Agent and the County of Peel Assessment Commissioner to determine the 5% cash in lieu of land dedication. The Property Agent suggested an amount of $52,438.50 and the Assessment Commissioner suggested an amount of $50,038.00.

RECOMMENDATION: That $51,238.25 be accepted as the 5% cash in lieu of land dedication for proposed plan of subdivision T-18263, Goldfan Holdings Limited.

The meeting adjourned at 12:05 p. m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

Mississauga, Ontario,
August 7, 1968.

A special meeting of Mississauga Council was held in the Council Chambers on August 7, 1968, commencing at 12:00 noon. The following members of Council were present: Acting-Mayor C. M. Murray; Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, R. A. Searle and A. G. Clarkson.

Members of staff present: Messrs. M. D. Henderson, W. J. Anderson, L. W. Stewart, H. Petschar, J. T. Corney and G. Lummiss.

The following by-laws were dealt with at this meeting:

A By-law to adopt Amendment No. 201 to the Official Plan of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7398. (Re C. F. G. M.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7399. (Re: C. F. G. M.)

The meeting adjourned at 12:05 p.m.

MAYOR

CLERK

Mississauga, Ontario,
August 6, 1968.

The regular meeting of Mississauga Council was held in the Council Chambers on August 6, 1968. The meeting commenced at 1:30 p.m. with the following members present: Acting Mayor C. M. Murray, Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, and R. A. Searle. Councillor McKechnie arrived at 2:05 p.m.

Members of staff present: Mr. M. D. Henderson, Treasurer and Chief Administrative Officer, L. W. Stewart, Town Solicitor; W. J. Anderson, Town Engineer; H. Petschar, Director of Planning and K. A. Rowe, Industrial Commissioner.

Minutes of Council meeting held on July 22, 1968, were adopted as amended on pages 14 and 15. Minutes of Council meeting held on July 24, 1968, were adopted as read.

DEPUTATIONS

RE: MOBIILE HOME COURTS - Mr. W. J. Miller, of Miller Mobile Homes, asked that Council consider a zoning category to permit the establishment of Mobile Home Courts in the Town of Mississauga. He suggested that this is necessary due to the closing of Pleasant Valley Trailer Court, at which time some 100 families will need accommodation. He intimated that should Council not provide zoning to provide further mobile home courts, then the remaining court would have a monopoly. Mr. Miller stated that he would personally contribute to having the proper engineers in this line of work draw initial plans of a park to the point where the Town Engineers could take over. He also offered to assist by bringing in a group who would build and finance a park on reasonable terms if it is to be privately owned. In reply to a question by Councillor Parsons, Mr. Miller stated that he felt it would be economically sound to pay as high as $20,000.00 per acre for serviced land for a Mobile Home Court. He suggested that when areas to be considered for mobile homes are decided upon, the economics would then be examined.

Councillor Searle made a verbal motion that this matter be deferred for further consideration until the Mayor is present. This motion carried.

RE: FILE OZ-31-68 - TYNEVIEW INVESTMENTS LIMITED - Item #516, General Committee

> "That application OZ-31-68 - Tyneview Investments Limited, be approved subject to the Planning Board Report dated July 9, 1968; and further, that the owners of property within 400 feet of the subjectproperty be notified when this matter is to be considered by Council; and further, the Building Dept. be requested to extend the termination date of the existing building permit to Sept. 30, 1968."

RE: FILE OZ-29-68 - STEVE KASS (Item 518) - The recommendation on this item was amended to read as follows:

> "That staff determine the cost of the acquisition of the Steve Kass property to provide for the extension of King Street."

RE: FILE T-18587 - ROCHE DEVELOPMENTS LIMITED (520) - This item was referred to General Committee for further consideration.

Copy of General Committee Report dated July 24, 1968, and amendments thereto are attached to the original of these minutes.

On motion by Councillor Parsons, the Committee rose.

A motion for recess was made at 2:25 p.m. and the meeting reconvened at 2:50 p.m.

UNFINISHED BUSINESS

RE: NEWSPAPER REPORTS REGARDING PROPOSED EXPANSION OF MALTON AIRPORT - Councillor Parons pointed out that the Minister of Transport, Mr. Paul Hellyer, had promised Mayor Speck there would be a meeting of Council representatives with the Department of Transport before any release of plans was made, and suggested that this be brought forcibly to the attention of the Government. In view of this, and after considerable discussion, a motion was made by Councillor Parsons, seconded by Councillor McKechnie, that a telegram be sent to the Minister of Municipal Affairs and the local Federal representative. This motion carried and is numbered 197 under heading of "MOTIONS".

RE: PARKING FOR APARTMENT BUILDINGS - Councillor Clarkson asked that consideration be given to requiring additional parking spaces for apartment developments.

RE: ACQUISITION OF LANDS FOR A MAJOR PARK - Councillor Clarkson asked that the parks committee report on available land, etc.

RE: TOWN CREST - Councillor Clarkson suggested that the lettering should be darker so that it would be more easily read from a distance and so provide some advertising for the Town of Mississauga.

Moved by: L. H. Parsons #195
Seconded by: R. A. Searle

BE IT RESOLVED that the Clerk of this municipal Council, representing the 120,000 people resident in the Town of Mississauga today telegraph the Prime Minister of Canad a requesting immediate action be taken to end the 20 day old postal strike.

CARRIED

Moved by: C. J. Killaby #196
Seconded by: L. H. Parsons

BE IT RESOLVED that the Town Solicitor be asked to prepare a report on a by-law to prohibit the improper disposal of glass non-returnable bottles in our parks and playgrounds and to study the possibility of prohibiting the sale of these bottles in the Town of Mississauga.

CARRIED

Moved by: L. H. Parsons #197
Seconded by: Frank J. McKechnie

BE IT RESOLVED that the following wire be sent to the Hon. Paul Hellyer, Minister of Transport:

The Council of the Corporation of the Town of Mississauga expresses grave concern that no communication has been received by this Council regarding the expansion of the Toronto International Airport (Malton)stop Council once again requests an immediate meeting with you to discuss this matter.

CARRIED

BY-LAWS

A By-law to authorize execution of agreements for municipal purposes was given a first, second and third reading, finally passed, signed by the Acting-Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7387. (Contract P.N. 65-67 awarded to Alcan-Colony; Contract P.N. 48-66 awarded to Wasero Construction Ltd.)

A By-law to execute Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7388. (For sanitary sewer and storm sewer purposes in the Shawson Industrial Subdivision.)

A By-law to expropriate an easement for municipal purposes was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7389. (Required by the P.U.C. to provide water to development via Orchard Hill Road to Highway #2.)

By-law 7280, being a by-law to authorize an application to the Ontario Municipal Board for approval of a capital expenditure in the amount of $342,149.00 for Secondary School purposes of The Board of Education for the Town of Mississauga, of which $151,001.50 is the Town of Mississauga's share was given a third reading, finally passed, signed by the Acting Mayor and the Clerk, and the Corporate Seal attached thereto. (Addition to TL Kennedy Secondary School.)

A By-law to authorize the temporary borrowing of $342,149.00 (of which $169,000.00 is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7390. (To provide temporary financing for school construction in by-law 7280.)

A By-law to authorize execution of agreements for municipal purposes was given a first, second and third reading finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7391. (Contract P.N. 63-68 awarded to Warden Construction Company; Contract P.N. 44-68 awarded to Bandiera & Sons Limited.)

A By-law to adopt Amendment No. 202 to the Official Plan of the Town of Mississauga Planning Area was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7392. (Calicar Limited.)

A By-law to authorize the construction of concrete sidewalks in the Town of Mississauga pursuant to Section 8 of the Local Improvement Act, R.S.O. 1960, chapter 223, at a total estimated cost of $12,600.00 was given a first and second reading and numbered 7372. (Sidewalk on Shepard Avenue and Corsair Road.)

NOTE: By-laws 7195, 7196, 7379 were withdrawn from the agenda.

A By-law to authorize the execution of an agreement between the Corporation of the Town of Mississauga and the Town of Mississauga Fire Fighters Association, Local 1212, International Association of Fire Fighters Association, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7393.

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7394. (This will implement zoning for Official Plan Amendment 200 (Hassall), south-east corner of Burnhamthorpe Road and Cawhtra Road - R4 to DC.)

NOTE: By-law 7364 was referred to General Committee.

A By-law to authorize the execution of an agreement was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7395. (Transfer of license from Monks to Charterways re public transportation.)

By-law 7281 being a by-law to authorize the construction of storm sewers in Predominant Developments Limited Industrial Subdivision, Town of Mississauga, at an estimated total cost of $227,700.00 was given a fhird reading, finally passed, signed by the Acting Mayor and the Clerk and the Corporate Seal attached thereto.

By-law 7282, being a by-law to authorize the construction of roads in Predominant Developments Limited Industrial Subdivision, town of Mississauga, at an estimated total cost of $169,500.00 was given a third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto.

By-law 7283, being a by-law to authorize the construction of sanitary sewers in the Predominant Developments Limited Industrial Subdivision, Town of Mississauga, at an estimated total cost of $104,800.00 was given a third reading, finally passed, signed by the Acting Mayor and the Clerk and the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $353,400.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7396. (To provide temporary financing for projects in by-laws 7281, 7282, and 7283.)

A By-law to authorize the issue of debentures in the aggregate amount of $393,192.00 was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7370. (Debentures for reconstruction of Haines Road, Melton Drive to Dundas Street, and construction of Bloor Street from Tomken Road westerly to the Domex Subdivision -

term - 10 years; rate 7 3/4 per cent.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7397. (Pt. Lot 8, Conc. 1, NDS, south side Burnhamthorpe Road, widening 17' x 208'.)

OTHER BUSINESS

RE: ACCESS TO CORSAIR ROAD - Councillor Killaby was advised that the School Board has agreed to purchase one lot only on the north side of the street as access to the school property. However, the matter has not yet been finalized.

RE: TEEN AGE DANCE FIELDGATE SHOPPING PLAZA - Councillor Killaby reported that this had been very well attended, which would indicate a need for recreational facilities in the area.

RE: COST OF PERMIT FOR SWIMMING POOL GAS HEATERS - Mr. Von Zuben, Chief Plumbing and Heating Inspector, attended part of this meeting, and was asked by Councillor Parsons to check into the cost of permits for gas heaters for swimming pools as the fee seemed high.

RE: TOWN OF MISSISSAUGA HEATING REQUIREMENTS - Councillor Clarkson commented that he understands heating contractors complain about the amount of information required by the Town in connection with heating installations.

RE: TREE PLANTING PROGRAMME - The Town Engineer advised Councillor Killaby that tenders are closing this Friday; the project has been approved by the Department of Highways and should be ready for advertising about September 1st.

RE: WEEDS
[illegible] - Councillor McKechnie asked that quick action be taken to have weeds cut up Dixie Road and in the residential part of Ward 5.

RE: COMPLETION OF ROADS IN WESTWOOD SUBDIVISION - Councillor McKechnie asked that it be noted in the minutes that the anticipated completion date is August 15th, 1968, as indicated to him by the Town Engineering Department.

RE: WEEDS - Councillor Killaby asked that weeds in Mattawa Avenue subdivision area be dealt with as soon as possible, also along theHydro line.

Councillor Clarkson pointed out that some of the Town road allowances are in very bad shape and require immediate cutting.

RE: SIGN BY-LAW - Councillor Parsons commented that this by-law seems to be out of date and asked that the staff review same with a view to up-dating it.

RE: MALTON POLICE VILLAGE SIGN - Councillor Killaby advised that this sign has not yet been removed. This sign is on a county road and the Clerk was asked to write to the Clerk of the County and ask him to have it removed.

RE: TORONTO TOWNSHIP SIGNS - The Clerk was directed to ask the Department of Highways to remove these signs from their highways.

RE: HENDERSON REPORT - Councillor Parsons asked that the Henderson report be on General Committee agenda in two weeks time.

RE: OPERATION OF HURON COMMUNITY CENTRE DINING ROOM - Councillor Parsons advised that this matter has not yet been finalized pending a decision re transfer of liquor license to the operator.

FORTHCOMING MEETINGS

Wednesday	- August 7	- 8:30 a.m.	- General Committee
Tuesday	- August 20	- 7:30 p.m.	- Planning Board
Monday	- August 26 -	1:30 p.m. 7:30 p.m.	- Council Meeting - Council Meeting

August 18, 19, 20, 21 - O.M.A. Conference in Windsor.

RE: INDUSTRIAL COMMITTEE MEETING - It was requested by Councillor Clarkson that the Mayor call a meeting of this committee immediately, to deal with a report from the Industrial Commissioner.

A motion for adjournment was made at 4:30 p.m.

MAYOR

CLERK

T 143

RESOLUTION

Aug 26 Session 19 68 No.

Moved By

Seconded By

Amendment Clause 55 2 S/C report of Aug 7/68

That this clause be referred back to S/C for further consideration

Carried

GENERAL COMMITTEE MEETING, AUGUST 7, 1968

REPORT NUMBER 24

536. FILE 7-68 - Clerks General (Town of Mississauga Flag)

537. FILE 64-68 - Condemned Buildings

538. FILE 11-68 - Parks General & T-18678 - Colin Mason

539. FILE 126-67 - Revision to Streetsville Zoning By-law

540. FILE T-10895 - Slough Estates

541. FILE T-18707 - Saz Construction Limited

542. FILE OZ-9-68 - Confederation Towers

543. FILE 76-68 - Development Funds (Watermain & Feedermain, Tomken Rd.)

544. FILE 76-68 - Development Funds (Feedermain, Third St. & East Ave.)

545. FILE 101067 - Traffic By-law (Paisley Blvd. & Highway #10)

546. FILE REGISTERED PLAN 830 - Dundas Properties

547. FILE 47-68 - Traffic Safety Council (Malton Walkway)

548. FILE PROJECT 43-68 - Upper Middle Road Feedermain

549. FILE T-17947 - Cawthra Industrial Estates (Elford Property)

550. FILE 11-67 - Parks General (Small Orsini Property)

551. FILE 38-68 - Street Names Committee (Report)

552. FILE 18-68 - Recreation General (United Church, Park Royal)

553. FILE 90-67 - Metropolitan Toronto Waterfront Plan

554. FILE 86-68 - Development Policy (Impact Report)

555. FILE 177-67 - Queensway Extension (East of Highway #10)

556. FILE 137-67A - Day Care Nurseries (Greyscher House)

557. FILE 105-66 - Town Lots (Bell Telephone, Clarkson)

558. FILE 123-67 - Noises General (Anti Noise By-law)

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

AUGUST 7, 1968

THOSE PRESENT: Reeve Murray; Councillors Killaby, Parsons, Clarkson, Kennedy and Searle.

STAFF PRESENT: M. D. Henderson, W. J. Anderson, L. W. Stewart, H. Petschar, and J. T. Corney.

REPORT NUMBER 24

ITEMS CONSIDERED:

536. FILE 7-68 - CLERKS GENERAL (TOWN OF MISSISSAUGA FLAG) (#305)

Mr. D. G. McAlpine appeared before the Committee at its meeting on July 24, 1968, and advised that a number of industrialists have inquired as to whether or not the Town is going to adopt a Town flag. Mr. McAlpine presented two proposed designs and advised that a nylon flag, 36 inches by 72 inches, would cost $5.00 plus taxes and could be delivered in September. He also advised that the Corporation's annual requirements would be approximately 30 flags. It was suggested that bolder type be used on the crest.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Town of Mississauga adopt a flag.
2. That the Purchasing Agent present Council with a proposed flag design.

537. FILE 64-68 - CONDEMNED BUILDINGS (PART LOT 2, CONC. 2, NDS, BURNHAMTHORPE ROAD EAST)

The Committee was advised by Mr. E. C. Law, Director of Building and Zoning, that the remnants of a structure on the above property, constitutes a hazard to human life, particularly children who may stray thereon, and would necessitate legal action by way of a demolition by-law. The owner has received notification required by the Town Building By-law.

RECOMMENDATION: That a by-law be passed to authorize the pulling down of unsafe buildings on the following property: Part of Lot 2, Concession 2, N.D.S., Burnhamthorpe Road East.

538. FILE 11-68 - PARKS GENERAL (STAVEBANK ROAD)
FILE T-18678 - COLIN MASON (#360)

At its meeting on May 22, 1968, the Committee considered the acquisition of the Colin Mason property which is located on the north side of Indian Valley Trail, consisting of approximately 4 acres of land. Consideration was also given to acquiring lands between Mineola Road and Rosemere Road along the rear of the lands on the east side of Stavebank Road as an alternative to the Colin Mason property. The following is a part of a recommendation adopted by Council at its meeting on May 27, 1968: "That the Property Agent report to the General Committee on the estimated cost of acquiring the lands referred to in this item as being located along the rear of the lots on the east side of Stavebank Road, south to Rosemere Road; and further, that this investigation be carried out as an alternative to the Colin Mason lands". The Property Agent prepared an opinion of value on the lands in the Stavebank Road area and a copy of his report dated July 26, 1968, is contained in the above file.

RECOMMENDATION: That the Town of Mississauga not negotiate the acquisition of parkland in this area.

539. FILE 124-67 - REVISION TO STREETSVILLE ZONING BY-LAW (AMENDMENT 4)

The Committee was advised that proposed Amendment 4 to the Official Plan for the Streetsville Planning Area, has been referred to this Municipality by the Department of Municipal Affairs for comment. The proposed change from Open Space to Residential, would remove a symbol representing some 12 acres of community study facilities. The proposed change from Industrial to Residential would reduce the industrial acreage by about 8 acres, and involves as part of the Amendment, the relocation of a 50 foot buffer strip between Industrial and Residential designations. The Planning Board Staff concluded that this proposal does not conflict with the Official Plan of Mississauga. It was suggested, therefore, that the Department of Municipal Affairs be advised that the Town of

Mississauga has no objection to the proposed Amendment. The Planning Board considered this amendment at its meeting on July 23, 1968, and recommended that the conclusion of the staff report on the proposed amendment, be adopted. A copy of the Planning Board Report dated July 23, 1968, was attached to the agenda.

RECOMMENDATION: That the Planning Board Report dated July 23, 1968, be adopted. ✓

540. FILE T-10895 - SLOUGH ESTATES

This proposed industrial plan of subdivision is located on the west side of Airport Road, just south of the C.N.R. by-pass and will contain 12 M1 and M2 blocks. The following material was attached to the agenda:

1. Copy of the Consolidated Report dated July 18, 1968;
2. Copy of a letter dated July 18, 1968, from the developer confirming that the conditions of the Consolidated Report are acceptable;
3. Copy of the Planning Board Report dated July 23, 1968.

The Planning Board considered this proposed plan at its meeting on July 23, 1968, and recommended that the conditions of approval for proposed plan T-10895, Slough Estates (Canada) Limited, be approved.

RECOMMENDATION: That proposed plan of subdivision T-10895, Slough Estates (Canada) Limited, be referred to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the conditions contained in the Planning Board Report dated July 23, 1968. ✓

541. FILE T-18707 - SAZ CONSTRUCTION LIMITED

This proposed plan of subdivision is located on the south side of Indian Line, between Crescent Road and Lorne Park Road and will contain 10 - R2 lots. The following material was attached to the agenda:

1. Copy of the Consolidated Report dated July 4, 1968;
2. Copy of a letter dated July 16, 1968, from the solicitor representing the developer, in which he agrees with the requirements of the

Consolidated Report but is not content with the suggested change in the road pattern. The Planning Board staff recommended that Rosemary Lane, the road to service the subject plan, be extended southerly to provide for the development of lands to the south of the plan.

3. Copy of the Planning Board report dated July 23, 1968.

The Planning Board considered this proposed plan at its meeting on July 23, 1968, and recommended that the conditions of approval for proposed plan of subdivision T-18707, Saz Construction Limited, be approved, subject to the deletion of Item 1, Section A, Planning of the Consolidated Report. By the deletion of Item 1, Section A, the Board approved the original road pattern as submitted by the developer. Mr. Petschar explained the discussion that took place at the Planning Board meeting with respect to the road pattern.

RECOMMENDATION: That proposed plan of subdivision T-18707, Saz Construction Limited, be referred to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the conditions contained in the Planning Board Report dated July 23, 1968. ✓

542. **FILE OZ-9-68 - CONFEDERATION TOWERS**

This is an application for rezoning on a parcel of land 1.9 acres located 667 feet north of Upper Middle Road, adjacent to the Kaneff apartment development and Phase II of the Confederation Towers Registered Plan 757. It was necessary to prepare an appraisal to determine the 5% cash in lieu of land for 1.9 acre apartment site covered under OZ-9-68. Appraisals were requested from the Town Property Agent and the County of Peel Assessment Commissioner. The Property Agent suggested an amount of $11,034.00 and the Assessment Commissioner suggested an amount of $10,994.00.

RECOMMENDATION: That $11,014.00 be accepted as the 5% cash in lieu of land dedication for application OZ-9-68, Confederation Towers.

✓

543. FILE 76-68 - DEVELOPMENT FUNDS (16" WATERMAIN AND 60" FEEDERMAIN ON TOMKEN ROAD)

The Committee considered an engineering report for the above watermains. This report was approved by the Commission at its meeting on July 16, 1968. Mr. A. P. Kennedy recommended that a by-law be passed allocating the required development funds when requisitioned by the Commission. The requisition would be for the exact cost of the project and not estimated figure shown in the report.

RECOMMENDATION: That the necessary by-law to allocate the required development funds for a 16" watermain and 60" feedermain on Tomken Road, be passed by Council.

544. FILE 76-68 - DEVELOPMENT FUNDS (60" FEEDERMAIN ON EASEMENT AND ACROSS THIRD ST. & EAST AVENUE)

The Committeeconsidered an engineering report for the above watermain. This report was approved by the Commission at its meeting on July 16, 1968. Mr. A. P. Kennedy recommended that a by-law be passed allocating the required development funds when requisitioned by the Commission. The requisition would be for the exact cost of the project and not estimated figure shown in the report.

RECOMMENDATION: That the necessary by-law to allocate the required development funds for a 60" feedermain on easement and across Third Street and East Avenue, be passed by Council.

545. FILE 101-67 - TRAFFIC BY-LAW (TRAFFIC LIGHTS, PAISLEY BOULEVARD AND HIGHWAY #10)

The Committee was advised that pursuant to the request of Council, the Town Engineer discussed the difficulty in making left hand turns at the intersection of Paisley Boulevard and Highway #10 with the Department of Highways. The Department of Highways has offered to evaluate the entire situation on completion of the apartment development now taking place on Paisley Boulevard West. It is anticipated that this will be done this fall.

RECOMMENDATION: That the information supplied by the Town Engineer regarding traffic lights at the intersection of Paisley Boulevard and Highway #10, be received.

✓

546. FILE REGISTERED PLAN 830 - DUNDAS PROPERTIES

The Committee considered a report dated July 30, 1968, from the Town Engineer with respect to the acquisition of external easements for the above plan. The developer has been unable to acquire the necessary easement across the Stefaniak property, located at the corner of Dundas Street and Cawthra Road.

RECOMMENDATION: That the Property Agent be authorized to take the necessary steps to acquire the above easement.

✓

547. FILE 47-68 - TRAFFIC SAFETY COUNCIL (MALTON WALKWAY)

The Committee considered a report dated July 31, 1968, from the Chief of Police with respect to walkways between Etude Drive and Justine Drive. He advised that the cement curbs and steel posts originally installed when the walkway was constructed, have been removed. This permits cyclists to use the pedestrian walkway and causes a traffic hazard at the various street intersections.

RECOMMENDATION: That this item be referred to the Traffic Safety Council.

✓

548. FILE PROJECT 43-68 - UPPER MIDDLE ROAD FEEDERMAIN

The Committee was advised by the Commissioner of Planning that at its meeting on July 23, 1968, the Planning Board was informed of Ontario Hydro's intention to relocate the 27.6 Kv tower transmission line from the south side of Upper Middle Road to a wood pole line 8 feet south of the north street line of Upper Middle Road to facilitate the construction of a watermain. The following resolution was passed by the Planning Board: "That the Ontario Hydro Electric Power Commission be requested to place the relocated power line underground".

RECOMMENDATION: That the information as set out above, be received.

(#391)

549. **FILE T-17947 - CAWTHRA INDUSTRIAL ESTATES (ELFORD PROPERTY ACQUISITION)**

This proposed industrial plan is located on the west side of Cawthra Road, and on the north side of the Elford property. The Committee last considered this item at its meeting on May 29, 1968, and was advised that part of the Elford property is required for the Queensway Extension and part will be required for the southerly extension of this proposed plan. The following recommendation was adopted by Council on June 10, 1968: "That the Property Agent be authorized to negotiate the acquisition of the Elford property". The Committee was advised that considerable discussion has taken place with the solicitor representing the estate and a copy of a report dated July 25, 1968, from the Property Agent recommending a settlement price for the property, is contained in the above file.

RECOMMENDATION: That the Property Agent negotiate the purchase of the Elford property at the price indicated in his report dated July 25, 1968, subject to successful negotiation with Cawthra Industrial Estates on the purchase of land not required for the Queensway Extension, at the same rate paid by the Town.

550. **FILE 11-67 - PARKS GENERAL (STONEYBAY PARK - SMALL ORSINI PROPERTY)**

The Committee considered a memo dated July 5, 1968, from E. M. Halliday, with respect to a house and garage located on this property. It was pointed out to the Committee that the local residents have contacted the Parks Department inquiring as to whether or not these buildings are to be fixed up.

RECOMMENDATION: That the Property Agent report to the General Committee on the amount of property required to create a building lot, and the estimated value of the lot and buildings.

551. FILE 38-68 - STREET NAMES COMMITTEE (REPORT)

The Committee considered the Street Names Committee Report of July 30, 1968. The Street Names Committee considered the reserved street names list, thepolicy with respect to street name changes, several street name changes, and the naming of concession roads that connect with the Township of Chinguacousy.

RECOMMENDATION: The recommendation on this item is in four parts:

1. That Clauses 1, 2, 3, 4, 5, 7, 8, 9, 11 and 12, be adopted.

2. That Item 6, part 1, be amended to include the naming and numbering on other roads in the Town that connect with adjacent municipalities.

   Renaming Bloor Str

   (a) That Clause 6, part 2, be deferred.

3. That Item 10 be amended to read that Hook Avenue and Royal Windsor Way be changed to Confederation Parkway; and further, that Royal Windsor Way be placed on the reserve name list.

4. That the Street Names Committee be requested to consider renaming Base Line Road.

552. FILE 18-68 - RECREATION GENERAL (UNITED CHURCH - PARK ROYAL) (#504)

At the Committee's meeting on July 24, 1968, Councillor Parsons spoke to the General Committee about a proposal by the United Church to acquire a portable school building and locate it adjacent to the existing United Church. He pointed out to the Committee that it was his understanding that the Town was going to assist in these plans be removing the building and establishingit on Church property. The problem encountered in this project, is that the Building Department requires a permanent foundation and the cost is such that it might not be possible to proceed. Mr. Law was at the meeting for this item and he informed the Committee that he could not change the requirements to permit a building to be erected on posts. He also pointed out that other similar situations had existed and they were required to comply with the regulations. Because of some confusion as to who would own the building, it was agreed to get a written report from Mr. Hare for the next General Committee meeting. The following recommendation was considered by Council at its meeting on August 6, 1968: "That no action be taken on this item until Mr. Hare has submitted a written report setting out the details regarding the sharing of costs of the establishment of the building and the ownership of it. A copy of a report dated July 26, 1968, from Mr. Hare was attached to the agenda. He advised that the

Recreation Committee authorized the Parks and Recreation Department to spend $400.00 for this project which would be used to move the building and a further $500.00 is required to install the necessary foundation. Mr. Rudy Bos, 2463 Bonner Road, appeared before the Committee on this item and advised that the Board of Education gave the portable school to the First Sheridan Scout Group and the United Church agreed to locate the portable school on its property temporarily. The Parks and Recreation Department wishes to use the building for a teen-age drop-in centre and has agreed to maintain the building rather than pay rent. The Committee was advised that a decision must be made by August 30, 1968, on whether or not the scouts will accept the School Board's offer.

RECOMMENDATION: That the Director of Building and Zoning be instructed to permit the portable school to be built on piles on a temporary basis.

Deffer "

553. FILE 90-67 - METROPOLITAN TORONTO WATERFRONT PLAN (#531)

At its meeting on July 24, 1968, the General Committee considered copies of letters dated February 19, 1968, and June 28, 1968, from the Naval Officers' Association of Canada, Toronto Branch, with respect to the Metropolitan Toronto Region Waterfront Plan. This matter was referred to the General Committee by Council on July 22, 1968. The Committee recommended that this matter be referred to the staff for recommendation for a future General Committee meeting. The following is an extract from the minutes of the Planning Board meeting of July 23, 1968: "After discussing the Metropolitan Toronto Waterfront Plan - Mississauga Sector, the following was resolved:

1. That the Metropolitan Waterfront Plan - Mississauga Sector, be adopted as a conceptual plan to guide future development of the Lake Ontario shoreline, and that the Metropolitan Planning Board be so advised.

2. That Council be requested to investigate ways and means of implementing the Mississauga Sector Plan proposals".

The Commissioner of Planning advised the Committee that the Metropolitan Toronto Waterfront Plan conforms, in the most part with Town planning proposals and should Council wish to change it with respect to specific details, this can be done.

RECOMMENDATION: That the Planning Board Report be adopted.

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554. FILE 86-68 - DEVELOPMENT POLICY (IMPACT REPORT)

The Committee considered minutes of an impact report meeting held on July 25, 1968. The following proposed plans of subdivision were considered:

1. FILE T-18820 - SEADADE
FILE T- - DOMEX

These proposed plans are located in the Lakeshore Community Study Area. Mr. M. Weir, J. Montague and R. Mortensen and others, attended the meeting on these items. Mr. Weir reiterated his previous statements before the General Committee at its meeting on July 10, 1968. At this time, it was necessary to determine whether or not Greenglade School would be constructed in the event that these plans were not processed. Mr. H. J. A. Brown attended the meeting and advised the Committee that in the event these two proposed plans are not registered, the new Greenglade School will not be constructed to the size as envisaged in the proposed 1970 Capital Budget.

RECOMMENDATION: That proposed plans T-18820, Seadade and T- 18984

Domex, be released for processing.

2. FILE T-18804 - CREDIT HEIGHTS LIMITED

This proposed plan is located on the east side of Glengarry Road, adjacent to the Separate School and consists of 17 lots fronting on Glengarry Road. It is located within the West Cooksville Study Area. The staff recommended that this plan not be processed until the West Cooksville Study is completed and until Council has considered a development programme in conjunction with the Capital Budget.

RECOMMENDATION: That proposed plan of subdivision T-18804, Credit

Heights Limited, be released for processing.

3. FILE T-17410 - WIMPEY HOMES

This proposed plan is located on the south side of Highway #5, between Mavis Road and Stillmeadow Road and forms part of the West Cooksville Study Area. The plan will consist of 196 single family lots; 110 semi-detached lots, a park site, school site and multiple family block.

The staff recommended that this plan not be released until the West Cooksville Study is completed and until Council has considered a development programme in conjunction with the Capital Budget.

RECOMMENDATION: That the staff recommendation as outlined above, be adopted.

4. **FILE T-18660 - BRANCH HILL HOLDINGS**

This proposed plan is located on the north-west corner of Indian Line and Derry Road, Malton Area. It will consist of 46 lots and three multiple family blocks. The staff recommended that this plan be released for processing.

RECOMMENDATION: That proposed plan of subdivision T-18660, Branch Hill Holdings, be released for processing.

5. **FILE S-8-68 - DALEWOOD INVESTMENTS LIMITED**

This proposed plan is located on the north side of Derry Road, immediately behind the properties on the south side of Justine Drive. It will contain three lots and two blocks to be used for drainage purposes. The staff recommended that this proposed plan be released for processing with the understanding that during the processing, the effect of the Bellfield Expressway on this proposed plan, will be determined when it is referred to the Department of Highways for comment.

RECOMMENDATION: That the staff recommendation as outlined above, be adopted.

6. **FILE S-9-68 - S. D. R. CONSULTANTS**

This proposed plan is located north of the North Service Road, between Hurontario Street and Camilla Road. It will consist of 1 single family lot; three apartment and/or restricted commercial blocks, two apartment blocks; 1 park block and two greenbelt blocks. The staff recommended that the processing of this plan be deferred until Council has considered a development programme in conjunction with the Capital Budget.

However, the developer requested that further consideration of this item be deferred.

RECOMMENDATION: That further consideration of proposed plan S-9-68, be deferred.

555. FILE 177-67 - QUEENSWAY EXTENSION (EAST OF HIGHWAY #10)

The Committee considered a report dated July 22, 1968, from the Town Engineer with respect to a method of acquiring lands for the Queensway Extension. The method of purchase, assumption by the County and subsidy payment from the Department of Highways, have been approved. The Engineer pointed out that it will only be possible to acquire lands for the Queensway as finances permit. Mr. Henderson advised the Committee that the Town cannot legally borrow and use funds for this purpose unless the County provides the Town with a guarantee in writing to reimburse the Town. This ~~guarantee requires the~~ approval of the Ontario Municipal Board. The County and the Corporation are to do this until the Queensway alignment has been established. The Queensway study is underway and a final report is expected in October. It was pointed out that if Council agrees to the procedure suggested by the Town Engineer, it will be forwarded to the County Roads Committee for its approval.

RECOMMENDATION: That the Town Engineer's report dated July 22, 1968, be adopted.

556. FILE 137-67A - DAY CARE NURSERIES (GREYSCHER HOUSE)

The Committee was advised that the estimated cost of renovating the Greyscher House as a day care nursery, ~~is~~ $23 700.00. Mr. Anderson advised the Committee that the property is part of the Clarkson Sewage Treatment Plant site and will eventually be taken over by the Ontario Water Resources Commission and it would be necessary for the two provincial bodies, i.e. the Ontario Water Resources Commission and the Department of Social and Family Services to agree on the use of the Greyscher House as a day nursery.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That Council approve the estimated expenditure for renovating the Greyscher House, subject to an agreement between the Ontario Water Resources Commission and the Department of Social and Family

Services on the use of the Greyscher House as a Day Nursery.

2. That the Staff negotiate with the province for the necessary renovations.

557. FILE 105-66 - TOWN LOTS (BELL TELEPHONE, CLARKSON AREA)

The Committee was advised that the Bell Telephone building behind the Clarkson United Church and adjoining vacant land, is for sale.

RECOMMENDATION: That the staff discuss with the Bell Telephone Co. of Canada, the possible purchase of the building and adjoining vacant lands.

558. FILE 128-67 - NOISES GENERAL (#530) (ANTI-NOISE BY-LAW)

This by-law was considered clause by clause.

Clause G - the Town Solicitor was requested to report to the next Council meeting on whether or not this clause includes aircraft.

Section 5- Enforcement - It was agreed that the Police Department would administer this by-law; and further, that the Building Department will supply the names of all contractors and sub-trade contractors when an application is made for a building permit.

RECOMMENDATION: That By-law 7364 be passed at the next Council meeting, subject to clarification of Clause G.

The meeting adjourned at 12:53 p.m.

REPORT ADOPTED:

MAYOR

Kennedy

CHAIRMAN

Mississauga, Ontario,
August 26, 1968.

The regular meeting of Mississauga Council was held in the Council Chambers on August 26, 1968. The meeting commenced at 1:30 p.m. with the following members of Council present: Mayor R. W. Speck, Reeve C. M. Murray; Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

Staff present: Mr. M. D. Henderson, C.A., Treasurer and Chief Administrative Officer; Mr. E. Bodnar, Deputy Town Engineer; Mr. L. W. Stewart, Town Solicitor; Mr. H. Petschar, Commissioner of Planning. Also present for part of the meeting: Mr. K. A. Rowe, Industrial Commissioner and Mr. A. P. Kennedy, P.Eng., Manager, Public Utilities Commission.

Minutes of Council meetings held on August 6th and 7th, 1968, were adopted as read.

DEPUTATIONS:

RE: FILE 70-67 - TRAILERS
FILE OZ-6-63 - PLEASANT VALLEY TOURIST COURT - A large deputation of residents in Pleasant Valley Tourist Court appeared before Council seeking a solution to the problem of finding a location for their trailers.

Mr. Herb Johnston stated that he had just returned from a trip through western Canada and it is his opinion that trailer courts are profitably operated in all the major cities. He pointed out that there is plenty of land available in the Town of Mississauga and asked that land be zoned for trailers so that people who wish to live in trailers, may be permitted to do so.

Mr. Riley advised that several residents in Pleasant Valley Trailer Court, feeling that there might be no further courts in the Town, have been trying to sell their trailers without success, in some cases being offered $2,500.00 for a $10,000.00 trailer. He asked that a decision be made immediately as to whether or not trailer courts will be permitted to locate in the Town. Mr. Gailey also expressed the hope for a fair and just decision in this matter.

Mayor Speck advised that the present owners of the land have agreed to withhold any action in connection with the Pleasant Valley lands until May 1, 1959, if Council so desires. Any vacancies occurring are not being filled in.

Councillor Searle stated that he felt that, since Council has approved of rezoning this land, they have a moral responsibility to the residents of the Trailer Court to see that there is a place for them to relocate. He went on to say that if trailers are not permitted in the Town, then the sale of trailers should be prohibited. He can see no reason why trailer courts should not be permitted in the Town of Mississauga.

Councillor Clarkson expressed concurrence with Councillor Searle's remarks and added that it has been shown in a report from the Town's Chief Administrative Officer that trailer courts on the present basis, pay their way better than Town Houses. It is also Mr. Clarkson's feeling that by phasing out of Pleasant Valley Tourist Court, a monopoly is being established for other courts operating within the Town.

Councillor Parsons stated that he feels Council would be derelict in its duty if it fails to provide land for relocation of the Pleasant Valley residents.

Councillor McKechnie stated that he would support trailer accommodation for those presently situated in Pleasant Valley, but he is not in favour of providing any additional trailer courts within the Town of Mississauga.

Councillor Killaby stated that she could not support any recommendation for further trailer courts in Ward 3 as this Ward now has all the trailers it can cope with.

Mayor Speck suggested that trailer courts should be in a residential area where there is school accommodation and all other residential services.

Councillor Kehoe stated that he does not wish to have trailer courts in Ward 6, but that he can see the necessity to accommodate the trailers now located in Pleasant Valley Park.

This matter was dealt with by Resolution #200.

A motion for recess was made at 2:45 p.m. and the meeting reconvened at 3:00 p.m.

COMMUNICATIONS:

Telegram from J. R. Baldwin, Deputy Minister of Transport regarding proposed expansion of the Airport and advising that meetings with municipalities are expected to be arranged within the next few weeks. To be received.

Letter from Hyliard Chappell, M.P. advising that he will work with the Department of Transport and the Town of Mississauga regarding proposed expansion of the Airport. To be received.

Letter from The British American Oil Company Limited assuring the Corporation of their continuing efforts in the reduction of noise from the Clarkson Refinery. To be received.

Letter from The Borough of Etobicoke acknowledging receipt of Mississauga resolution #163. The Clerk was directed to make clear to Etobicoke the wording of this resolution.

County of Peel - letter enclosing copy of Schedule under Bill 44, The Board of Education of the County of Peel. To be received.

Letter from Mr. Frank Oda, Secretary, Mississauga Lacrosse Club, expressing thanks to Mayor Speck for the telegram of encouragement and inspiration sent to them on August 23rd. To be received.

Pivnick, Morrow, Goodman & Greenspan - enclosing undertaking by Marchland Holdings Limited (File OZ-8-68) agreeing to certain changes in the site plan for their development. To be received.

PETITIONS

RE: PROPOSED WALKWAY CHANTENAY DRIVE TO CLIFF ROAD - A deputation of residents in this area appeared before Council in support of their petition opposing the construction of this walkway. The Town Engineer was asked to withhold building of this walkway until thePlanning Director has investigated the situation with the Board of Education to see if the necessity for this walkway still exists. Mr. W. L. Reid, of 378 Chantenay Drive and Mr. W. M. Blaiklock wish to be advised of the outcome of this investigation.

COMMITTEE REPORTS

On motion by Councillor Parsons, Council moved into Committee for presentation of Committee Reports with Councillor Kennedy in the Chair.

GENERAL COMMITTEE REPORT DATED AUGUST 7, 1968

RE: ITEM #552 - FILE 18-68 - RECREATION GENERAL (United Church, Park Royal)

This item was referred back to General Committee for further consideration.

A copy of General Committee Report, August 7, 1968, together with the amendment thereto, is attached to the original of these minutes.

On motion by Councillor Parsons, the Committee rose.

MOTIONS

Moved by: C. M. Murray #198
Seconded by: L. H. Parsons

RESOLVED that General Committee Report dated August 7, 1968, be adopted as presented, item #552 being referred back to General Committee.

CARRIED

Moved by: C. J. Killaby #199
Seconded by: L. H. Parsons

AND RESOLVED that the Council of the Corporation of the Town of Mississauga undertake to enact an amendment to by-law 5500 as amended by by-law 7386 immediately after approval by the O.M.B. to provide for a five foot high visibility screen consisting of a 5 ft. chain link fence along the entire south boundary of the lands of Marchland Holdings (File OZ-8-68) and the substitution of poplar trees with natural cedar trees, 3' x 3' wide spacing;
AND FURTHER that the fence be constructed on the north side a the property line on the highest possible elevation and the trees be planted on the south side of the fence on the property line adjoining the Marchland and Clement properties.

CARRIED

Moved by: L. H. Parsons #200
Seconded by: R. A. Searle

BE IT RESOLVED THAT IMMEDIATE steps be taken to have a report prepared within one month regarding the establishment of a mobile home court at the site recommended by the Planning Board near the Highway 122 and Winston Churchill Boulevard and the Canadian Arsenals, Ward 7 site, on a temporary basis to a maximum of ten years.

CARRIED

Moved by: Frank J. McKechnie #201
Seconded by: A. G. Clarkson

AND RESOLVED that the contract for reconstruction of Goreway Drive in the Town of Mississauga (PN 27-68)be awarded to W. L. Harvey Paving Limited in the amount of $296,641.41, subject to the approval of the Department of Highways, this being the lowest tender received.

CARRIED

Moved by: C. J. Killaby #202
Seconded by: C. M. Murray

AND RESOLVED THAT the contract for reconstruction of Tomken Road in the Town of Mississauga (PN 28-68) be awarded to Covassin Construction Ltd. in the amount of $182,020.80, subject to the approval of The Department of Highways, this being the lowest tender received.

CARRIED

Moved by: J. A. Kehoe #203
Seconded by: R. A. Searle

AND RESOLVED that the tender for the planting of trees on various roads and streets in the Town of Mississauga for 1968, be awarded to Litz Landscaping in the total amount of $16,612.00, this being the lowest tender received.

CARRIED

Moved by: L. H. Parsons #204
Seconded by: H. E. Kennedy

AND RESOLVED that the contract for construction of concrete sidewalks in the Town of Mississauga (PN 14-68) be awarded to Ruptash Construction Ltd. in the amount of $23,122.70, subject to the approval of the Ontario Municipal Board, this being the lowest tender received.

CARRIED

Moved by: C. J. Killaby #205
Seconded by: C. M. Murray

AND RESOLVED that the contract for construction of concrete sidewalks in the Town of Mississauga (PN 14-68 Phase II) be awarded to Trinetti Construction Co. Ltd., in the amount of $37,291.70, subject to the approval of the Ontario Municipal Board, this being the lowest tender received.

CARRIED

Moved by: C. J. Killaby
Seconded by: C. M. Murray
#206

AND RESOLVED that the contract for the construction of a twin cell culvert and ditching from the south limit of Registered Plan 778 to the North Service Road under contract PN 50-67A be awarded to Inverleigh Construction Limited, in the total amount of $258,395.00, this being the lowest tender received, subject to the acquisition of the required easements and the time of completion being amended to read 20 weeks for substantial completion and 40 weeks for total completion.

CARRIED

Moved by: C. J. Killaby
Seconded by: C. M. Murray
#207

WHEREAS the Town of Mississauga has passed by-law 7324 for the purpose of amending the text of By-law 5500;

WHEREAS in accordance with the procedures laid down by the Ontario Municipal Board, the by-law has been processed;

WHEREAS four objections were received and considered;

WHEREAS in the opinion of the Council of the Town of Mississauga, the application should proceed;

BE IT RESOLVED that an application be made to the Ontario Municipal Board for approval of Town of Mississauga Restricted Area By-law 7324.

CARRIED

Moved by: J. A. Kehoe
Seconded by: R. A. Searle
#208

AND RESOLVED that the contract for construction of McBride Avenue in the Town of Mississauga (PN 29-68) be awarded to John Cucci Limited in the amount of $21,314.14, subject to the approval of the Department of Highways, this being the lowest tender received.

CARRIED

Moved by: J. A. Kehoe
Seconded by: R. A. Searle
#209

AND RESOLVED that the attached be adopted as the proposed terms of a 10 year lease covering the dining room at Huron Centre. This is as recommended by the Huron Centre Committee.

CARRIED

Moved by: A. G. Clarkson #210
Seconded by: Frank J. McKechnie

AND RESOLVED that the Credit Valley Conservation Authority be requested to have a study undertaken to ascertain the cost of river ban correction in the vicinity of the old Barbertown Bridge designating the Town of Mississauga as the benefiting municipality;

AND FURTHER that this project be undertaken by the Authority after the Town consents to the final estimate.

CARRIED

The following motion was moved by A. G. Clarkson, seconded by H. E. Kennedy: #211

"BE IT RESOLVED that the Engineering Dept. investigate the arcing away from the highway of the sidewalk in front of Bell;s market and adjacent properties on the north side of Dundas Highway in Erindale, the investigation to include the question of obtaining an easement for the sidewalk over Bell's parking lot."

Before the vote was taken on this motion, the following amendment was put before the Chair:

Moved by: C. M. Murray #211A
Seconded by: J. A. Kehoe

RESOLVED that the sidewalk on Dundas St. W. be discontinued where it meets the property of Bell's market and the Royal Bank of Canada. The amendment was voted on and CARRIED

Moved by: J. A. Kehoe #212
Seconded by: Frank J. McKechnie

AND RESOLVED that Miss Barker be granted permission to asphalt the property on the north side of the concrete sidewalk which has been constructed in front of her property and that we request the D.H.O. to give permission for Miss Barker to asphalt the highway property on the south side of the existing sidewal, this property being on the north side of Dundas St. (Erindale).

CARRIED

Moved by: L. H. Parsons #213
Seconded by: R. A. Searle

AND RESOLVED that the Mayor and the Clerk be and are hereby authorized to sign Canadian National Railways Plans OA-10.59, OA-10.85, OA-12.02, OA-17.93, and OA-11.03 and OA-13.10, all dated June 24, 1968, showing signal protection as installed for a speed of 90 mph at various crossings in the Town of Mississauga.

CARRIED

UNFINISHED BUSINESS

RE: TRAFFIC LIGHTS AT INGLEWOOD DRIVE & #10 HIGHWAY - Mr. Bodnar advised Councillor Parsons that a problem in connection with discharge of a mortgage is delaying completion of a land transaction necessary to the consolidation of the parking area adjacent to the commercial development. As soon as this matter is cleared up, traffic lights will be installed by the D.H.O. The Town Solicitor was asked to report on this matter at General Committee meeting on Wednesday of this week.

RE: CLOSING OF CAMILLA ROAD AND CLIFF ROAD SIMULTANEOUSLY - Councillor Killaby expressed great concern that both these roads should be closed at the same time. Mr. Bodnar is to report on this situation at General Committee on Wednesday.

RE: INSTALLATION OF TRAFFIC LIGHTS AT EAST AVENUE AND LAKESHORE ROAD - Councillor Searle asked that the Engineering Department press for installation of these lights at an early date.

RE: ROADS IN WESTWOOD SUBDIVISION - Councillor McKechnie advised that these roads have not been completed by the subdivider. He suggested that perhaps the Townshould do this work and charge it to the subdivider. The Engineer was asked to report on this situation.

RE: TREE PLANTING PROGRAMME FOR 1968 - After considerable discussion, it was agreed that the words "Curb and gutter roads only" should be removed from the proposed form of notice submitted by the Engineering Department for publication in the newspapers.

RE: DRAINAGE PROBLEM ETUDE DRIVE, MALTON - Councillor McKechnie advised that this work had not been completed by the Engineering Department and the properties concerned were again flooded during the recent heavy rains. The Engineer was advised to check into this problem immediately and take whatever action is necessary to ensure that no future flooding occurs.

RE: NEIGHBOURHOOD COMMERCIAL DEVELOPMENT - Mayor Speck pointed out that due to multiple ownership, it is very difficult to enforce the housekeeping by-law.

The Town Solicitor was asked to investigate legislation in connection with condominium type of development and report as quickly as possible. In the meantime, a resolution was considered to request the Committee of Adjustment to defer handing down decisions re divisions of land in NC, EC, C1 and C2 zones of strip development until further information is available.

RE: OPENING OF SILVERTHORN PUMPING STATION - Mr. A. P. Kennedy, Manager of the Public Utilities Commission extended an invitation to members of Council to attend this opening on September 10, 1968, between the hours of 3:30 and 6:30 p.m.

A motion for recess was made at 5:20 p.m., to be reconvened at 7:30 p.m.

The evening session commenced at 7:35 p.m. with all members of Council present, except Deputy Reeve R. K. McMillan.

Staff present: Mr. M. D. Henderson, Mr. L. W. Stewart, Mr. H. Petschar, Mr. E. Bodnar and Mr. K. A. Rowe.

DEPUTATIONS:

RE: PROPOSED SIDEWALK CONSTRUCTION ON MINEOLA ROAD EAST - Mayor Speck advised that the meeting had been convened to consider construction of a concrete sidewalk on Mineola Road East and outlined the history of this proposal. This sidewalk has been recommended by the Traffic Safety Council; also petitions have been received for and against its construction.

MICHAEL SMITH, speaking in favour of the sidewalk, stated that Mineola Road is a very busy street being used by many people travelling to and from the GO train; also buses stop on both sides of the road to discharge students, and a public transportation bus also now travels this road. Three driveways to the Secondary School makes it especially hazardous with so many cars coming in and out of the school property. Mr. Smith also advised that Mineola is a "speedway" with little or no control.

MR. ALTPETER and MR. WEIR, Crossing Guard in this area, supported Mr. Smith's remarks and urged the Council to proceed with the construction of this sidewalk for the safety of the children and senior citizens in the area.

Of those opposed to the construction of the sidewalk, Mr. Finkle, Mr. Duthie, Mr. Burnham and Mr. Fraser, suggested that a sidewalk is not the answer to this problem. They ask that an effort be made to reduce the speed limit on Mineola Road East and see that it is rigidly enforced. They suggested that flashing lights and better signing be installed to warn motorists of children crossing the streets. They also feel that the Board of Education should insist that buses be unloaded in the Secondary School grounds rather than on Mineola Road, particularly on the north side.

This matter was dealt with by resolution, as follows:

Moved by: H. E. Kennedy #214
Seconded by: L. H. Parsons

WHEREAS Council desires to undertake the construction of a concrete sidewalk on Mineola Road East, north side, from Hollyrood Avenue easterly to the end of the existing sidewalk, at an estimated total cost of $7,000.00;

THEREFORE BE IT RESOLVED that the Clerk be authorized to advertise Council's intention to construct this sidewalk pursuant to the report of the Town Engineer dated May 7, 1968.

NOTE: Before this motion was put to a vote, the following amendment was presented for consideration:

Moved by: R. A. Searle #214A
Seconded by: J. A. Kehoe

WHEREAS it is desirable to undertake the construction of a concrete sidewalk pursuant to Section 8 of The Local Improvement Act, R.S.O. 1960, chapter 223, at an estimated total cost of $8,400, all of which will be assessed against the assessable property in the Town of Mississauga over a period of ten (10) years, as follows:

(a) A concrete sidewalk on Mineola Road East, north side, from #10 Highway to existing sidewalk easterly, a total length of approximately 1,200 feet, at a total cost of $8,400.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated May 7, 1968, be adopted and the Clerk be authorized to advertise the Council's intention to construct this sidewalk pursuant to the provisions of Section 8 of The Local Improvement Act.

NOTE: A recorded vote was requested by Reeve Murray, as follows:

AMENDMENT TO THE MOTION

Those in Favour of the amendment:	Those Opposed to the amendment
H. E. Kennedy	R. W. Speck
C. J. Killaby	C. M. Murray
A. G. Clarkson	L. H. Parsons
F. J. McKechnie	
J. A. Kehoe	
R. A. Searle	

AMENDMENT TO MOTION LOST (Requires a vote of 2/3 of all members of Council - 7)

RECORDED VOTE ON THE MOTION

Those in favour of the motion	Those Opposed to the motion
H. E. Kennedy	Nil
L. H. Parsons	
C. J. Killaby	
C. M. Murray	
R. W. Speck	
F. J. McKechnie	
A. G. Clarkson	
J. A. Kehoe	
R. A. Searle	

MOTION CARRIED 9 - 0

Moved by: L. H. Parsons #215
Seconded by: C. M. Murray

RESOLVED THAT the Traffic Safety Council be requested to report on the feasibility of establishing a 20 mile per hour speed limit on Mineola Road from #10 Highway to Crossfield Bend during the hours that students are entering and exiting schools.

CARRIED

Moved by: C. M. Murray #216
Seconded by: L. H. Parsons

RESOLVED that the Board of Education be requested to require school bus drivers to discharge pupils to Port Credit High School and Mineola Road Public School in the school grounds;

AND FURTHER, that the police be requested to investigate the use of flashing yellow warning lights in the area.

CARRIED

Moved by: L. H. Parsons
Seconded by: C. J. Killaby

#217

BE IT RESOLVED that Committee of Adjustment be requested to defer handing down decisions on requests for divisions of land in NC, EC, C1 and C2 zones of strip commercial development pending Council obtaining information re condominium legislation.

CARRIED

A motion for recess was made at 9:10 p.m. and the meeting reconvened at 9:18 p.m.

OTHER BUSINESS

RE: DRAINAGE PROBLEM ETUDE DRIVE, MALTON

Councillor McKechnie presented three letters from residents concerning flooding in this area. It was resolved that the Engineering Department make whatever changes are necessary to prevent further flooding and that the Engineer submit the approximate cost of having this work completed.

RE: TYNEVIEW INVESTMENTS - It was decided that a public meeting to consider this application would be held at the next Council meeting, September 9, 1968.

RE: CONSTRUCTION OF SIDEWALK DUNDAS HIGHWAY WEST (ERINDALE) - A motion to re-open this subject was voted on and carried. Councillor Clarkson stated that he had visited this location and was of the opinion that it would be much safer to have this sidewalk constructed to swing around ~~behind~~ in front of the cars parked in front of the stoes and that now is the time to make a decision.

The following verbal motion was made by Councillor Clarkson and seconded by Reeve Murray:

> "That the Engineering Department investigate the swinging of the sidewalk to bring pedestrian traffic ~~behind~~ in front of parked cars".

This motion carried.

BY-LAWS

By-law No. 7364, being a by-law with respect to Noise was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. NOTE: Section "m" was deleted from the by-law as presented to Council.

A By-law to set aside for specific purposes part of the moneys received from subdividers under agreements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7401. (to provide funds for feedermain on easement and across Third St. and East Ave. $30,000.00)

A By-law to set aside for specific purposes part of the moneys received from subdividers under agreements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7402. (To provide funds for watermain and feedermain on Tomken Road, south of Bloor Street - $200,000.00).

A By-law to authorize an application to the Ontario Municipal Board for the approval of a capital expenditure of $150,000.00 for public school purposes of the Board of Education of the Town of Mississauga was given a first and second reading and numbered 7403. (Purchase of a school site for Cherry Hill Public School.)

By-law 7196, being a by-law to authorize an application to the Ontario Municipal Board for the approval of a capital expenditure in the amount of $25,000.00 (of which $20,000.00 is to be debentured) for construction of a storm sewer outlet in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (To be constructed on an easement over part of Lot 4, Conc. 1, SDS - Little Etobicoke Creek.)

A By-law to authorize the temporary borrowing of $20,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7379. (To provide temporary financing for storm sewer outlet contained in By-law 7196)

By-law 7195, being a by-law to authorize an application to the Ontario Municipal Board for the approval of a capital expenditure in the amount of $366,000.00 for the construction of a feedermain in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto. (30 inch feedermain from Doulton Drive to Herridge Reservoir.)

By-law to authorize the temporary borrowing of $366,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7374. (To provide temporary financing for project contained in By-law 7195.)

By-law 7326, being a by-law to authorize the construction of a watermain in the Town of Mississauga, at an estimated total cost of $79,000.00 of which $56,000.00 is to be debentured was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (A 12" watermain in Predominant Developments Industrial Subdivision.)

A By-law to authorize the temporary borrowing of $79,000.00 (of which $56,000.00 is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7404. (to provide temporary financing for watermain construction in by-law 7326.)

By-law 7253, being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $100,000.00 (of which $25,000.00 is to be debentured) was given a fhird reading, finally passed, signed by the Mayor and the Clerk and the CorporateSeal attached thereto. (Realignment of First Line East at Steeles Avenue East.)

A By-law to authorize the temporary borrowing of $100,000.00 (of which $25,000.00 is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7405. (To provide temporary financing for re-alignment of First Line East.)

By-law 727 6, being a by-law to stop up part of Stavebank Road to vehicular traffic was given a third reading, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (That part of Stavebank Road which was diverted by D.H.O. in 1963.)

By-law 7380, being a by-law to stop up part of Clarkson Road as shown on a plan registered in the Registry Office for the Registry Division of the County of Peel as Number 558 was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto.

By-law 7340, being aby-law to stop up part of Spring Road as shown on a plan registered in the Registry Office for the Registry Division of the County of Peel as Number B-24 was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto.

A By-law to authorize the execution of an agreement between the Hydro Electric

Power Commission of Ontario and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7406. (Re use of certain lands in Lot 3, Conc. 1, SDS for park purposes.)

A By-law to authorize the pulling down of unsafe buildings was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7407. (Owner W. G. Russell, 1484 Adamson Street, R. R. #1, Cooksville.)

A By-law to authorize the execution of a Housekeeping Agreement between Tyrol Construction Company Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7408. (Lands located at the northeast corner of Bostock Crescent and Brookhurst Road in Park Royal. (file OZ-30-67)

A By-law to authorize the execution of a Financial and Engineering Agreement between Osin Construction (Etobicoke) Limited and H. Gasparetto Construction Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7409. (Part of Lot 15, Conc. 1 SDS Apartment Dev.)

A By-law to amend By-law 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7410. (File OZ-25-68 - RM7D4 to RM7D5 - Section 208)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7411. (Re: Lot 15, Conc. 1 SDS - Osin Const. & M. Gasparetto)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7412. (Lifts the one foot reserves at the southeasterly limit of Gatliff Ave., R.P. 729 to provide access to RP 834.)

A By-law to accept Deeds of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, theCorporate Seal attached thereto and numbered 7413. (Deeds for five one foot reserves on RP 834, Goldmar Dev., west side of Dixie Road.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7414. (Part of Hensall Street, part Lot 5, Plan Toronto 14.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7415. (from R. Hart, part Lot 7, Conc. 2 NDS for future road and sewer purposes.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7416. (from F. V. Regan, Part of Lot 8, Conc. 1 SDS for future Queensway.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7417. (Block E, R.P. E-26, for park purposes.)

A By-law to accept Grants of Easements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7418. (Required for sewers and drains part of Lot 13, Conc. 8 EHS Malton Area. Easements granted by D. Flisak and Mary Teply; A. Donald Coghlan and the Board of Education.)

A By-law to amend By-law Number 1735 and put certain lots under part-lot control was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7419. (To place subdivision control on RP 834, Goldmar Dev.)

By-law Number 7250, being a by-law to authorize the construction of concrete sidewalks in the Town of Mississauga Sidewalk Area, pursuant to Section 8 of The Local Improvement Act, R.S.O. 1960, chapter 223, at a total estimated cost of $93,450.00 was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $93,450.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7420. (to provide temporary financing for sidewalk construction in By-law 7250.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7421. (Indian Road.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7422. (Easement granted by M. C. Ward over Lot 5, R.P. 747, required for Clarkson Business District.)

A By-law to authorize the execution of a Financial and Engineering Agreement between DiBlasio Bros. Construction Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7423. (part Lot 13, Conc. 1 SDS.)

NOTE: Councillor McKechnie asked that it be noted in the minutes that he abstained from discussion and voting on by-law 7423.

A By-law to authorize the execution of a Financial and Engineering Agreement between General Supply Company of Canada Limited, John Cucci Limited, John Cucci, Torduff Limited, Bradco Wharton Limited and Aimco Industries Limited, was given a first and second reading and numbered 7424.

A By-law to authorize execution of agreements for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7425.

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7426. (File OZ-10-67.)

A By-law to authorize the execution of a Housekeeping Agreement between John Henry Hassall and Dorothy Jean Hassall was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7427. (Re Commercial development on the east side of Cawthra Road at south-east corner of Burnhamthorpe Road.)

A By-law to amend By-law Number 2273 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7428. (OZ-61-66 - anbury Developments Limited, west side Goreway Drive 1700 feet south of CNR by-pass.)

A By-law to authorize the execution of Engineering and Financial Agreements between Edmund Heights Development and the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7429. (West side of Highway #10 between CPR railway and Burnhamthorpe Road.)

FORTHCOMING MEETINGS:

Wednesday	Aug. 28	8:30 a.m.	General Committee
Thursday	Aug. 29	8:45 a.m.	Industrial Committee
Monday	Sept. 9	1:30 p.m.	Council meeting
		7:30 p.m.	Council Meeting
Tuesday	Sept. 10	7:30 p.m.	Planning Board
Monday	Sept. 23	1:30 p.m.	Council meeting
		7:30 p.m.	Council meeting (If required)

A motion for adjournment was made by Reeve Murray at 10:25 p.m.

MAYOR

CLERK

T 143

RESOLUTION

Sept 9 SESSION 19 68 No.

MOVED BY A. Kennedy.

SECONDED BY

Amendment, Clause 507 S.C. report ~~Sept~~ August 28/68

That this clause be referred back to General Committee for further consideration & that the Treasurer prepare and submit alternative methods ~~of tax billing~~ that will clearly indicate the taxes imposed for school and municipal tax purposes.

Carried

GENERAL COMMITTEE MEETING, AUGUST 28, 1968

REPORT NUMBER 25

559. FILE 64-68 - Condemned Buildings (Lot 6, Conc. 5, WHS)

560. FILE 64-68 - Condemned Buildings (Pt. 16, Conc. 1, NDS)

561. FILE 105-66 - Town Lots for Sale (Lots 176 & 173, Plan C-22)

562. FILE 105-66 - Town Lots for Sale (Bell Telephone Co. Clarkson)

563. FILE 86-65 - Metropolitan Toronto Transportation Study

564. FILE 8-68 - Complaints
FILE 11-68 - Parks General (Bottles in Parks)

565. FILE 88-68 - Mileage Allowance

566. FILE 41-68 - Town Personnel (Employee Benefits -Sick Leave Credits)

567. FILE 21-68 - Tax General
FILE 4-68 - Board of Education (Tax Billing)

568. FILE 18-68 - Recreation General (Report)

569. FILE 7-68 - Clerks General (Town of Mississauga Flag)

570. FILE 33-68 - Capital Budget (Sanitary Sewers)

571. FILE 64-68 - Condemned Buildings (Block C, Plan 710)

572. FILE 7-68 - Clerks General (Mississauga Day Picnic)

573. FILE 64-68 - Condemned Buildings (Lot 11, Plan 794)

574. FILE 81-66 - Surface Transportation (Georgetown)

575. FILE 80-68 - Dixie Road - CPR Underpass

576. FILE 52-68 - Court of Revision (Membership)

577. FILE 39-68 - Conferences (Transportation Conference)

578. FILE 18-68 - Recreation General (Park Royal United Church)

579. FILE 11-67 - Parks General (Small Orsini Property)

580. FILE 81-67 - Lakeview Golf Club

581. FILE REGISTERED PLAN 831 - Munden Acres (Storm Drainage)

582. FILE OZ-20-68 - Jan Davies Limited

583. FILE T-17526 - Saxony Consultants

584. FILE S-9-68 - S. D. R. Consultants

585. FILE T-18587 - Roche Developments Limited

586. FILE 4-68 - Board of Education
FILE 55-68 - Drainage General (Flooding Floradale School)

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COMMITTEE ROOM

AUGUST 28, 1968

THOSE PRESENT: Mayor Speck, Reeve Murray; Councillors Parsons, [illegible], McKechnie, Killaby, Kehoe and Kennedy.

STAFF PRESENT. H. D. Henderson, E. Molnar and J. Corney.

REPORT NUMBER 25

ITEMS CONSIDERED:

559. FILE 64-68 - CONDEMNED BUILDINGS (PT. LOT 6, CONCESSION 5, W.H.S. BRITANNIA ROAD WEST)

The Committee was advised by Mr. A. Franks, Deputy Director, Building and Zoning Department, that the condemned buildings on the above property have now, in his opinion, reached the state of deterioration and danger from risk of fire and accident, which would necessitate legal action by way of a demolition by-law. The owner received the notification required by the Town Building By-law.

RECOMMENDATION: That a by-law be passed to authorize the pulling down of unsafe buildings on the following property - Part of Lot 6, Concession 5, W.H.S. - Britannia Road West.

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560. FILE 64-68 - CONDEMNED BUILDINGS (PT. LOT 16, CONCESSION 1, W.D.S. 3420 HURONTARIO STREET)

The Committee was advised by Mr. A. Franks, Deputy Director, Building and Zoning Department, that the condemned structures located on the above property, have now, in his opinion, reached the state of deterioration and danger from risk of fire and accident which would necessitate legal action by way of a demolition by-law. The owner received the notification required by the Town Building By-law.

RECOMMENDATION: That a by-law be passed to authorize the pulling down of unsafe buildings on the following property: Part of Lot 16, Concession 1, N.D.S. - 3420 Hurontario Street.

561. FILE 105-66 - TOWN LOTS FOR SALE (LOTS 176 AND 173, PLAN C-22) (#537)

At the Committee's meeting on June 26, 1968, an offer to purchase from Mr. Donaubauer was considered on Lot 176, Plan C-22 for $600.00. The Property Agent suggested that a fair price for this lot, which has a frontage of 20 feet and a depth of 110 feet, would be between $800.00 and $900.00. It was decided to offer the lot to Mr. Donaubauer for $900.00. Mr. Donaubauer's solicitor has advised that his client would purchase the lot for $900.00, providing the Municipality will lease Lot 173 on the opposite side of his property, having the same frontage and depth. The Municipality considered selling Lot 173 to him previously and because there is a watermain running through the lot, it was decided that it should be retained. His reason for wanting to lease Lot 173 is to maintain it in a condition more suitable than the Municipality presently maintains it. It was decided that where appropriate, Town lots be offered for sale on a tender basis.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Town lease to Mr. Donaubauer for $1.00 per year, Lot 173, Plan C-22.
2. That a by-law be passed accepting Mr. Donaubauer's offer to purchase Lot 176, Plan C-22 for the sum of $900.00.

562. FILE 105-66 - TOWN LOTS FOR SALE (BELL TELEPHONE, CLARKSON) (#557)

At the Committee's meeting on August 7, 1968, it was pointed out that the property owned by the Bell Telephone Co. of Canada at 981 Clarkson Road South, is for sale and that the Municipality has need for a sanitary sewer easement over part of the property. It was decided, as a result of that meeting that the staff should discuss with the Bell Telephone Co., the possible purchase of the building and adjoining vacant lands. The Committee was advised that the Property Agent negotiated with the company and information regarding the prices discussed are contained in the Property Agent's report dated August 13, 1968.

RECOMMENDATION: That the staff investigate the possibility of using the building for a day nursery and/or any other municipal use.

563. FILE 88-65 - METROPOLITAN TORONTO & REGION TRANSPORTATION STUDY

The Committee was advised that in a letter dated July 19, 1968, Prime Minister Robarts referred to the presentation of the Metropolitan Toronto and Region Transportation Study at the Queen Elizabeth Theatre on June 17, 1968, when he and the Minister of Municipal Affairs asked all planners to assist the province in evaluating the proposal. He has pointed out that recommendations in this study are extremely important in framing the basis for future growth in "this most critical portion of Ontario". He urged municipalities to become involved and to submit comments on the study. Mr. Roberts asked that the observations or recommendations be sent to the Treasurer of Ontario by December 31, 1968.

RECOMMENDATION: That the Planning Commissioner study the report and submit his comments to the Planning Board and, in turn, to the General Committee.

564. FILE 8-68 - COMPLAINTS
FILE 11-68 - PARKS GENERAL (BOTTLES IN PARKS)

The Committee was advised that at Council's meeting on August 6, 1968, resolution 196 was passed directing the Town Solicitor to prepare a by-law to deal with the problem of non-returnable glass bottles being discarded in park areas. The Committee considered a memo dated August 12, 1968, from the Solicitor pointing out that this is prohibited by by-law 6610 which regulates the use of public parks.

RECOMMENDATION: That the staff prepare a resolution for the consideration of Council requesting the Minister of Municipal Affairs to initiate legislation to permit municipalities to pass by-laws prohibiting the sale of non-returnable bottles.

565. FILE 83-68 - MILEAGE ALLOWANCE

It was pointed out to the Committee during the meetings dealing with the Current Budget in 1968, that a proposal for changing the mileage allowance for vehicles operated on municipal business would be brought to the General Committee for consideration. The staff considered two basic proposals:

1. A guaranteed $40.00 per month and 13¢ per mile;

2. Twenty cents per mile on the first 200 miles and 10¢ per mile over 200 miles per month.

The Committee was advised that on the basis of these two proposals costs were worked out on the two departments, Building and Engineering, using the greatest number of private cars and driving the most miles. It was concluded that the second alternative, being 20¢ per mile on the first 200 miles and 10¢ over 200 miles per month, would be recommended to the General Committee and Council. Mr. Henderson advised the Committee that the staff had considered previously, County and other municipal mileage allowance systems. This amendment was suggested to provide more equitable payment to employees who must have a car available for Town use and get very little mileage.

RECOMMENDATION: That a mileage allowance of 20¢ per mile on the first 200 miles and 10¢ per mile over 200 miles, be paid to Town employees using private vehicles; and further, that the Chief Administrative Officer report back to the General Committee in one year on the cost of the new programme.

566. FILE 41-68 - TOWN PERSONNEL (EMPLOYEE BENEFITS - VESTING OF SICK LEAVE CREDITS)

The Committee was advised that the recent settlement with the Town of Mississauga Fire Fighters Association, provided that vesting of sick leave credits, be established after 10 years of continuous service.

RECOMMENDATION: That the vesting of sick leave credits be provided for Town employees covered under By-law 5485, being a by-law to provide a plan of sick leave credits, effective January 1, 1969.

567. FILE 21-68 - TAX SECTION
FILE 4-68 - BOARD OF EDUCATION (COUNTY OF PEEL - TAX BILLING FOR EDUCATION PURPOSES 1969)

The Committee was advised that Section 88(2) of the 1968 Provincial Act establishing County Boards of Education, reads as follows:

"The notice of taxes given by the collector under Section [illegible] of the Assessment Act shall be given separately in relation to taxes imposed for school purposes or in such manner as will clearly indicate the taxes imposed for school purposes."

Mr. Henderson reported that the cost would almost double if separate bills are issued.

RECOMMENDATION: That two separate, distinct tax bills be issued at different times.

(#504)

568. FILE 18-68 - RECREATION GENERAL (PARKS & RECREATION DEPARTMENT REPORT)

The Committee considered the problem of having a department head responsible to both the Recreation Committee and Council. It was recommended that the Recreation Committee remain intact and operate in an advisory capacity only; and further, that the Commissioner of Parks and Recreation be directly responsible to the Town Manager.

RECOMMENDATION: That Council meet with the Recreation Committee and Mr. Henderson and the above recommendation be submitted for discussion

569. FILE 7-68 - CLERKS GENERAL (TOWN OF MISSISSAUGA FLAG) (#536)

Mr. D. G. McAlpine appeared before the Committee on June 24, 1968, and advised that a number of industrialists inquired as to whether or not the Town is going to adopt a Town flag. He presented two proposed designs and advised that a nylon flag 36 inches by 72 inches would cost $5.00 plus taxes and could be delivered by September. At its meeting on August 5, 1968, Council adopted the following recommendation: "That this item be deferred to a future meeting of the General Committee". Mr. McAlpine attended and presented a flag design.

RECOMMENDATION: That the proposed design, as presented by the Purchasing Agent, be adopted.

570. FILE 33-68 - CAPITAL BUDGET 1968 (SANITARY SEWERS)

The Committee considered a report on certain sanitary sewers which were deferred for consideration at a later date in 1968.

RECOMMENDATION: That Meadowwood Lane be included in the Engineer's report dated August 20, 1969, and that the sanitary sewers included therein be constructed; and further, that the Birchwood and Oakhill Road sanitary sewers be deferred for consideration in 1969.

571. FILE 64-68 - CONDEMNED BUILDINGS (BLOCK C, PLAN 710 - ETUDE DRIVE)

The Committee was advised by Mr. A. Franks, Deputy Director, Building and Zoning Department, that the condemned structures located on the above property have now, in his opinion, reached a state of deterioration and danger from risk of fire and accident, which would necessitate legal action by way of a demolition by-law. The owner received the notification required by the Town Building By-law.

RECOMMENDATION: That a by-law be passed to authorize the pulling down of unsafe structureson the following property: Block C, Plan 710 - Etude Drive.

572. FILE 7-68 - CLERKS GENERAL (MISSISSAUGA DAY PICNIC)

The Committee considered a report in regard to the Mississauga Day Picnic held on Saturday, July 20, 1968.

RECOMMENDATION: That the above report be received; and further, that the Town of Mississauga be host for a picnic in 1969 and this matter be considered in the 1969 Budget.

73. FILE 64-63 - CONDEMNED BUILDINGS (LOT 11, PLAN 794, KANE ROAD)

The Committee was advised by Mr. A Franks, Deputy Director, Building and Zoning Department, that the condemned buildings located on the above property, have now, in his opinion, reached the state of deterioration and danger from risk of fire and accident, which would necessitate legal action by way of a demolition by-law. The owner received the necessary notification required by the Town Building By-law.

RECOMMENDATION: That a by-law be passed to authorize the pulling down of unsafe structures on the following property: Lot 11, Plan 794, Kane Road.

C

574. FILE 81-66 - SURFACE TRANSPORTATION (GEORGETOWN TRANSPORTATION)

Mr. A. Scott submitted a proposal to the Committee to provide transportation in the Westwood and Malton Area. Mr. Scott stated he would provide transportation from Monday to Friday from 6:30 a.m. to 6:30 p.m. every half hour, provided the Town subsidize him $600.00 per month with a review to be made on the amount of subsidy on the 11th month. This service would be on a trial basis of one year. Mr. Scott was requested to determine what fare is required to provide the service without receiving a subsidy from the Town and report on this matter to the General Committee.

RECOMMENDATION: That no action be taken on this request until the Surface Transportation Study has been considered.

C

575. FILE 80-68 - DIXIE ROAD - CPR UNDERPASS

The Committee considered a request from Armstrong Bros. Co. Ltd., contractors for the above project, to cross a 43 feet easement in favour of the Town. The easement is located at the east boundary of Caterpillar Road. The request for the easement is for the duration of the contract only. This matter was referred to the Town Engineer and he had no objection to the request.

RECOMMENDATION: That Council grant permission to Armstrong Bros. Co. Ltd. to cross the easement and the one foot reserve, subject to an undertaking to provide dust control and reestablishment of the property after it is used by them.

C

576. FILE 52-68 - COURT OF REVISION (MEMBERSHIP)

The Committee was advised that Mr. Harry Walker, representing the south end of the County on the Court of Revision, has resigned. Peel County Council requested the three southern municipalities to suggest someone to replace Mr. Walker.

RECOMMENDATION: That this item be deferred.

577. FILE 39-68 - CONFERENCES (TRANSPORTATION CONFERENCE)

The Committee considered a letter dated August 14, 1968, from Mr. John Steel, Executive Director of the Canadian Federation of Mayors and Municipalities. He advised that the first Canadian Urban Transportation Conference will be held on February 9 to 12, 1968, at the Royal York Hotel in Toronto. Mayor Speck advised the Committee that the Federation was requesting monetary assistance to hold the proposed Conference. However, it could not be determined how much assistance it was requesting.

RECOMMENDATION: That the Clerk request a letter of clarification from

Mr. John Steel.

578. FILE 18-68 - RECREATION GENERAL (PARK ROYAL UNITED CHURCH) (#552)

The Committee considered this item at its meeting on August 7, 1968, and was advised that the Recreation Committee had authorized the expenditure of $400.00 to relocate a portable school building. However, a further $500.00 was required to install the necessary foundation. The Committee recommended that the Director of Building and Zoning be instructed to permit the portable school building to be built on piles on a temporary basis. Mr. Hare reported to the Committee that the estimated expenditure to relocate the building and put it in usable shape, was approximately $3,000.00.

RECOMMENDATION: That the Town not participate in this endeavour.

(#550)

579. FILE 11-67 - PARKS GENERAL (STONEY BAY PARK - SMALL ORSINI PROPERTY)

At its meeting on August 7, 1968, the Committee was advised that local residents have inquired as to whether or not the house and garage located on this property, are being fixed up. The Committee recommended that the Property Agent report to the General Committee on the amount of property required to create a building lot and the estimated value of the lot and buildings, with respect to the cost of renovating the house. A copy of the Property Agent's report dated August 22, 1968, was attached to the agenda.

RECOMMENDATION: That the house and barn located in Stoney Bay Park, be demolished.

C

580. FILE 81-67 - LAKEVIEW GOLF CLUB(#501)

At its meeting on July 24, 1968, the Committee considered a report from the Property Agent with respect to hisnegotiations with the 8 property owners involved. The following recommendation was adopted by Council. "That the Property Agent submit a binding 10 day, irrevocable offer to purchase for the rear 200 feet of the 8 properties abutting the south-west corner of the Golf Club property at the rate of 50¢ per sq. ft." In a report dated August 16, 1968, the Property Agent reported that all of these offers were rejected for the reasons outlined in his report dated July 12, 1968.

RECOMMENDATION: That this matter be referred back to the Golf Club Committee for further consideration.

C

581. FILE REGISTERED PLAN 831 - MUNDEN ACRES (STORM DRAINAGE)

At its meeting on August 26, 1968, Council passed a resolution awarding a tender for the construction of drainage works for this plan and externally in an open ditch through to the North Service Road. The owner of this plan has since arquired the property southerly and has agreed to pre-pay approximately $19,000.00 in levies on that land on a draw basis towards the extra cost of enclosing the storm sewer southerly from Registered Plan 831 to the North Service Road.

RECOMMENDATION: That the Town Engineer be authorized to negotiate with the low bidder on the drainage works in the MundenAcres area on the total enclosed construction to the North Service Road; and further, that should these negotiations be successful, Council pass a motion rescinding the motion awarding the Munden Acres storm sewer tender.

C

582. FILE OZ-20-68 - JAN DAVIES LIMITED (#461)

Council considered this proposal on July 8, 1968. This proposal would provide the zoning of a parcel of land from R1 to RM7D4 and RM7D5 on the basis that the subject site would be used for private open space and its coverage added to a parcel of land zoned RM7D3, Section 169 located immediately east. Part of Council's decision was that the applicant would retain the subject land and maintain it in a park like condition. The site is located on the north side of the North Service Road with a very small frontage on Hurontario Street. At its meeting on August [illegible], 1968, this matter was referred back to the General Committee for further consideration on the eventual ownership of the subject parcel of land.

RECOMMENDATION: That Council's previous decision be upheld.

583. FILE T-17526 - SAXONY CONSULTANTS

This proposed plan of subdivision is located on the south side of the C.N.R. by-pass, between Airport Road and Goreway Drive, and would contain approximately 599 housing units; a school site and a commercial site. At its meeting on September 11, 1967, Council adopted a recommendation that stated in part that proposed plan T-17526 be processed. The processing of the plan has taken place and Mr. H. J. A. Brown, in a letter dated July 29, 1968, a copy of which was attached to the agenda, advised that no provision for the construction of a school in this area has been included in the 1969 - 1970 capital budgets. Mr. H. Green and Mr. H. J. A. Brown attended the Committee's meeting for the discussion on this item. Mr. Brown advised the Committee that there was no money for schools to accommodate this proposed plan. It would be up to the County School Board to determine whether or not new schools will be built in this area. Mr. Green requested the Committee to authorize the staff to process this plan to draft approval, with the understanding that construction would be phased as school accommodation becomes available. If draft approval was received today, it would not be likely that houses would be built until June of 1969 for occupancy inSeptember of 1969. Mr. Green advised that he has purchased two houses in the Marvin Heights Subdivision to provide road access to Possum Drive and lead direct access for this proposed plan to Airport Road, on the understanding that the original road pattern may be changed.

RECOMMENDATION: That the staff continue to work on the road problem and that consideration of this proposed plan be deferred until consideration has been given to the Capital Budget.

584. FILE S-9-68 - S. D. R. CONSULTANTS

This proposed plan of subdivision is located north of the North Service Road, between Hurontario Street and Camilla Road. The Committee considered this proposed plan on August 7, 1968, and deferred consideration at the request of the developer. The Committee was advised that the position of this proposed plan with respect to services and school accommodation is basically the same as T-18820, Seadade Dev. and T-[illegible] Domex Co. which were released for processing by Council on August 26, 1968.

RECOMMENDATION: That proposed plan of subdivision S-9-68, S. D. R. Consultants, be released for processing.

585. FILE T-18587 - ROCHE DEVELOPMENTS LIMITED (#520)

This proposed plan of subdivision is located on the North Sheridan Way between Robin Drive and Southdown Road and consists of two blocks. The existing zoning is AC1, R3 and M1 and it is proposed to rezone to RM7D4. Appraisals were requested from the Town Property Agent and the County of Peel Assessment Commissioner to determine the amount of the 5% cash in lieu of land dedication. The Property Agent suggested an amount of $97,727.50 and the Assessment Commissioner suggested an amount of $89,037.00 as the 5% cash dedication. At its meeting on July 24, 1968, the Committee recommended that $93,382.25 be accepted as the 5% cash in lieu of land dedication for proposed plan of subdivison T-18587, Roche Developments. At its meeting on August 6, 1968, Council adopted the following recommendation: "That this item be referred to the General Committee for further consideration". Messrs. B. Wilkinson, J. Bayliss, and Messrs. Justin, Mendelow, Clare, and Perkins, attended the Committee's meeting on this item. Mr. Clare and Mr. Perkins presented their appraisals and supporting evidence to the Committee. It was generally agreed that it was difficult to appraise an apartment development in this area because of lack of comparable apartment land sales. Mr. Clare's appraisal for the 5% cash dedication was $ 58,050.00, and Mr. Perkins' appraisal for the 5% cash dedication was $ 59,985.00.

RECOMMENDATION: That $ 73,530.00, be accepted as the 5% cash in lieu of land dedication on proposed plan T-18587, Roche Developments Ltd

586. FILE 4-68 - BOARD OF EDUCATION
FILE 55-68 - DRAINAGE GENERAL (FLOODING OF FLORADALE SCHOOL)

Mr. H. J. A. Brown and Mr. R. J. Brown, attended the Committee's meeting on April 17, 1968, to discuss a drainage problem causing the water to pond in the Floradale School Area. The ponding takes place on the tile field and makes it necessary to have the septic tank pumped each day. It was decided at that time that the Engineering Department would prepare a report on the temporary improvements that could be carried out. The Committee considered a report dated August 9, 1968, setting out the findings of the Town Engineer. Mr. H. J. A. Brown attended the Committee's meeting and agreed that the Engineer's recommendation would solve the drainage problem but did not believe that the School Board should pay for the improvements. It was decided that the Town had to accept part of the responsibility for adding to the drainage problem by releasing lands for development north of the school.

RECOMMENDATION: That part one of the Engineer's recommendation be adopted on the basis of the Town and the Board of Education each paying one half of the cost.

The meeting adjourned at 12:45 p.m.

REPORT ADOPTED:

MAYOR

Frank J McKechnie
CHAIRMAN

T 143

RESOLUTION

September 9 **SESSION** 19 68 **NO.**

MOVED BY L H Larsen

SECONDED BY

Amendment Clause 6 of S.C. report of Sept 4/68.

First line to read.

That the Town's representatives on the County Council ~~plus Cons additional [illegible]~~ ~~of Council be~~

Carried

J.M.K.

X

T 143

RESOLUTION

Sept. 9 **SESSION** 19 68 **NO.**

MOVED BY

SECONDED BY

Amendment, Pt 2 Clause 6.5 [illegible] Sept. 4/68.

That the Town lease the triangular shaped parcel of land on the N.S. of the N. [illegible] for a nominal fee for a term of 99 years said lease to be effective after the O.M.B. has approved of the rezoning in B.L. 32-[illegible] for open space only. CS

T 143

Item 606

RESOLUTION

Sept 9 **SESSION** **19**68 **NO.**

MOVED BY C J Kelly

SECONDED BY L. H. Parsons

Amendment to 606

Town Manager & Police

That the Miss Parks & Rec Dept. & be asked to investigate the reported vandalism and problems in Applewood Hills Park and delay the installation of the playground equipment until the report has been given to Gen Com. of Council as soon as possible

Carried J McK

T 143

RESOLUTION

Sept 9 SESSION 1968 No.

MOVED BY Frank [illegible]

SECONDED BY

Clause #608

And resolved that the name of Mr. Leonard Terry be submitted to the County of Peel for appointment to the County of Peel Court of Revision.

Carried

5

GENERAL COMMITTEE MEETING, SEPTEMBER 4, 1968

REPORT NUMBER 26

587. FILE 92-68 - Road Closing (Unnamed Street in Meadowvale)

588. FILE 74-68 - Traffic By-law (No Parking Areas)

589. FILE 74-68 - Traffic By-law (Highway #10 & Upper Middle Road)

590. FILE 74-68 - Traffic By-law (Pedestrian Crossing Highway #2 & East Avenue)

591. FILE 81-66 - Public Transportation

592. FILE 145-67 - Credit River Landslide (Erindale Woodlands)

593. FILE REGISTERED PLAN 759 - Metro Development (Walkway)

594. FILE T-17985 - DiBlasio Bros.

595. FILE T-18324 - Ar-Ro Construction Limited

596. FILE T-19069 - John Reinova

597. FILE OZ-17-68 - Grice et al (Hensall Street)

598. FILE OZ-6-68 - Pleasant Valley Tourist Court

599. FILE OZ-57-65 - German-Canadian Club "Hansa"

600. FILE OZ-33-68 - Jereb Brothers Limited

601. FILE AMENDMENT NO. 203

602. FILE OZ-31-68 - Tyneview Inv.

603. FILE OZ-2-68 - John Gregory Limited

604. FILE 44-66 - Highway #27 Diversion (Belfield Expressway)

605. FILE OZ-20-68 - Jan Davies

606. FILE 11-68 - Parks General (Applewood Hills)

607. FILE 72-68 - Huron Centre.

608. FILE 52-68 - Court of Revision (Membership)

609. FILE 4-68 - Board of Education (Election)

610. FILE 11-67 - Parks General (Orsini Property - O.W.R.C.)

611. FILE 23-68 - Department of Highways (Town of Mississauga Signs)

612. FILE 18-68 - Recreation General (Erindale Lacrosse Association)

613. FILE 89-68 - Council General (Senior Citizens Bowling League)

614. FILE 54-68 - Industrial Committee (Report)

615. FILE 105-66 - Town Lots for Sale (Bell Telephone, Clarkson)

616. FILE 74-68 - Traffic By-law (Traffic Lights, Hurontario & Britannia)

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

SEPTEMBER 4, 1968

THOSE PRESENT: Mayor Speck, Reeve Murray, Deputy Reeve McMillan, Councillors Killaby, Kehoe, Searle, McKechnie, Parsons and Kennedy.

STAFF PRESENT: H. E. Stewart, W. J. Anderson and [illegible] Cooper

REPORT NUMBER 26

ITEMS CONSIDERED:

587. FILE 92-68 - ROAD CLOSING (UNNAMED STREET IN MEADOWVALE).

The Committee considered a report dated August 1, 1968, from the Town Engineer in which he recommended that the unnamed street located between Pond Street and Second Line West, north of Derry Road West, be closed and sold to the abutting owners for a nominal fee, subject to any required easements.

RECOMMENDATION: That the Town Engineer's report dated August 1, 1968, be adopted.

588. FILE 74-68 - TRAFFIC BY-LAW (NO PARKING AREAS)

The Committee considered a report dated August 6, 1968, from the Town Engineer with respect to "no parking" areas. He recommended that the "no parking" locations contained in his report be posted with permanent "No Parking Anytime" signs in accordance with Schedule 2 of Traffic By-Law 7037.

RECOMMENDATION: That the Town Engineer's report dated August 6, 1968, be adopted.

589. FILE 74-68 - TRAFFIC BY-LAW (INTERSECTION OF UPPER MIDDLE ROAD AND HIGHWAY #10)

The Committee was advised that a t a previous meeting of Council, the question of re-scheduling the lights at the intersection of Highway #10 and Upper Middle Road, was considered. It was decided to ask the Department of Highways to consider installing advance green phase for northbound traffic turning into the hospital. The Department considered this and in a letter dated August 8, 1968, Mr. A. T. C. McNab, Deputy Minister, stated, "I am forwarding a copy of the report on the studies which were made at this location in response to your request. You will see that every consideration has been given to Council's request, but that the introduction of an advance green phase for northbound traffic, turning into the hospital, would in fact be a retrograde step". A copy of Mr. McNab's letter and report referred to, was attached to the agenda.

RECOMMENDATION: That the Town Engineer discuss the above letter with emphasis on the statement, "For example, the north and southbound volumes at Upper Middle Road are almost identical thus they require equal green time".

590. FILE 74-68 - TRAFFIC BY-LAW (PEDESTRIAN TRAFFIC SIGNAL, EAST AVENUE & LAKESHORE ROAD)

The Department of Highways was requested by Council, through the Ontario Housing Corporation, to consider a pedestrian traffic signal at the intersection of Highway #2 and East Avenue, to assist the senior citizens in crossing Highway #2. Mr. Brady, Deputy Managing Director of the Ontario Housing Corporation, received a letter dated July 30, 1968, from the Deputy Minister of Highways, a copy of which was attached to the agenda.

RECOMMENDATION: That Mr. McNab, Deputy Minister of Highways, be advised that the Town has considered his letter dated July 30, 1968, to Mr. Brady; and further, that he be advised that the Municipality concurs with his findings regarding the pedestrian movements between Cawthra Road and Dixie Road on Highway #2, however, the particular concern in this request is to assist senior citizens and that he provide for the installation of a pedestrian traffic signal to assist them in crossing Highway #2.

591. FILE 81-66 - PUBLIC TRANSPORTATION

The Mayor requested that this item be placed on the agenda in order to decide whether the Town is to have a public transit system.

RECOMMENDATION: That this item be deferred pending the public transportation study report from the Town Engineer.

592. FILE 145-67 - CREDIT RIVER LANDSLIDE (ERINDALE WOODLANDS) [illegible]

At its meeting on July 10, 1968, the Committee considered a report dated July3, 1968, from the Town Engineer, together with a letter from the Credit Valley Conservation Authority which set out the steps that must be taken by the Town in order that this work may be considered as a conservation project. The Town's portion is estimated to be $31,500.00, including that portion to be charged to the abutting owners. The Committee was advised that a similar project was undertaken by the Town in 1963 and the abutting owners paid 1/3 of the Town's share of the cost. The following recommendation was adopted by Council at its meeting on July 22, 1968: "That the Town Engineer meet with the owners with the proposal that they pay 1/3 of the Town's share of the cost of the necessary work. A copy of a letter dated August 16, 1968, from 8 owners of property affected by the proposed bank stabilization, was attached to the agenda. The owners agreed to pay equally, a maximum of $1,300.00 for each property involved and also agreed to allow the necessary contractors or agents to enter upon the lands and indemnify the Conservation Authority, the Town and contractors or agents from all claims of any nature arising by reason of this work being undertaken. The Town Engineer was requested to report on any other areas in the Erindale area requiring bank stabilization.

RECOMMENDATION: That this offer be accepted and the necessary steps be undertaken to carry out the work.

593. FILE REGISTERED PLAN 759 - METRO DEVELOPMENT CO. (WALKWAY)

At its meeting on August 26, 1968, Council requested the Staff to report on the necessity of retaining the walkway from Chantenay Drive to Cliff Road. The Commissioner of Planning advised the Committee that the walkway had been planned for this location to provide access to the planned shopping centre. It was his opinion that the walkway should be established.

RECOMMENDATION: That the Planning Staff visit the area and report back to the General Committee.

594. FILE T-17985 - DIBLASIO BROS. CONST. LTD. (#12-67)

This proposed plan of subdivision is located on the east side of [illegible] Street, just south of the H.E.P.C. right-of-way and will consist of 15 - R3 single family lots. The following material was attached to the agenda:

1. Consolidated Report dated August 1, 1968;
2. Copy of a letter dated August 8, 1968, from the agent for the developer, agreeing to meet the requirements of the Consolidated Report;
3. Planning Board Report dated August 20, 1968.

The Planning Board considered this plan at its meeting on August 20, 1968, and recommended that the conditions of approval for proposed plan T-17985, DiBlasio Bros. Const. Ltd., be approved.

RECOMMENDATION: That proposed plan of subdivision T-17985, DiBlasio Bros. Const. Ltd. be recommended to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the conditions contained in the PlanningBoard Report date August 20, 1968.

595. FILE T-18324 - AR-KO CONSTRUCTION LIMITED (#616-67)

This proposed plan of subdivision is located on the west side of Crescent Road and east of Elite Road and will consist of 15 - R2 single family lots

The following material was attached to the agenda:

1. Consolidated Report dated August 13, 1968;
2. Copy of a letter dated August 15, 1968, from the developer agreeing to meet the requirements of the Consolidated Report with a minor alteration to Section 14 - 1 foot reserves;
2. Planning Board Report dated August 20, 1968.

The Planning Board considered this proposed plan at its meeting on August 20, 1968, and recommended that the conditions of approval for proposed plan of subdivision T-18324, Ar-Ko Construction Limited, be approved.

RECOMMENDATION: That the Planning Board Report on proposed plan of subdivision T-18324, Ar-Ko Construction Limited, be recommended to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the conditions contained in the Planning Board Report.

596. **FILE T-19069 - JOHN REINOVA**

This proposed plan of subdivision is located on the west side of Crescent Road and east of Elite Road and will consist of 15 - R2 single family lots. The following material was attached to the agenda:

1. Consolidated Report dated August 6, 1968;
2. Copy of a letter dated August 16, 1968, from the developer agreeing to meet all the requirements contained in the Consolidated Report;
3. Planning Board Report dated August 20, 1968.

The Planning Board considered this proposed plan of subdivision at its meeting on August 20, 1968, and recommended that the conditions of approval for proposed plan T-19069, John Reinova, be approved.

RECOMMENDATION: That proposed plan of subdivision T-19069, John Reinova, be recommended to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the Planning Board Report dated August 20, 1968.

597. FILE OZ-17-63 - GRICE ET AL (HENSALL STREET)

Councillor Killaby evidenced concern about the width of Hensall Street and the volume of traffic that it handles.

RECOMMENDATION: That the people on the east side of Hensall Street

be re-approached to see if they would dedicate road widenings.

598. FILE OZ-6-63 - PLEASANT VALLEY TOURIST COURT (#493)

Mr. H. Fidani and Mr. J. Lonegan attended the Committee's meeting for the discussion on this item. Mr. Fidani advised the Committee that the Department of Municipal Affairs requested a decision of Council as to when the Pleasant Valley Tourist Court will cease to exist and he requested the Committee to give a specific date by way of letter. In effect, Mr. Fidani requested re-affirmation of Council's previous decision on the May 31, 1969, deadline. Considerable discussion took place regarding Council's decision requesting a report on the feasibility of trailer court sites at Highway #122 and Canadian Arsenal property.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Clerk advise Mr. Fidani by letter that the Council will uphold its decision re the May 31, 1969, deadline for having the Pleasant Valley Tourist Court vacated.

2. That the Mayor and a committee of three chosen by him, meet with the Ontario Water Resources Commission to determine the availability of land at the Canadian Arsenal property.

599. FILE OZ-57-65 - GERMAN-CANADIAN CLUB "HANSA"

This is an application for an amendment to the Zoning By-law from Agricultural to a category which would permit the establishment of a private recreational club by the German-Canadian Club "Hansa". The site is an 18.4 acre irregular shaped parcel of land on the west side of Highway #10, midway between Derry Road and Macdonald Cartier Freeway. The Planning Board staff concluded that the proposal would conform with the intent of the Town Official Plan and they suggested that it be approved, subject to a site development control by-law and subject to the applicant satisfying all the requirements of the various authorities concerned with the development of the site. The Planning Board held a public meeting on August 20, 1968, and recommended that the staff report recommending approval, subject to, among other things, the presentation of a satisfactory site plan, be adopted.

RECOMMENDATION: That the Planning Board report dated July 2, 19[illegible] be adopted.

600. FILE OZ-33-68 - JERER BROTHERS LIMITED

This is an application for an amendment to the Zoning By-law from R4 to RM1 to permit semi-detached dwellings. The site comprises Lots 3 and part of Lot 4, Registered Plan K-22, having a frontage of 39 feet and a depth of 110 feet on the south side of Fourth Street, immediately east of Ogden Avenue. The lands are vacant and the rear of the property abuts the C.N.R. tracks. The Planning staff concluded that the proposal is consistent with the Town's long-term objectives for renewal in the Serson Park Community and should be approved, subject to the applicant satisfying the requirements of the Town of Mississauga and any other agency concerned with the development of the lands. The Planning Board held a public meeting on August 20, 1968, and recommended that the application be approved. A copy of the Planning Board Report dated July 23, 1968, was attached to the agenda.

RECOMMENDATION: That the Planning Board Report dated July 23, 1968, be adopted.

601. FILE AMENDMENT NO. 203 TO THE OFFICIAL PLAN OF THE TOWN OF MISSISSAUGA PLANNING AREA (INVESTORS LEASEHOLDS - OZ-22-68)

The Committee was advised that the purpose of this amendment is to change the land use designation of a parcel of land from Highway Commercial to Industrial. The lands affected are located at Airpotr Road and Indian Line. The Planning Board held a public meeting on June 25, 1968, and no objections were raised to the proposed land use.

RECOMMENDATION: That a by-law to adopt Amendment No. 203 to the Official Plan of the Town of Mississauga Planning Area, be passed by Council.

602. FILE OZ-31-63 - TYNEVIEW INVESTMENTS (#516)

This is a proposed amendment to the Zoning By-law from RM7D2 to RM7D on Block F, Plan 719. A public meeting to consider this rezoning will be held on September 9, 1968. The Committee was advised that in a letter dated August 26, 1968, Mr. May, solicitor for the applicant, requested that the existing building permit be extended for a further period of six months from September 30, 1968, to allow the application to be dealt with prior to the expiration of the existing permit.

RECOMMENDATION: That this item be referred to Council without a

recommendation.

603. FILE OZ-2-68 - JOHN GREGORY LIMITED (#514)

In a memo dated August 23, 1968, the Commissioner of Planning advised that the above application was approved by the Planning Board on July 9, 1968, subject to, among other things, the preparation of a satisfactory site plan. The Planning Board approved the site plan on August 20, 1963. Copy of it was available for the Committee's consideration.

RECOMMENDATION: That the site plan with respect to application OZ-2-68,

be approved.

604. FILE 44-66 - HIGHWAY #27 DIVERSION (BELFIELD EXPRESSWAY)

Attached to the agenda was a copy of a memo dated August 22, 1968, from the Commissioner of Planning with respect to proposals of the Department of Highways for the Belfield Expressway. Mr. Petschar advised the Committee of the three routes under consideration by the Department of Highways for the Belfield Expressway. The route chosen by the Department would affect Wildwood Park, Victory Park, Registered Plan 816, the public and separate schools on the west side of Airport Road, and proposed industrial development on the east side of Torbram Road. Considerable discussion took place with respect to this location and its adverse affect on the Malton Community; the need for pedestrian and vehicular underpasses; Malton four corners improvements, etc. Mr. Petschar pointed out that a functional study has not yet been prepared. The Department of Highways has requested agreement in principle to this route so that it may prepare a functional study. Mr. [illegible] advised the Committee that the J.D.S. Inv. proposed industrial plan on [illegible] Road has draft approval and wishes to reach an agreement with the [illegible]. However, as the Belfield Expressway route has not been finalized [illegible] affect on this plan cannot be determined.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That Council meet with other relevant government agencies to consider the Department of Highways' proposal for the Belfield Expressway.

2. That proposed plan T-18346, J.D.S. Investments, be held in abeyance until the Belfield Expressway location has been clarified; and further, that the developer be so advised.

amended
carried

605. FILE OZ-20-68 - JAN DAVIES LIMITED (#582)

In a memo dated August 23, 1968, the Commissioner of Planning advised that the above application was approved by the Planning Board on June 11, 1968, subject to, among other things, the preparation of a satisfactory site plan. The site plan was approved by the Board on August 20, 1968, and was available for the Committee's information. The site plan will provide for the construction of a club house located 50 feet distant from the most northerly building. Considerable discussion took place with respect to the triangular shaped parcel of land located on the North Service Road. The Committee was advised that should the Town acquire ownership of this parcel of land, a notwithstanding by-law could be passed to provide the proper zoning for the Jan Davies lands. Consideration was also given to the possibility of a division of land which could preclude the use of the club house by the most southerly apartment building.

RECOMMENDATION: The recommendation on this item is in four parts:

C 1. That the site plan as presented to the General Committee, be approved.

C 2. That the Town acquire the triangular shaped parcel of land on the north side of the North Service Road, for a nominal fee.

C 3. That a "notwithstanding by-law" be passed to accommodate the development as shown on the site plan.

4 4. That Council recommend to the Committee of Adjustment that in the event this property is divided its decision include the provision for the use of the recreational facilities for both buildings.

606. FILE 11-68 - PARKS GENERAL (APPLEWOOD HILLS)

The Committee was advised that the following petition, signed by 76 residents, was forwarded to Councillor Killaby:

"WHEREAS that part of Applewood Hill park, south of Bloor Street, has been designated as a park and not a playground, and

WHEREAS most of the owners of property bordering on the park do not have small children, and

WHEREAS the park is completely unsupervised and has become a gathering place for noisy and destructive groups of teen-age children from other neighbourhoods, and

WHEREAS the Town of Mississauga should establish a first things first list of priorities;

we, the undersigned property owners ask that no playground equipment be installed in the park. Instead, we ask that frequent police patrols, both during daylight and after-dark hours, be instituted to prevent further rowdy behaviour and destruction; and that more frequent cleaning out of litter take place. We urge you to make the necessary arrangements. Your help will be greatly appreciated."

Mr. Hare advised the Committee that the plans for this park have always provided for the establishment of playground facilities. Money has been budgeted for these facilities and in his opinion, the location chosen for the equipment is the best one in this park.

RECOMMENDATION:-: That the playground equipment be installed as planned.

607. FILE 72-68 - HURON CENTRE (NAME)

At its meeting on August 28, 1968, the Committee requested that consideration be given to the name of Huron Centre, withthe possibility of changing it to "Mississauga".

RECOMMENDATION: No recommendation was made on this item.

C

608. FILE 52-68 - COURT OF REVISION (MEMBERSHIP) (#576)

The Committee was advised that Mr. Harry Walker, representing the south end of the County on the Court of Revision, has resigned. Peel County has requested the three southern municipalities to suggest someone to replace Mr. Walker. It was decided that a special meeting will be held on Monday, September 9, 1968, at 1:00 p.m. to consider this item.

RECOMMENDATION: That this matter be referred to Council without a recommendation.

C

609. FILE 4-68 - BOARD OF EDUCATION (ELECTION)

Mr. Lumsiss presented a report dated September 3, 1968, with respect to the forthcoming County School Board election.

RECOMMENDATION: That the Clerk's report dated September 3, 1968, be amended to provide for an advance poll on November 30, 1968, from 11:00 a.m. to 7:00 p.m.; and further, that the report, as amended, be adopted.

C

610. FILE 11-67 - PARKS GENERAL (ORSINI PROPERTY - O.W.R.C.) (#404)

The Committee considered a letter dated August 27, 1968, from the Ontario Water Resources Commission advising Council that the property designated "A" on the sketch attached to the letter, is surplus, but will be subject to two future easements.

RECOMMENDATION: That the Staff continue to negotiate with the Ontario Water Resources Commission to determine the terms and conditions of acquisition; and further, that the Parks Staff prepare a use plan of the property.

C

611. FILE 23-68 - DEPARTMENT OF HIGHWAYS (TOWN OF MISSISSAUGA SIGNS) (#[illegible])

The Committee considered a letter dated August 23, 1968, from Mr. F. G. Allen, District Engineer, Department of Highways, with respect to the wording of the signs to be erected on the Macdonald-Cartier Freeway and the Queen Elizabeth Way, designating the Town of Mississauga at cross-over roads.

RECOMMENDATION: That consideration of this item be deferred until the list of local road names in Mississauga which cross the Macdonald-Cartier Freeway and the Queen Elizabeth Way, has been established. C

612. FILE 18-68 - RECREATION GENERAL (ERINDALE LACROSSE ASSOCIATION)

The Committee considered a letter dated August 21, 1968, from Mr. John Forstner of the Erindale Lacrosse Association. He requested Council's permission, pursuant to Clause 3(a) of the Noise By-law which reads as follows:

"The use in reasonable manner of any apparatus or mechanism for the amplification of the human voice or of music in a public park or any other commodious space in connection with any public election meeting, public celebration or other reasonable gathering, provided written permission of the Council of the Corporation has first been obtained."

RECOMMENDATION: That Council grant permission to the Erindale Lacrosse Association as requested in its letter dated August 21, 1968.

C

613. FILE 89-68 - COUNCIL GENERAL (SENIOR CITIZEN BOWLING LEAGUE) (#368)

At its meeting on May 29, 1968, the Committee considered an invitation from the Mississauga Senior Citizens Bowling League to form a five pin bowling team from its members and meet with the top bowling team of the Senior Citizens at any time prior to June 19, 1968. However, this challenge was deferred until the fall. In a memo dated August 29, 1968, Miss Eleanor Blake advised that this challenge is still open and that the Seniors begin this year's bowling schedule on Thursday, September 26, 1968. They would like to know by that time, if possible, the date their challenge will be accepted.

RECOMMENDATION: That the Senior Citizens be advised that their challenge has been accepted by Council; and further, that the match be held on October 24, 1968, at 4:00 p.m.

C

614. **FILE 54-68 - INDUSTRIAL COMMITTEE (REPORT)**

The Committee considered the Industrial Committee Meeting Report of August 29, 1968.

RECOMMENDATION: That the Industrial Committee Report dated August 29, 1968, be adopted.

C

(#562)

615. **FILE 105-66 - TOWN LOTS FOR SALE (BELL TELEPHONE BUILDING, CLARKSON)**

Mr. H. E. Stewart, Assistant Administrator, gave a verbal report on the possible acquisition of this building.

RECOMMENDATION: That the Staff report on the possibility of using park funds to purchase this property and report to Council on September 9, 1968.

C

616. **FILE 74-68 - TRAFFIC BY-LAW (TRAFFIC LIGHTS, HURONTARIO & BRITANNIA)**

Councillor Killaby reported on the dangerous situation at this location.

RECOMMENDATION: That the Engineering Department contact the Department of Highways with regard to the possibility of installing traffic lights at Hurontario Street and Britannia Road.

C

The meeting adjourned at 12:25 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

Mississauga, Ontario,
September 9, 1968.

The regular meeting of Mississauga Council was held in the Council Chambers on September 9, 1968. The meeting commenced at 1:30 p.m. with the following members present: Mayor R. W. Speck, Reeve C. M. Murray, Deputy Reeve R. K. McMillan, Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

Members of staff present: Mr. M. D. Henderson, C.A., Treasurer & Chief Administragive Officer; Mr. W. J. Anderson, P.Eng., Town Engineer; Mr. L. W. Stewart, Town Solicitor; Mr. H. Petschar, Commissioner of Planning, and Mr. K. A. Rowe, Industrial Commissioner.

Minutes of Council meeting held on August 26, 1968, were adopted as read.

DEPUTATIONS:

RE: DIVISIONS OF LAND IN NC, EC, C1 AND C2 ZONES - Mr. A. J. C. O'Marra appeared on behalf of Mikegold Construction Limited, Baker Holdings Limited, and Hilite Holdings Limited. He pointed out that two of these companies have applications for severances before the Committee of Adjustment at the present time. He advised that both Baker Holdings and Mikegold Construction have entered into agreements for sale and asked that they not be penalized because of the Council's request that the Committee of Adjustment defer all applications for severances pending investigation of the provisions of The Condominium Act with respect to this type of development. Mr. O'Marra stated that in his opinion, the Condominium Act would not be applicable and further stated that, if properly enforced by the Town, By-laws 3877 and 6846 would adequately protect the Town insofar as "housekeeping" of the premises is concerned. Mr. O'Marra was advised that this whole matter would be given further consideration by the General Committee on Wednesday of this week.

RE: CONSTRUCTION OF BLOOR STREET BRIDGE - Mr. Milton Gregory, President of Fleetwood Village Homeowners Association, appeared before Council representing Fleetwood, Forest Glen, Burnhamdale Woods, Applewood-Cawthra and Applewood Heights Homeowners Associations. He referred to the petition containing 2,248 signatures, which he presented to Council at its meeting on June 10, 1968, requesting the immediate construction of the proposed bridge crossing the Etobicoke Creek on Bloor Street. He pointed out the residents' concern over the intolerable traffic conditions in the area of Ponytrail Drive-Fieldgate-Burnhamthorpe Road, particularly in view of the fact that there is a public school onPonytrail Drive. Mr. Gregory was advised that as soon as costs, etc., have been updated, the bridge will be proceeded with. Mr. Anderson, Town Engineer, was directed to obtain complete information concerning rumoured closing of Burnhamthorpe Road and Highway #27 at Highway #5 due to highway construction and this information will be forwarded to the Fleetwood Homeowners Association when it has been received by Council.

Mr. Henderson was asked to keep in close touch with this project and expedite it for fall and winter construction.

RE: ITEM #606 - GENERAL COMMITTEE REPORT, SEPT. 4, 1968
FILE 11-68 - APPLEWOOD HILLS PARK

Mr. Schreiter of Lonefeather Crescent, appeared on behalf of the residents in the area of Applewood Hills Park. It is the recommendation of the General Committee that playground equipment be installed in this park. Mr. Schreiter suggested that it would be a waste of money to place playground equipment here because of the vandalism created by a group of some 25 teenagers who frequent the park from other areas of the Town - some from as far away as Malton and Port Credit. Other residents reported glue sniffing, use of foul language and other disgusting incidents which have occurred in the park, even during daylight hours. The situation has become so critical that residents do not permit their children to go into the park and even hesitate to call the Police for fear of reprisal. Mr. Henderson was requested to have this situation fully investigated and cleaned up and the Mayor suggested that after this has been accomplished, the playground equipment could be installed.

Mr. Mortensen, a resident near Silverthorn Park, reported that similar conditions had existed in this park until after the installation of playground equipment and that when mothers started to accompany small children to the park, the troublesome teenagers ceased to come.

COMMUNICATIONS

Letter from A. J. C. O'Marra re Committee of Adjustment decisions concerning divisions of land in EC, NC, C1 and C2 zones, was referred to the General Committee.

Letter from Fleetwood Homeowners Association - requesting information concerning construction of the proposed bridge over the Etobicoke Creek at Bloor Street. This was dealt with by resolution.

County of Peel Assessment Report re Section 53 for 1968 from January 1 to August 31. To be received.

Building Report for August, 1968 for the year to end of August with comparative figures for 1967. To be received.

Report on Industrial Buildings constructed in August 1968. To be received.

Residential summary for the month of August, 1968. To be received.

Letter from H. G. Chappell, M.P. re winter works programme and stating his willingness to meet with Council to discuss this matter. To be received and acknowledged.

Letter from Blackhill Developments Limited - requesting that buildings to be constructed under File OZ-31-68, Tyneview Investments, be set back as far west as possible from their property, being Block H, immediately east of the Tyneview lands. This letter was referred to the evening session of this meeting.

PETITIONS

RE: SANITARY SEWERS - BIRCHVIEW-KENOLLIE AVENUE - The Clerk advised Councillor Parsons that this petition is presently being checked.

COMMITTEE REPORTS

On motion by Councillor Parsons, Council moved into Committee for presentation of Committee Reports; Councillor McKechnie in the Chair.

GENERAL COMMITTEE REPORT DATED AUGUST 28, 1968

RE: ITEM #567 - FILE 21-68 - TAX GENERAL
FILE 4-68 - BOARD OF EDUCATION (TAX BILLING)

The recommendation on this item was amended to read as follows:

> "That this clause be referred back to General Committee for further consideration and that the Treasurer prepare and submit alternative methods that will clearly indicate the taxes imposed for school and municipal tax purposes."

GENERAL COMMITTEE REPORT DATED SEPTEMBER 4, 1968

RE: ITEM #604 - FILE 44-66 - HIGHWAY #27 DIVERSION (BELFIELD EXPRESSWAY)

The recommendation on this item was amended to read as follows:

"1. That the Town's representatives on the County Council meet with other relevant Government agencies to consider the Department of Highways' proposal for the Belfield Expressway.

2. That proposed plan T-18346, J.D.S. Investments, be held in abeyance until the Belfield Expressway location has been clarified; and further, that the developer be so advised."

RE: ITEM #605 - FILE OZ-20-68 - JAN DAVIES

In discussing this item, the following amendment to part 2 of the recommendation was proposed by Mayor Speck:

> "That the Town lease the triangular shaped parcel of land on the north side of the N. Service Road for a nominal fee for a term of 99 years, said lease to be effective after the Ontario Municipal Board has approved of the rezoning in File OZ-20-68, for open space only."

A recorded vote was requested by Reeve Murray, with the following result:

THOSE IN FAVOUR OF THE AMENDMENT TO PART 2

Mayor Speck
Reeve Murray
Councillor Kennedy

THOSE OPPOSED TO THE AMENDMENT TO PART 2

Councillor Parsons
" Killaby
" Clarkson
" McKechnie
" Searle
" Kehoe
Deputy Reeve McMillan

AMENDMENT LOST

A recorded vote was then taken on the recommendation as written with the following results:

THOSE IN FAVOUR OF THE RECOMMENDATION, PT. 2

Councillor Parsons
" Killaby
" Clarkson
" McKechnie
" Kehoe
" Searle

THOSE OPPOSED TO THE RECOMMENDATION PT. 2

Mayor Speck
Reeve Murray
Deputy Reeve McMillan
Councillor Kennedy

CARRIED 6 - 4

Part 4 of the recommendation was voted on and LOST.

RE: ITEM #606 - FILE 11-68 - PARKS GENERAL (APPLEWOOD HILLS)

The recommendation on this item was amended to read as follows:

> "That the Town Manager, Mississauga Parks and Recreation Department and Police be asked to investigate the reported vandalism and problems in Applewood Hills Park and delay the installation of the playground equipment until the report has been given to General Committee as soon as possible."

RE: ITEM #608 - FILE 52-68 - COURT OF REVISION (MEMBERSHIP) - This item came to Council without a recommendation. The following recommendation was adopted by Council:

> "AND RESOLVED that the name of Mr. David Terry be submitted to the County of Peel for appointment to the County of Peel Court of Revision."

Copies of General Committee Reports dated August 28, 1968, and September 4, 1968, and amendments thereto, are attached to the original of these minutes.

A motion for recess was made at 4:00 p.m. and the meeting reconvened at 4:15 p.m.

UNFINISHED BUSINESS

RE: WINTER WORKS PROGRAMME - Mr. Henderson and Mr. Anderson were asked to report on what the discontinuance of this assistance programme will mean to the Town of Mississauga.

RE: PAVING OF ETUDE DRIVE - Councillor McKechnie reported that a portion of this road is in very poor condition and asked why work done by developers is not up to the standard of work performed by the Town. Mr. Anderson was asked to check to see if this road can be paved before the winter.

RE: DRAINAGE DITCH ETUDE DRIVE AREA - Councillor McKechnie reported that this work was not yet completed and the Town Engineer was asked to check this out today, if at all possible.

RE: DARCEL AVENUE - Councillor McKechnie reported that this road is in bad shape and since it is an access road, it should be put in shape immediately. The Town Engineer was asked to check into this.

RE: RESTRICTED PARKING IN FIELDGATE AREA - Councillor Killaby was advised that a report on this will be forthcoming in the very near future.

RE: FLUSHING OF STREETS - The Town Engineer advised Councillor Killaby that there is no set schedule for having this work done.

RE: BAD TURN AT FIFTH LINE WEST AND INTERSECTION NORTH OF Q.E.W. - Councillor Kehoe reported that some drivers have been experiencing difficulty in negotiating this turn and asked that measures be taken to slow down traffic in this area. The Town Engineer was asked to investigate the possibility of having a stop sign at Fowler Drive.

RE: SIDEWALK AT ERINDALE - The Clerk advised that he is writing to Miss Barker to inform her that the Department of Highways is being asked for permission for her to pave that part of the Highway's property abutting her property and the sidewalk.

RE: STOP LIGHTS AT HIGHWAY #10 AND INGLEWOOD DRIVE - The Town Solicitor advised that all requirements have now been met and the Department of Highways has been notified by the Town Engineer. Mr. Anderson was asked to keep in close touch with this situation with a view to having the lights installed at an early date.

RE: PROHIBITING TRUCKS ON RESIDENTIAL STREETS - Councillor Kennedy was advised by the Town Engineer that the Traffic By-law prohibits heavy vehicles on certain streets.

RE: TRAFFIC ON MELTON DRIVE - Reeve Murray advised that since Haines Road has been rebuilt there is heavy truck traffic on Melton Drive between Haines and Cawthra.

RE: LICENSING OF CARTAGE CONTRACTORS - Councillor Parsons asked that this item be placed on a General Committee Agenda in the near future.

MOTIONS

Moved by: Frank J. McKechnie #218
Seconded by: J. A. Kehoe

RESOLVED that General Committee Report dated August 28, 1968, be adopted as amended in Item #567.

CARRIED

Moved by: Frank J. McKechnie #219
Seconded by: J. A. Kehoe

RESOLVED that General Committee Report of September 4, 1968, be adopted as amended in Items #604, Part 1, 606, 608. Part 4 of Item #605 was lost.

CARRIED

Moved by: L. H. Parsons #220
Seconded by: C. J. Kilby

BE IT RESOLVED that the Fleetwood Village Homeowners' Association be advised immediately that the Town Engineer has been requested to prepare a complete report on the status of the Bloor St. and Burnhamthorpe Road bridges.

CARRIED

Moved by: R. K. McMillan #221
Seconded by: R. A. Searle

AND RESOLVED that accounts as paid by the Treasurer for April, 1968, be approved as follows:

Payroll	$ 438,700.37
Roads	120,568.14
Welfare	24,639.27
General	3,256,471.40

CARRIED

Moved by: R. K. McMillan #222
Seconded by: L. H. Parsons

AND RESOLVED that accounts as paid by the Treasurer for May, 1968, be approved as follows:

Payroll	$ 438,700.37
Roads	31,536.85
Welfare	22,841.22
General	1,852,985.59

CARRIED

Moved by: R. K. McMillan #223
Seconded by: J. A. Kehoe

AND RESOLVED that accounts as paid by the Treasurer for June, 1968, be approved as follows:

Payroll	$ 324,936.92
Roads	132,265.69
Welfare	23,375.11
General	4,277,832.62

CARRIED

Moved by: J. A. Kehoe #224
Seconded by: R. A. Searle

AND RESOLVED that the Credit Valley Conservation Authority be formally requested to proceed with the River Bank Stabilization Programme, at the rear of Lots 311, 312, 313, 314, 315, 316, 317 and 318 on the east bank of the Credit River Erindale Woodlands, all in accordance with the engineering report prepared by Canadian Mitchell Associates Limited, dated May 1968, and further, that the Town of Mississauga be named as the major benefiting municipality.

CARRIED

Moved by: J. A. Kehoe #225
Seconded by: R. A. Searle

WHEREAS the Council of the Corporation of the Town of Mississauga intends to construct the following sanitary sewer, together with the necessary private drain connections as a local improvement:

(a) a 10 inch diameter sanitary sewer on Dundas Street West, north side, from Parkerhill Road to Lot 1, Registered Plan B-25, at an estimated cost of $8,000.00.

The total cost of the work is $8,000.00; owners' share of the cost of sewers is $1,140.00; owners' cost of 3 commercial private drain connections is $750.00; sewer area's share of the sewers is $6,110.00. The cost per foot frontage for the sewers is $5.00 per foot; annual cost per foot frontage is $0.472; term twenty years. Cost of each commercial private drain connection is $250.00; annual cost of each commercial private drain connection is $23.60 for a term of 20 years. THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated August 29, 1968, be adopted and the Clerk be authorized to advertise Council's intention to undertake this work as a local improvement.

CARRIED

Moved by: H. E. Kennedy #226
Seconded by: L. H. Parsons

WHEREAS the Council of the Corporation of the Town of Mississauga intends to construct the following sanitary sewers, together with the necessary private drain connections as a local improvement:

(a) a10 inch diameter sanitary sewer on South Service Road from Trotwood Avenue to 150 feet east of Carmen Drive, at an estimated cost of $9,000.00.

The total cost of the work is $9,000.00; owners' share of the cost of the sewer is $1,500.00; owners' cost of four (4) residential private drain connections is $800.00. Sewer Area's share of the sewers is $6,650.00; The cost per foot frontage for the sewers is $5.00 per foot; annual cost per foot frontage is $0.472; term twenty years. Cost of each residential private drain connection is $200.00; annual cost of each residential private drain connection is $18.88 for a term of twenty years.

THEREFORE BE IT RESOLVED that the report of W. J Anderson, Town Engineer, dated September 4, 1968, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED

Moved by: L. H. Parsons #227
Seconded by: C. J. Killaby

WHEREAS the Council of the Corporation of the Town of Mississauga intends to construct the following sanitary sewer, together with the necessary private drain connections as a local improvement:

(a) 10 inch diameter sanitary sewer on Mineola Road West from Glenburnie Road to Lot 8, Registered Plan E-13, at an estimated cost of $12,500.00.

The total cost of the work is $12,500.00; owners' share of the cost of the sewers is $5,400.00; owners' cost of twelve (12) residential private drain connections is $2,400.00. Sewer Area's share of the sewers is $4,700.00. The cost per foot frontage for the sewers is $5.00 per foot; annual cost per foot frontage is $0.472; term twenty years. Cost of each residential private drain connection is $200.00; annual cost of each residential private drain connection is $18.88 for a term of twenty years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated September 4, 1968, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED

Moved by: C. J. Killaby #228
Seconded by: L. H. Parsons

WHEREAS the Council of the Corporation of the Town of Mississauga intends to construct the following sanitary sewer, together with the necessary private drain connections as a local improvement:

(a) a 10 inch diameter sanitary sewer on Franze Drive from Dundas Street East to the northerly end of Franze Drive, at an estimated total cost of $20,000.00.

The total cost of the work is $20,000.00; the owners' share of the cost of the sewers is $6,000.00; owners's cost of 20 residential private drain connections is $4,000.00; Sewer Area's share of the sewers is $10,000.00. The cost per foot frontage for the sewers is $5.00 per foot; annual cost per foot frontage is $0.472; term twenty years. Cost of each residential private drain connection is $200.00; annual cost of each residential private drain connection is $18.88 for a term of twenty years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated August 29, 1968, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED

Moved by: C. J. Killaby
Seconded by: C. M. Murray

AND RESOLVED that the contract (PN 50-67A) awarded to Inverleigh Construction Limited for the construction of a twin cell drainage structure through R.P. 831 and a temporary drainage ditch outlet to the North Service Road, be amended to remove Section "B" (temporary portion) and extend item 1 of Section "A: to provide for the construction of the required final structure to the North Service Road, and BE IT FURTHER RESOLVED that the Unit Price for Item 1 be amended to read $142.00 and Item 6 be amended to read $147.00; and FURTHER that a further advance be made from development funds of approximately $120,000.00 to be reimbursed as further drainage levies are collected.

CARRIED

Moved by: C. M. Murray #230
Seconded by: L. H. Parsons

AND RESOLVED that the Peel County United Appeal be granted permission to erect a campaign thermometer on Confederation Square.

CARRIED

Moved by: Frank J. McKechnie #231
Seconded by: A. G. Clarkson

AND RESOLVED that the Mayor and the Clerk be and are hereby authorized to sign Canadian National Railways Plans HL-11.39 dated June 14, 1968, and WN 13.50 dated July 4, 1968, re automatic signal protection at 4th Line Road East and Indian Line Road,West of Rexdale, respectively.

CARRIED

On motion by Reeve Murray, the meeting recessed at 5:10 p.m. to be reconvened at 7:30 p.m.

The evening session commenced at 7:30 p.m. with all members of Council present except Councillor Parsons who arrive d at 9:00 p.m.

Members of staff present: Mr. M. D. Henderson, Treasurer and Chief Administrative Officer; Mr. W. J. Anderson, Town Engineer; Mr. L. W. Stewart, Town Solicitor; Mr. K. A. Rowe, Industrial Commissioner and Mr. H. Petschar, Commissioner of Planning.

Mayor Speck explained that this meeting was called to consider a zoning proposal under File OZ-31-68, Tyneview Investments.

Mr. Petschar outlined this proposal and pointed out its location on a map. The application is for an amendment to the Zoning By-law from RM7D2 to RM7D3 to permit the construction of apartments on some 7.6 acres of land being Block F, Registered Plan 719, having a frontage of approximately 1,090 feet on the north side of Bloor Street and extending some 300 feet in depth to Williamsport Drive. The easterly boundary is approximately 381 feet westerly fromthe junction of FieldgateDrive and Bloor Street.

Mr. Petschar pointed out that the applicant has been granted a building permit to construct maisonettes on this site. However, since Council decided to exclude maisonettes as a permitted use in RM7D2 zones, application was made for a change in zoning to RM7D3. This is felt to be a more satisfactory development because there will be 65 less school age children in the proposed apartments than there would be in maisonettes, and also there will be more open space and recreational facilities.

MR. J. SCATTERGOOD of 3419 Bannerhill Drive, spoke on behalf of some 100 residents in the area of Bennerhill, Otterby and Wavell Drive. He stressed the following points in opposition to the proposed zoning:

The area in the quadrant east of Dixie Road, south of Burnhamthorpe Road and north of Dundas Street is the most densely populated area in the Town of Mississauga;

Increase in density will be too great for existing facilities;

Have virtually no recreational facilities, particularly for teenagers and young adults; already have a teenage problem;

No transportation to Huron Centre;

No public transportation facilities;

Present site plan shows exists on to Williamsport Drive which is already heavily congested with cars parking on both sides of the street;

Other residents speaking in opposition to the proposed zoning were:

Mr. Allan Mellor, Mr. Bruce Peters, Mr. Harkness, Mr. Oly, Mr. Adamson,

Mr. Kuliak, who made the following comments:

Area much too densely populated at present time;
Should postpone this development until Bloor bridge is constructed and recreational facilities are provided;
High buildings deprive residents of privacy and devalues their homes for resale purposes;
On-street parking by residents in existing apartments is already causing a problem;
One resident feels RM7D2 zoning would be preferable; and favours maisonettes;
Where will this rezoning for increased density end?

MRS. NORTHROP would prefer high rise apartments with the additional open space. Town houses at the rear of her property are poorly maintained and provide no play areas for the children.

MR. MILES MORROW, representing the firm of Pivnick, Morrow, Goodman and Greenspan, on behalf of their clients, Lornal Construction, indicated to Council that in his opinion, planning concepts for the entire area are the same. The land which his clients presently own/was previously considered for rezoning and their application was refused. All other vacant parcels in this area should, therefore, receive the same consideration by Council.

MR. MAY, solicitor for Tyneview Investments, pointed out that the building permit issued to his clients would permit them to build 130 maisonettes on this site. There would be no recreational facilities indoors or outdoors; the buildings would cover 50% of the land area, 25% for parking and 25% for green area. The proposed apartments would be a luxury type development, comprising two buildings, containing mainly one and two bedroom apartments. Land coverage would be only 7%, with a swimming pool, tennis court, play areas as well as inside recreational facilities. Mr. May stated that his clients would undertake tobuild two swimming pools and would be agreeable to provide two exists on to Bloor Street if this is permissible.

It was agreed by members of Council that the residents previously notified of this meeting, should be advised when the site plan for this development will be considered at a Planning Board meeting.

This matter was dealt with by resolution.

A short recess was held at 8:55 p.m. and the meeting reconvened at 9:05 p.m.

MOTIONS

Moved by: C. J. Killaby #232
Seconded by: C. M. Murray

AND RESOLVED that the application of Tyneview Investments Limited, File OZ-31-68, Block F, Registered Plan 719, RM7D2 to RM7D3, be approved, in accordance with the Planning Board Report of July 9, 1968, and subject to the site plan providing two (2) swimming pools, two tennis courts and two playgrounds, and providing all access and egress from Bloor Street.

CARRIED

BY-LAWS

A By-law to authorize the pulling down of an unsafe building was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7430. (Lot 2, Conc. 2 NDS - owner, John McLellan Ltd.)

A By-law to regulate the erection and provide for the safety of buildings and to repeal By-law 3661 and amendments thereto, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7431. (This is a consolidation of By-law 3661 and all amendments.)

A By-law to change the names of Public Highways in the Town of Mississauga was given a first and second reading and numbered 7432. (This covers 10 proposed name changes covered in Street Names Committee Report of July 10, 1968, adopted by Council on August 26, 1968.)

A By-law to execute an agreement between the Corporation of the Town of Mississauga and Lieb Krieger, Toby Krieger, Henry Krieger and Perry Krieger, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7433. (To provide for payment of the acreage levy of $1,000.00 per gross acre on Fidani Phase II.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate SEal attached thereto and numbered 7434. (Required from Ontario Research Foundation as part of the engineering agreement for R.P. 823, Part Lots 34 and 35, Con. 1, SDS.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7435. (From Zamco Investments (Zamaria) for relocation of entrances to shopping plaza at Eaglewood and No. 10 Highway.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7436. (Road widening east side Winston Churchill Blvd. re division of land for Howard O. Lawrence.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7437. (This easement was expropriated from McCormick in 1966. Required for storm and sanitary sewer purposes in Peel Gardens Area.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7438. (Part Lot 28, Con. 3, SDS from Imperial Oil Ltd. for sanitary sewer purposes in Clarkson business section.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7439. (From Board of Education re Fire Hall site on Dixie Rd.)

A By-law to accept a Deed of Land and to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7440. (From D. J. Lister and B. W. Gottlieb re part Lot 7, Conc. 2 NDS for future road purposes and easement for sanitary sewers.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7441. (From DiBlasio Bros. for municipal purposes over part of R.P. 835.)

A By-law to amend By-law Number 1735 and put certain lots under part-lot control was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7442. (To place subdivision control on R.P. 835, DiBlasio Bros.)

A By-law to authorize the execution of an agreement for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7443. (P.N. 54-68 awarded to Bramall & Co.)

By-law 7403 being a by-law to authorize an application to the Ontario Municipal Board for the approval of a capital expenditure of $150,000. for public school purposes of the Board of Education for the Town of Mississauga was given a third and final reading, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (purchase of Cherry Hill Public School site.)

A By-law to authorize the temporary borrowing of $150,000. pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7444. (to provide temporary financing for school site purchase in By-law 7403.)

A By-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area, at an estimated total cost of $8,000.00 was given a first and second reading and numbered 7445. (On Dundas Street West, north side, from Parkerhill Road to Lot 1, R.P. B-25.)

A By-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area, at an estimated total cost of $20,000. was given a first and second reading and numbered 7446. (On Franze Drive from Dundas St. E. to northerly end of Franze.)

A By-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area, at an estimated total cost of $7,500.00 was given a first and second reading and numbered 7447. (In Meadowwood Park parallel to Meadowwood Lane.)

A By-law to amend By-law Number 2273 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7448. (File OZ-67-66, Dalewood Investments, Block M, R.P. 752.)

A By-law to authorize the execution of Financial Agreement between Dalewood Investments Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7449. (For Block M., R.P. 752.)

A By-law to authorize the execution of a Financil and Engineering Agreement between Corpus Holdings Limited and Tomken Investments Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7450. (Part Lot 9, Conc. 1, NDS.)

A By-law to authoiz the execution of a Financial and Engineering Agreement between Claudius Construction Company Limited and the Corporation of the Town of Mississauga, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7451. (Part Lot 13, Conc. 1,SDS.)

A By-law to divide the wards of the Town of Mississauga into Polling Subdivisions, and to repeal By-law No. 5429, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7452.

A By-law to adopt Amendment No. 203 to the Official Plan of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7453. (File OZ-22-68 - Investors Leaseholds Limited, Airport Road and Indian Line.)

A By-law to expropriate an easement for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7454.

A By-law to authorize the borrowing of $2,700,000. upon debentures expressed in dollars of the United States of America was given a first, second and third reading, finally passsd, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7400. (These debentures cover various sewer, water and hydro projects.)

A By-law to provide for the annual remuneration of members of Council and to repeal By-laws 3157 and 4807, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7455.

NOTE: Councillor Killaby stated that she could not conscientiously vote in favour of this by-law to become effective during the term of office of the present Council.

A By-law to provide for the remuneration of the Head of Council and to repeal By-law Number 3156 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7456.

By-law 7375, being a by-law to stop up part of Pinetree Way as shown on a plan registered in the Registry Office for the Registry Division of the County of Peel as Number B-09 was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto.

OTHER BUSINESS

CO-ORDINATION OF INSTALLATION OF SERVICES - Councillor Clarkson asked that this be an item for consideration at a future General Committee meeting.

RE: ALLOWANCES PAID FOR ATTENDANCE AT CONVENTIONS - Deputy Reeve McMillan asked that a meeting of the Convention Committee be held as soon as possible to discuss this matter. Mr. Henderson advised that the budget review will be ready for consideration in September and it was suggested that the Convention Committee should meet with the Budget Committe.

FORTHCOMING MEETINGS

Tuesday - September10 - Opening of Silverthorn Pumping Station

Tuesday - September 10 - 7:30 p.m. - Planning Board

Wednesday - September 11 - 8:30 a.m. - General Committee

Wednesday - September 18 - 8:30 a.m. - General Committee

Wednesday - September 18 - Industrial Committee to follow General Committee

Monday - September 23 - 1:30 p.m. - Council meeting
7:30 p.m. - Council meeting - if necessary.

The meeting adjourned at 9:40 p.m.

MAYOR

CLERK

GENERAL COMMITTEE MEETING, SEPTEMBER 11, 1968

REPORT NUMBER 27

617. FILE 82-68 - Regional Government

618. FILE 7-68 - Clerks General (Course in Municipal Government)

619. FILE 78-68 - Divisions of Land (Wab Investments)

620. FILE 74-68 - Traffic By-law (School Zones - Speed)
FILE 47-68 - Traffic Safety Council

621. FILE 43-64 - Road Closing - Gill Avenue

622. FILE 90-67 - Waterfront Plan - Metropolitan Toronto

623. FILE T-18711 - Edrich Construction Co. Ltd.

624. FILE T-17410 - Wimpey Homes Limited

625. FILE S-9-68 - S.D.R. Consultants
FILE OZ-8-67 - S.D.R. Consultants

626. FILE OZ-29-68 - Steve Kass

627. FILE 83-66 - Office Space

628. FILE REGISTERED PLAN 642 - Dymond Subdivision (Block A)

629. FILE 8-68 - Complaints
FILE 11-68 - Parks General (Bottles in Parks)

630. FILE 47-68 - Traffic Safety Council (Oshawa Resolution)

631. FILE 10-68 - Licensing General (Fleet License)

632. FILE 7-68 - Clerks General (Brabed Wire Fences)

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COMMITTEE ROOM

SEPTEMBER 11, 1968

THOSE PRESENT: Mayor Speck, Deputy Reeve McMillan, Councillors Killaby, Parsons, Clarkson, Searle, Kehoe, McKechnie and Kennedy.

STAFF PRESENT: H. E. Stewart, L. W. Stewart, H. Petschar, W. J. Anderson and J. T. Corney.

REPORT NUMBER 27

ITEMS CONSIDERED:

617. FILE 82-68 - REGIONAL GOVERNMENT (#500)

The Committee considered a petition adopted by the Council of the Town of Streetsville on August 19, 1968. This was before the Committee for information only.

RECOMMENDATION: That the information contained in the petition adopted by the Town of Streetsville, be received.

618. FILE 7-68 - CLERKS GENERAL (COURSE IN MUNICIPAL GOVERNMENT)

The Committee considered a letter dated August 22, 1968, from D. J. Pugsley, Director of Continuing Education of the Humber College of Applied Arts and Technology, in which he advised the members of the Committee of a course in Municipal Government sponsored by the Association of Ontario Mayors and Reeves.

RECOMMENDATION: That the letter dated August 22, 1968, from D. J. Pugsley, be received.

619. FILE 78-68 - DIVISIONS OF LAND (WAB INVESTMENTS)

The Committee was advised that the property under consideration in the above application is located on the south-east corner of Cawthra Road and Burnhamthorpe Road, with frontage of 268.5 feet on Cawthra Road and 322.5 feet on Burnhamthorpe Road. The Engineering Department advised the Committee of Adjustment, that a road widening of 27 feet on the total frontages of Cawthra Road and Burnhamthorpe Road, was required. This condition of approval was appealed to the Ontario Municipal Board. The Ontario Municipal Board's decision handed down on August 20, 1968, allowed a 27 foot road widening on a total of 128 feet along Burnhamthorpe Road. A copy of a memo dated August 29, 1968, from the Town Solicitor, was attached to the agenda.

RECOMMENDATION: That the Ontario Municipal Board's decision be appealed.

620. FILE 74-68 - TRAFFIC BY-LAW (SCHOOL ZONES - SPEED)
FILE 47-68 - TRAFFIC SAFETY COUNCIL

The Committee considered a report dated September 4, 1968, from the Town Engineer with respect to the traffic survey resulting from the request from the Applewood-Cawthra Homeowners Association, to have a reduced 20 m.p.h. speed zone for school zones and play areas in the Town of Mississauga.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the speed limits not be changed.
2. That the Traffic Safety Council be requested to investigate the feasibility of installing flashing lights in school areas.

621. FILE 43-64 - ROAD CLOSING - GILL AVENUE

The Committee was advised that a request was received from Mr. S. Anderson, 1340 Wakefield Crescent, Burlington, to purchase the most north-westerly portion of Gill Avenue. The subject part of Gill Avenue is approximately 66 feet by 97 feet and lies north of Oakhill Road. This request was referred to the Property Agent who, in turn, distributed it to the various interested departments. A copy of the Property Agent's report dated September 6, 1968, was attached to the agenda.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Town acquire ownership of the one foot reserve shown on Registered Plan 440.

2. That that portion of Gill Avenue, north of Oakhill Road, be closed and offered for sale, subject to any necessary easements, at a price to be determined by Council.

(#553)

622. FILE 90-67 - WATERFRONT PLAN - METROPOLITAN TORONTO PLANNING BOARD

At its meeting on August 7, 1968, the Committee considered the following resolution of the Planning Board meeting of July 23, 1968:

1. That the Metropolitan Waterfront Plan - Mississauga Sector, be adopted as a conceptual plan to guide future development of the Lake Ontario Shoreline, and that the Metropolitan Toronto Planning Board be so advised.

2. That Council be requested to investigate ways and means of implementing the Mississauga Sector Plan proposals.

The Committee was advised at that time by the Commissioner of Planning that the Metropolitan Toronto Waterfront Plan conforms in the most part with Town planning proposals and should Council wish to change it with respect to specific details, this could be done. The following recommendation was adopted by Council at its meeting on August 26, 1968: "That the Planning Board Report, be adopted." Attached to the agenda was a copy of the letter dated August 30, 1968, from W. Wronski, Commissioner of Planning, Metropolitan Toronto Planning Board, advising Council of the Metropolitan Toronto Planning Board recommendation to the Metropolitan Council, together with the report and comments received on the Metropolitan Toronto Waterfront Plan.

RECOMMENDATION: That the letter dated August 30, 1968, from Mr. W. Wronski, be received and studied.

623. FILE T-13711 - EDRICH CONSTRUCTION COMPANY LIMITED (#387)

This proposed plan of subdivision is located on the west side of Stanfield Road and will provide for the extension of Baldwin Avenue. It contains 38 single family lots. Edrich Construction Company Limited advised that the plan has been given draft approval and is now nearing registration. They requested permission to construct model homes on Stanfield Road. In a letter dated August 22, 1968, the developer also agreed not to sell or occupy the houses until such time as the plan is registered and the services are installed.

RECOMMENDATION: That the above request be granted, subject to:

1. The location of the homes complying with the Zoning By-law.
2. Occupancy, subject to installation of services, etc., pursuant to the terms of the standard subdivision agreements.

624. FILE T-17410 - WIMPEY HOMES LIMITED (#554)

This proposed plan is located on the south side of Highway #5, between Mavis Road and Stillmeadow Road and forms part of the West Cooksville Study Area. The plan will consist of 196 single family lots, 110 semi-detached lots, park site, school site and multiple family block. At its meeting on August 7,,1968, the Committee considered the staff recommendation that this plan not be released until the West Cooksville Study is completed and until Council considers the development programme in conjunction with the Capital Budget. At its meeting on August 26, 1968, Council adopted the following recommendation: "That the staff recommendation as outlined above, be adopted." The Committee considered a letter dated August 27, 1968, from Mr. F. W. Hearley, Regional Manager of Wimpey Homes Limited, in which he requested that his letter be considered by the General Committee. He also asked for Council's intention regarding the timing of the proposed development. Mayor Speck asked when the West and North Cooksville Studies would be finished and available for the Committee's consideration. Mr. Petschar advised the Committee that the Planning Board recently passed a resolution whereby the finalization of the North Cooksville Community Study and other major development proposals, will await the preparation of a transportation planning study for the whole of the Town of Mississauga. Considerable discussion took place with respect to the need for a transportation study.

RECOMMENDATION: That Council's decision made on August 26, 1968, be upheld.

625. FILE S-9-68 - S.D.R. CONSULTANTS
FILE OZ-8-67 - S.D.R. CONSULTANTS

This is a proposed apartment development on the east side of Hurontario Street, north of the Jan Davies development. Council considered the release of this proposed plan at its meeting on September 9, 1968. The Committee was advised that if this plan is approved, it will be necessary to extend the road northerly from the North Service Road, adjacent to the Jan Davies property. Mr. A. J. C. O'Marra attended the Committee's meeting and discussed the construction of the road and requested approval, in principle, that the Town of Mississauga, in consideration of receiving title to the road allowance, enter into an agreement with S.D.R. Consultants Limited, to construct a public road on the 66' parcel of land within one year, the cost to be borne by the developer and paid for at the time of the execution of the agreement by the parties; such agreement to contain a clause to the effect that the execution of the agreement by the Town of Mississauga, will not in any way be construed as an obligation on the part of the Town of Mississauga to rezone the lands of S.D.R. Consultants Limited, which would be serviced by the said road, for commercial development or to issue building permits to allow apartment buildings to be constructed thereon. Mr. O'Marra also requested that the credits held by the Town and submitted by Jan Davies toward the cost of constructing the road, be transferred to S.D.R. Consultants. He further requested that no one foot reserves be imposed on either side of the road.

RECOMMENDATION: That the Town enter into an agreement with S.D.R. Consultants on the basis of the terms outlined by Mr. A. J. C. O'Marra on the understanding that the Town is in no way committed with respect to the rezoning of any lands inthis area; and further, that the road contract not be let until the Jan Davies application (OZ-20-68) has been dealt with.

626. FILE OZ-29-68 - STEVE KASS (#518)

This is an application to rezone a parcel of land from Automobile Commercial to District Commercial to provide for a building containing two commercial stores. The property is located immediately north of the Shell Service Station on the east side of Hurontario Street, opposite Western Avenue. The Committee considered this proposal at its meeting on July 24, 1968, when the Commissioner of Planning advised thatthis application could affect the alignment of the King Street extension as designated in Amendment No. 151 to the Official Plan. The Committee was also advised that if King Street was to be extended from Camilla Road to Hurontario Street, it would be necessary to buy the Shell Service Station site or relocate part of it to the north on the Kass property. Mr. Edmunds requested Council's direction on whether or not King Street should be extended and if so, the action to be taken on the necessary acquisition of the property. The following recommendation was adopted by Council at its meeting on August 6, 1968: "That the staff determine the cost of the acquisition of the Steve Kass property to provide for the extension of King Street". The Town Property Agent appraised the property and a copy of his report dated September 4, 1968, is contained in the above file.

RECOMMENDATION: That the Property Agent negotiate, immediately, the purchase of the Steve Kass property and report to the General Committee on the possible acquisition of the properties required for the King Street extension.

627. FILE 83-66 - OFFICE SPACE (#502)

At its meeting on August 6, 1968, the Council adopted the following General Committee recommendation: "That this information be received; and further, that Mr. Petschar be requested to report on the action taken to date by the special committee established to investigate the future development of Confederation Square. A copy of the Commissioner of Planning's report dated September 4, 1968, together with Table 1 referred to in the report, being a municipal space inventory, was attached to the agenda. Mr. Petschar advised that no action had been taken on this item in recent months because of the discussions concering Regional Government and County Boards of Education.

RECOMMENDATION: That this item be deferred for further consideration in 1969.

628. FILE REGISTERED PLAN 642 - DYMOND SUBDIVISON (BLOCK A)

At its meeting on June 10, 1968, Council passed the following resolution:

"RESOLVED that the staff inspect and report on the practicality of acquiring the north-west corner of Truscott Drive and [illegible]".

The Property Agent contacted the owner of the property and the cost of acquisition is included in his report dated September 3, 1968, copy of which is contained in the above file.

RECOMMENDATION: That the owner of Block A, Registered Plan 642 be

instructed to clean up his property.

629. FILE 8-68 - COMPLAINTS
FILE 11-68 - PARKS GENERAL (BOTTLES IN PARKS) (#364)

The following recommendation was adopted by Council at its meeting on September 9, 1968: "That the staff prepare a resolution for the consideration of Council requesting the Minister of Municipal Affairs to initiate legislation to permit municipalities to pass by-laws prohibiting the sale of non-returnable bottles". The Committee considered a report dated September 10, 1968, from Mr L. W. Stewart in which he recommended that a resolution be passed requesting the Provincial Government to pass legislation making the sale of "no return disposable glass bottles unlawful in Ontario".

RECOMMENDATION: That the resolution suggested by the Town Solicitor

be passed by Council.

630. FILE 47-68 - TRAFFIC SAFETY COUNCIL (OSHAWA RESOLUTION)

The Committee was advised that the following resolution was adopted by the City of Oshawa:

"WHEREAS Section 67A (3) of the Highway Traffic Act prohibits the driver of any vehicle or streetcar from overtaking and passing any other vehicle or streetcar within 100 feet of a pedestrian crossover,
AND WHEREAS the no passingregulations in advance of pedestrian crossovers are frequently abused,
AND WHEREAS the minimum level of fines for offences against these regulations appear low in relation to the severity of the offence,
THEREFORE this Council respectfully recommends to the Government of Ontario that consideration be given to raising the minimum level of fines

for violation of Section 67A(3) of the Highway Traffic Act R.S.O. 1960 as set out in Section 67a(6) of the said Act,
AND also that the Ontario Traffic Conference and other municipalities be requested to endorse this resolution."

The above resolution was referred to the Engineering Department for comment. The Engineer advised that because the Town of Mississauga has no pedestrian crossover legislation or actual installations, he was not in a position to comment with respect to this item.

RECOMMENDATION: That this item be referred to the Traffic Safety Council for its consideration.

631. FILE 10-68 - LICENSING GENERAL (FLEET LICENSE)

The Committee was advised that a request was received for the transfer of the fleet license from Mrs. Elva Wilson (Al's Taxi) to Lyall Manuel and Martha Rodgers.

RECOMMENDATION: That the transfer of Mrs. Wilson's fleet license to Lyall Manuel and Martha Rodgers, be approved,

632. FILE 7-68 - CLERKS GENERAL (BARBED WIRE FENCES)

Councillor McKechnie evidenced concern with a proposal of the Metro Conservation Authority to construct a 500 feet long fence with barbed wire strands on top. He ad vised the Committee that towns have the authority to pass by-laws to prohibit barbed wire fences in certain locations.

RECOMMENDATION: The following resolution was proposed:

That a by-law to prohibit barbed wire fences in accordance with the Municipal Act, be presented to Council at its next meeting.

This resolution was lost.

NOTE: Towns and cities may pass by-laws prohibiting the erection along highways of fences made wholly or partly of barbed wire or any other barbed material.

The meeting adjourned at 11:10 a.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

T 143

RESOLUTION

________ SESSION 19____ No.____

MOVED BY L H Saxon

SECONDED BY ____

#635 - Rec Gen - ~~#566~~

Change 2nd line to read

"which the Rec. Committee would ~~be~~ operate in a like fashion to the Planning Board in giving serious consideration to Recreation and parks matters and recommending action to Council and further that in preparation of the by-law he consider the composition of the Committee and the term of office and he shall consult with the present recreation in a like fashion to the Planning Board in giving serious consideration to Recreation and parks matters and recommending action to Council and further that in preparation of the by-law he consider the composition of the Committee and the term of office and he shall consult with the present recreation

T 143

RESOLUTION

_______________ SESSION 19____ No.____

MOVED BY_______________

SECONDED BY_______________

committee in the preparation of the new by-law.

T 143

RESOLUTION

Sept. 23 **SESSION** 19 68 **NO.**

MOVED BY L. H. Parsons

SECONDED BY

Amendment Clause 642 of report of Sept. 9/68

That this clause be deferred, pending negotiations with Mr. Bell & the Town Engineer re changing the location of the existing stop blocks presently located in front of his store.

T 143

RESOLUTION

Sept. 23 **SESSION** 19 68 **NO.**

MOVED BY L. H. Dawson

SECONDED BY [illegible]

Amendment Clause 6+3 [illegible] report of Sept 18/68.

That this clause be referred back to [illegible] for further consideration & that Mr Michael [illegible] Solicitor for Mr & Mrs Sofuhuk appear before [illegible] at that time.

GENERAL COMMITTEE MEETING, SEPTEMBER 18, 1968

REPORT NUMBER 28

633. FILE 12-68 - Peel County Health Unit (Pest Control)

634. FILE 105-66 - Town Lots (Bell Telephone, Clarkson)

635. FILE 18-68 - Recreation General (Report)

636. FILE 11-68 - Parks General (Applewood Hills Park)

637. FILE 75-68 - Toronto International Airport

638. FILE 18-68 - Recreation General (Ice Time, Ward 3)

639. FILE 34-68 - Variances (CA"A" 155-68 - Credit Valley Lawn Tennis Club)

640. FILE 34-68 - Variances (CA"A" 153-68 - Ponytrail Terrace Ltd.)

641. FILE 74-68 - Traffic By-law (Intersection #5 & Wharton Way)

642. FILE PROJECT 105-68 - Sidewalks (Erindale Woodlands to High School)

643. FILE T-17053 - Mount Blanc

644. FILE REGISTERED PLAN 759 - Metro Development Co. (Walkway)

645. FILE BY-LAW 7394 - Mr. & Mrs. J. Hassall

646. FILE OZ-13-68 - Deering Construction

647. FILE T-18993 - Deering Construction

648. FILE T-18207 - Edrich Construction Co.

649. FILE 78-68 - Divisions of Land (NC, EC, C1 and C2 Zones)

650. FILE 110-66 - Traffic Planning Study

651. FILE 118-65 - Street Appearance (Litter Baskets)

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

SEPTEMBER 18, 1968

THOSE PRESENT: Mayor Speck, Reeve Murray, Deputy Reeve McMillan; Councillors Willaby, Clarkson, McKechnie, Parsons, and Kennedy.

STAFF PRESENT: M. D. Henderson, H.E. Stewart, [illegible] Anderson, L. [illegible] Stewart, and H. Fauchner.

REPORT NUMBER 28

ITEMS CONSIDERED:

633. FILE 12-68 - PEEL COUNTY HEALTH UNIT (PEST CONTROL) (P.C.O.)

Mr. McAlpine and Mr. Colin Murphy of P.C.O., attended the Committee's meeting to present material regarding the method presently used for controlling pests, particularly rats, in Town. Mr. Clark of the Peel County Health Unit sat in on the meeting for the discussion. Mr. Murphy used a map to show the areas in the Town which are presently being looked after and then presented a film showing the method of controlling rats. He informed the meeting that the estimated cost of providing this service in the Town for publicly owned lands, such as parks, greenbelts, roads, etc., is $1,100.00 per month. When asked how long it would take to overcome the problem in the Municipality, he guessed that it would take at least five years. He suggested to the Committee that the contract would be for a period of one year at a time and would include all pest control on these lands. In the presentation he pointed out that P.C.O. has many industrial clients in the Municipality and in this way, local industry would be assisting in the eradication programme. Before Mr. Murphy left the meeting, Councillor Parsons asked him to convey thanks from the Town of Mississauga to his Company for the support given to the Town when his Company sponsored a lacrosse team.

RECOMMENDATION: That the programme as presented for the control of pests by Mr. Murphy of P.C.O., be approved on a one year basis; and further, that the adjoining municipalities - Streetsville, Port Credit, Oakville Chinguacousy, Brampton and Etobicoke - be asked to consider commencing a similar programme.

634. FILE 105-66 - TOWN LOTS (BELL TELEPHONE BUILDING, CLARKSON) (#515)

The Committee again considered the purchase of the Bell Telephone Building located on Clarkson Road South. The last consideration was given on September 11, 1968. Councillors Clarkson and Parsons visited the building and advised the Committee that in their opinion, it is a good building and should be purchased if it could be used for the day care nursery. Councillor Clarkson pointed out that in his discussions with Mr. Kennedy, it was suggested that the location would not be satisfactory for the families using the day care nursery and live in the Lakeview area. Councillor Kennedy informed the Committee that he had discussed the use of the building with Chief McGill and Constable Kelly and they had shown some interest in the building as a basis for the boys group under the direction of Constable Kelly. Mayor Speck suggested that if the Municipality is going to own facilities for day care nurseries, then discussion should commence with the School Board to determine whether or not facilities can be provided in conjunction with schools in the areas where the nursery should operate.

RECOMMENDATION: That the Bell Telephone Company be advised that the

Council has considered the property on Clarkson Road South and has

decided not to purchase it.

635. FILE 18-68 - RECREATION GENERAL (REPORT) (#568)

The Committee was advised that during the 1968 Budget considerations, Mr. Henderson was requested to report on the functions of the Parks and Recreation Department. This report was prepared and presented to the General Committee. Prior to its presentation to the Committee, the Recreation Committee which was aware of the report being prepared, requested that no decision be made on it until it was aware of the contents so that comments could be made to the General Committee of Council. The General Committee received the report and agreed to the request by the Recreation Committee. On August 28, 1968, the General Committee gave further consideration to the report and sent a recommendation to Council that a joint meeting be held with Mr. Henderson and the Recreation Committee. This meeting was held on September 5, 1968, and it was agreed that the General Committee would give further consideration to this matter at a later date. Mayor Speck commented on the possibility of having the Recreation Committee reorganized as a recommending body only on matters to do with recreation. He pointed out that the budget control and spending of money should be approved by Council but recommendations regarding development of parks for recreation purposes requiring money, would be received from the Recreation Committee. Councillor Clarkson asked the Mayor if he meant that they might control a limited portion of the budget or none at all. The Mayor replied that in the final analysis, it might be possible that they would have some areas of control but, generally speaking, their function would be an advisory body and the staff under Mr. Hare would be directly responsible to the Town Manager and the Committee would submit recommendations to Council. The Mayor suggested that if this system is set up, that the appointments to the Recreation Committee should be staggered, similar to the appointments made to the Planning Board so that the membership of the Committee could not change completely in one year. Regarding membership on the Committee, he also suggested that some members of Council would be appointed to the Committee but never a majority of the Committee and that a member of Council should not be the chairman of it. Mr. Henderson was asked for his comments regarding the Mayor's proposal and he pointed out that it would be necessary to review the proposal in light of what is possible within the terms of legislation affecting recreation and parks.

RECOMMENDATION: That Mr. Henderson be requested to draft a by-law under which the Recreation Committee would be an advisory body to Council, on matters regarding recreation; and further, that in the preparation of the by-law, he consider the composition of the Committee and the term of office.

amended

636. FILE 11-68 - PARKS GENERAL (APPLEWOOD HILLS PARK) (#606)

The following recommendation was adopted by Council at its meeting on September 9, 1968: "That the Town Manager, Mississauga Parks and Recreation Department and Police, be asked to investigate the reported vandalism and problems in Applewood Hills Park and delay the installation of the playground equipment until the report has been given to the General Committee of Council as soon as possible". Reports from Chief McGill and Mr. Halliday, are contained in the above file and were before the Committee for consideration. Attached to the agenda was a copy of a letter dated September 10, 1968, from Mrs. Jean Hunter with respect to the problem at this park and also the water tower property on Dixie Road.

RECOMMENDATION: That further consideration be given to this item at the next General Committee meeting, at which time a further report from Chief McGill will be available.

637. FILE 15-68 - TORONTO INTERNATIONAL AIRPORT (#[illegible])

The Committee considered the letter dated September 17, 1968, from W. Darcy McKeough, Minister of Municipal Affairs, advising Council that a presentation will be made by the Department of Transport on September 30, 1968, at 10:00 a.m. in the Board Room on the second floor of the Administration Building at the Toronto International Airport. This presentation will deal with the work to date on the changes proposed at the Airport. The Committee was advised that Mr. McKeough had [illegible] three persons to represent the Municipality.

RECOMMENDATION: That the following persons attend the presentation by the Department of Transport on September [illegible], 1968: Mayor [illegible], Reeve Murray, Deputy Reeve McMillan and Councillor [illegible].

638. FILE 18-68 - RECREATION GENERAL (ICE TIME - WARD 3)

The Committee considered a memo dated September 17, 1968, from Mr. Love of the Recreation Department in which the schedule for the hockey associations in Ward 3 were set out. A copy of the report is contained in the above file. Councillor Killaby explained to the Committee that she had discussed the situation with Mr. Love and realized that the problem is not one that Council can solve at the present time but she felt she should bring it to the Committee's attention because of the general lack of recreational facilities in the Burnhamthorpe-Dixie area. Approximately 600 applications have been received from boys in the Burnhamthorpe-Dixie area, which is 200 more than last year.

RECOMMENDATION: That the information contained in the report dated September 17, 1968, from Mr. Love regarding the practice time schedule for the hockey teams in Ward 3, be received.

639. FILE 34-68 - VARIANCES (APPLICATION C/A "A" 155-68 - CREDIT VALLEY LAWN TENNIS)

It was pointed out to the Committee that the Credit Valley Lawn Tennis Club was applying to the Committee of Adjustment for permission to erect flood lights and to extend evening playing hours on two tennis courts which is not an expressly permitted use in an R4 zone, pursuant to By-law 5500. It was pointed out to the Committee that on two previous occasions, similar applications had been made and the decision in each case was to refuse it. The Committee questioned why the club should continue to make this application after the previous decisions.

RECOMMENDATION: That the Town Solicitor appear before the Committee of Adjustment to oppose the request of the Credit Valley Lawn Tennis Club.

640. FILE 34-68 - VARIANCES (APPLICATION CA "A" 153-68 - PONYTRAIL TERRACE LTD., BLOCK Q, R.P. 719)

The Committee was advised that Ponytrail Terrace Limited, owner of Block Q, Registered Plan 719, applied to the Committee of Adjustment for permission to convert a portion of the existing recreation room into an additional apartment, the result of which would be to exceed the gross floor area by 1.3%. The Committee considered the position that should be taken and decided that the application should be opposed.

RECOMMENDATION: That the Town Solidtor be authorized to appear before the Committee of Adjustment to oppose the applicationby Ponytrail Terrace Limited under File CA "A" 153-68.

641. FILE 74-68 - TRAFFIC BY-LAW (INTERSECTION OF WHARTON WAY AND HIGHWAY #5)

Mr. Tom Buckley of Industrial Tire Limited and Urethane Products of Canada, appeared before the Committee and presented a letter dated September 17, 1968, a copy of which is contained in the above file. The letter was read to the Committee. In the letter, Mr. Buckley pointed out that in 1964, his company, Urethane Products, moved into a 15,000 sq.ft. plant on Wharton Way North on a lot having an area of 68,000 sq.ft. A second plant is operated in Thorold and the combined operations employ 40 people with an annual payroll of approximately $300,000.00. To consolidate the operations, is planning an increase at the Wharton Way location to approximately 40,000 sq.ft. by November 1, 1969. By January of 1970, he anticipates to be up to 70 people and a payroll of approximately $750,000.00. According to his existing calculations, 2/3 of these people will reside in the Town of Mississauga.

Mr. Buckley informed the Committee of the terrible traffic problem presently experienced at the intersection of Dundas Street and Wharton Way. His experience is that it takes from 20 to 30 minutes in the morning to go from Dixie Road through the intersection onto Wharton Way. He explained to the Committee how he has staggered the hours of his employees to assist them in avoiding the peak period congestion but he is concerned about the increase in traffic that is bound to take place and make an already existing problem, worse. Mr. Anderson explained to the Committee that the Traffic Safety Council in March of 1967, asked the Department of Highways to do something to improve the intersection. The Department of Highways replied that it would do a study on the area and the study would take at least until July of 1968. In July, Mr. Anderson contacted the Department and in August, he advised that the data had been received and it would now be necessary to study it. The Committee agreed with Mr. Buckley that the intersection is a problem and was concerned as to how some immediate relief can be given while the Department completes its studies which would, hopefully, result in a long term improvement.

RECOMMENDATION: That the Ontario Provincial Police be requested to place a man on point duty for the morning rush hour traffic at the intersection of Highway #5 and Wharton Way; and further, that the Department of Highways be requested to take every step possible to expedite the report on the intersection.

642. FILE PROJECT 105-68 - SIDEWALKS 1968 (DUNDAS STREET FROM ERINDALE WOODLANDS TO ERINDALE HIGH SCHOOL)

The Committee considered a report dated September 17, 1968, from the Town Engineer with respect to the location of the sidewalk in front of the Bell Grocetaria in Erindale. The problem at this location is that insufficient room exists to provide for angle parking between the store and the location that would normally be used for the sidewalk. Consideration was given to whether or not the sidewalk should be constructed and parallel parking permitted between the street and the sidewalk, or whether the sidewalk should be constructed adjacent to the front of the store so that it might be possible to have angle parking between the street and the sidewalk. Mr. Anderson reported that this proposal would place the rear of the cars too close to the curb lane at Highway #5, creating a dangerous situation. He also pointed out that if the Council decided that the proposal as submitted by the Engineering Department and approved by the Department of Highways is not to be constructed, the sidewalk could be terminated at the limits of the store property. Councillor Clarkson asked that consideration be given to marking an area on the tarmac in front of the store where pedestrians could walk rather than simply terminating the sidewalk at each side of the property and letting pedestrians find their way past the cars in front of the store. A motion was moved by Councillor Parsons that the sidewalk leading up to the Bell Grocetaria in Erindale, be terminated at the limits of the store property. Councillor Clarkson moved an amendment to Councillor Parsons' motion: That the tarmac be marked with yellow paint to show the location where pedestrians should walk between the termination points of the concrete sidewalk. Before the vote was taken on the amendment proposed by Councillor Clarkson, Mr. Anderson pointed out to the Committee that it was an either/or situation; you either eliminated parking and provided the sidewalk or location for people to walk, or you don't provide the location for people to walk and you permit parking to continue. Councillor Clarkson requested a recorded vote on the amendment:

Those in favour of the amendment:	Those opposed to the amendment:
Councillor Clarkson	Mayor Speck
" Killaby	Reeve Murray
	Deputy Reeve McMillan
Abstention:	Councillor Kennedy
	" Parsons
Councillor McKechnie	

AMENDMENT DEFEATED

The vote was then taken on the recommendation as moved by Councillor Parsons and it carried.

amended

RECOMMENDATION: That the sidewalk leading up to each side of the Bell Grocetaria in Erindale, be terminated at the limits of the store property.

643. FILE T-17053 - MOUNT BLANC (#306)

This proposed plan is located east of Camilla Road and consists of 27 - R3 lots. At its meeting on May 1, 1968, the Committee considered the acquisition of land for the production of the road from the proposed plan through to Camilla Road. At its meeting on May 13, 1968, Council adopted the following recommendation:

1. That the road pattern proposed for T-17953, and [illegible] through to Camilla Road, be approved.

2. That the Municipality expropriate that portion of the land known as 2207 Camilla Road, which is required for the road and which the developer has not been able to acquire.

3. That the negotiations with the developer whereby he will pay [illegible] of the cost of acquiring land for the road and the total cost of constructing and servicing the road, be approved."

The Committee was advised that since that time, the developer has acquired property to the south of the property that was to be expropriated and requested the same financial participation by the Town, should the new road pattern be approved. This would permit construction of the road without the necessity of expropriation by the Town, however, it would mean that the road will dip slightly. The Engineering Department and Planning Department raised no objections to the new proposed road pattern. At its meeting on September 11, 1968, the Committee considered a letter dated August 16, 1968, from Marus Ferry objecting to the proposed road pattern. It was suggested that the School Board should acquire property on Camilla Road to provide direct access to the school. Mr. Brown attended the Committee's meeting as requested on September 11, 1968. He pointed out that his Board's proposal was to have only a driveway into the school off the proposed road in the Mount Blanc subdivision. He was asked why he has not considered having the entrance to the school off Camilla Road and he replied that it would defeat the Board's desire to have a joint parking lot for the two schools on this property and it would create a situation where people could use the school property as a route through from Corsair Road to Camilla Road. Mr. Brown advised the Committee that it is not intended to have buses transporting children to these schools, therefore, the problems that could be created from buses going into a residential area, will not occur. Mr. [illegible] commented that it would be desirable to have more frontage on Camilla Road but the question is whether or not the Board of Education can afford it and deal with the entrance at this location in the development of its plans. With regard to whether or not the street on the Mount Blanc plan should be straight, Mr. Anderson informed the Committee that so far as services are concerned, it does not matter but from a traffic point of view, he would prefer to see a straight street

RECOMMENDATION: That the Municipality proceed to expropriate the lands known as 2207 Camilla Road required for the road on proposed plan of subdivision T-17953, so that the road will be straight between Corsair Road and Camilla Road.

Referred to next G.C.

644. FILE REGISTERED PLAN 759 - METRO DEVELOPMENT CO, (WALKWAY) ([illegible])

At its meeting on August 26, 1968, Council requested the Staff to report on the necessity of retaining the walkway from Chantenany Drive to Cliff Road. The Commissioner of Planning advised the Committee that the walkway had been planned for this location to provide access to the planned shopping centre. It was his opinion that the walkway should be established. The following recommendation was adopted by Council at its meeting on September 9, 1968: "That the Planning Staff visit the area and report back to the General Committee". Mr. Petschar pointed out that he visited the site with Mr. Anderson and Councillor Killaby and in his opinion, the walkway could be deleted if the residents in the area were in agreement that it should be deleted. He also pointed out that walkways should not be located between lots located on a cul-de-sac because of the congestion at the street line caused by sidewalks and driveways.

RECOMMENDATION: That the owners of Lots fronting on Chantenay Drive, south of Tedwyn Drive, Monnglow Court and Clarksville Court, be notified that a request has been received to dispose eliminate of the walkway from Chantenay Drive to Cliff Road, between Lots 39 and 40 at the corner of Chantenay Drive and Lots 1 and 2 at the corner of Cliff Road, and that Council will give further consideration to this item at its meeting on October 28, 1968.

645. FILE BY-LAW 7394 - MR. & MRS. J. HASSALL

The Committee was advised that the above by-law changes the zoning designation on a parcel of land on the east side of Cawthra Road, approximately 270 feet south of Burnhamthorpe Road, from R4 to DC, subject to a site development plan. Six objections were received and were referred to the Commissioner of Planning for consideration. He advised that, in his opinion, these objections are not valid and suggested that recourse be taken for a hearing of this by-law by the Ontario Municipal Board.

RECOMMENDATION: That a resolution, referring By-law 7394 to the Ontario Municipal Board, be passed by Council.

646. FILE OZ-13-68 - DEERING CONSTRUCTION LIMITED

This is a proposal to amend the Zoning By-law from R4 to RM1 to permit semi-detached development with a block fronting onto Burnhamthorpe Road to be reserved for future development, all in conjunction with plan of subdivision T-18993. The site is a 3 acre irregularly shaped parcel of land on the south side of Burnhamthorpe Road, approximately 380 feet east of Cawthra Road. The Planning Board concluded that this proposed amendment is in conformity with the adopted planning policy for this area and should be approved. However, it was suggested that the Official Plan be amended to symbolically designate the lands adjacent to Burnhamthorpe Road for Residential - Multiple use and that these lands be zoned H-RM5 at the same time as the remainder of the subject site is rezoned to RM1. A public meeting was held on September 10, 1968, by the Planning Board and the following recommendation was adopted: "That the staff report recommending approval of the application, be adopted, subject to the northerly part of the subject lands and the lands designated as Block A, Registered Plan 827, being zoned to H-RM5. A copy of the Planning Board Report dated August 20, 1968, was attached to the agenda.

RECOMMENDATION: That application OZ-13-68, Deering Construction Limited, be approved, subject to the conditions contained in the Planning Board Report dated August 20, 1968.

647. FILE T-18993 - DEERING CONSTRUCTION LIMITED (#319)

This proposed plan is located on the south side of Burnhamthorpe Road, just east of Cawthra Road and will provide for the completion of Annamore Road and Greenmore Road, in cul-de-sacs. There will be 14 semi-detached lots and one block for multiple family housing to be developed at a later date. The following material was attached to the agenda:

1. Consolidated Report dated August 6, 1968;
2. Copy of a letter from the developer in which he agrees with the conditions contained in the Consolidated Report but requests that guarantees be given in the Subdivision Agreement for portions of the one foot reserve along the south limit of Burnhamthorpe Road to be deeded gratuitously to the developer at such places as proper ingress and egress is decided upon at the time of site plan approval so that access to Burnhamthorpe Road is available;
3. Planning Board Report dated September 10, 1968.

The Planning Board, at its meeting on September 10, 1968, recommended that the conditions of approval for proposed plan of subdivision T-18993, Deering Construction Limited, be approved, subject to a revision of the plan to provide a standard walkway from Annamore Road to the westerly limit of the site if the proposed shopping centre, immediately west of the site, is approved. Mr. Schaeffer appeared for Deering Construction on two points:

1. The request by the Planning Board that a walkway be provided through his property to commercial land on Cawthra Road.

2. The one foot reserve across the frontage of his property on Burnhamthorpe Road.

After consideration of the developer's objection to the walkway, the Committee agreed to recommend that it not be required. With regard to the one foot reserve, it was pointed out to the Committee and to Mr. Schaeffer who was still at the meeting, that for the purposes of weed control, a right-of-way could be provided over the one foot reserve across the entrance to the development.

RECOMMENDATION: That proposed plan of subdivision T-18993, Deering Construction Limited, be recommended to the Metropolitan Toronto Planning Board and the Department of Municipal Affairs for draft approval, subject to the conditions contained in the Planning Board Report dated September 10, 1968, with the exception of the walkway through this proposed plan to the shopping centre; and further, that the developer be advised that access will be provided through the one foot reserve at the time the property is developed and a right-of-way can be provided for maintenance of the property until the time of development.

648. FILE T-18207 - EDRICH CONSTRUCTION COMPANY LIMITED

This proposed plan is located on the north side of Patrie Way and contains 8 single family lots. The following material was attached to the agenda:

1. Consolidated Report dated September 3, 1968;

2. Copy of a letter dated September 5, 1968, from the developer in which he agreed to the conditions contained in the Consolidated Report;
3. Copy of the Planning Board Report dated September 10, 1968.

At its meeting on September 10, 1968, the Planning Board recommended that the conditions of approval for proposed plan of subdivision T-18207, Edrich Construction Company Limited, be approved.

RECOMMENDATION: That proposed plan of subdivision T-18207, Edrich Construction Limited, be recommended to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the conditions contained in the Planning Board Report dated September 10, 1968.

649. FILE 78-68 - DIVISIONS OF LAND (NC, EC, C1 AND C2 ZONES)

Mr. A. J. C. O'Marra appeared before Council at its meeting on September 9, 1968, on behalf of Mikegold Construction Limited, Baker Holdings Limited and Hilite Holdings Limited. He pointed out that two of these companies have applications for severances before the Committee of Adjustment at the present time. He advised that both Baker Holdings and Mikegold Construction have entered into agreements for sale and asked that they not be penalized because of the Council's request that the Committee of Adjustment defer all applications for severances pending investigation of the provisions of The Condominium Act with respect to this type of development. Mr. O'Marra stated that, in his opinion, the Condominium Act would not be applicable and further stated that, if properly enforced by the Town, By-laws 3877 and 6848 would adequately protect the Town insofar as "housekeeping" of the premises is concerned. Councillor Parsons informed the Committee that he had discussed the problem of housekeeping with Mr. Franks in the Building Department and was advised by him that it is as difficult to control the housekeeping of one owner shopping centres, such as Dixie Plaza, as it is to control a strip development. Mayor Speck suggested that an attempt be made to improve the existing housekeeping agreements whereby they would continue on the title of the individual owner as well as the title of the land while it was in one ownership.

RECOMMENDATION: That the Council's resolution #217, passed on August 26, 1968, be rescinded; and further, that the Committee of Adjustment be requested to attach housekeeping agreements to the individual properties created by separations, as well as the whole property.

650. FILE 110-66 - TRAFFIC PLANNING STUDY

The Committee was advised that the following resolution was adopted by the Planning Board at its meeting on July 30, 1968:

"WHEREAS rapid urbanization of the Town of Mississauga places a heavy burden on existing road facilities, and
WHEREAS it is essential to plan transportation facilities to cope with the increase in population inherent in plans approved and being readied for approval,
THEREFORE BE IT RESOLVED that the finalization of the North Cooksville Community Study and other major development proposals await the preparation of a transportation planning study for the whole of the Town of Mississauga."

Mayor Speck reviewed the comments he made at the Committee's meeting on September 11, 1968, and suggested that qualified people should be hired to do the work rather than contracting with a consulting firm. Councillor Clarkson supported the Mayor.

RECOMMENDATION: That the Town Engineer and the Planning Commissioner consider, and report to the General Committee, on the feasibility of hiring two traffic engineers for ~~a period of two years~~ to work on a traffic planning study.

651. FILE 118-65 - STREET APPEARANCE (LITTER BASKETS)

During the consideration of the housekeeping of shopping centres, suggestions were put forward that the Municipality should provide litter baskets and encourage people to use them, rather than throwing litter on the sidewalks in the parking lots. Mr. Anderson advised the

Committee that several years ago, the Municipality decided to place litter barrels at certain locations, with the understanding that they would be emptied by the garbage contractor. He pointed out that numerous problems have arisen as a result of the use of these barrels, one of which is that people will use them to dispose of their household garbage, and another is that they have been filled with such things as stones and concrete blocks to the point where it is impossible for the garbage contractor's employees to lift them and empty them. The members of the Committee felt that an attempt should be made again to use some kind of container, possibly one of a different design to see if people around shopping centres and parks would use them.

RECOMMENDATION: That the Town Engineer prepare a report on the use of Municipally owned and placed litter containers.

The meeting adjourned at 12:15 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

Mississauga, Ontario,
October 2, 1968.

A special meeting of Mississauga Council was held in the Council Chambers on October 2, 1968. The meeting commenced at 3:30 p.m., with the following members present: Mayor R. W. Speck, Reeve C. M. Murray, Deputy-Reeve R. K. McMillan, Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie and R. A. Searle.

Members of staff present: Messrs. M. D. Henderson, W. J. Anderson, H. Petschar, A. P. Kennedy and H. E. Stewart.

BY-LAWS

A By-law to amend Traffic By-law Number 7037 was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7489.

MOTIONS

Moved by: L. H. Parsons #255
Seconded by: R. A. Searle

BE IT RESOLVED that based on information available to the Council of the Town of Mississauga the Town goes on record as being definitely opposed to any expansion of the Toronto International Airport. The Town recommends that the staff of the Town meet with Department of Transport Officials to determine if there is any additional information available for the Council's consideration.

NOTE: A recorded vote was taken on this motion, with the following results:

Those in favour of the motion		Those opposed to the motion
R. W. Speck	L. H. Parsons	Nil
C. M. Murray	C. J. Killaby	
R. K. McMillan	A. G. Clarkson	
H. E. Kennedy	F. J. McKechnie	
	R. A. Searle	

MOTION CARRIED - 9-0
Absent - 1

Moved by: R. A. Searle #256
Seconded by: Frank J. McKechnie

AND RESOLVED that the contract with Trinetti Construction Company (P.N. 14-68) be extended on the basis of unit prices tendered for the following extensions:

Mineola Road East
Shepard Avenue
Corsair Road.

CARRIED

Moved by: R. A. Searle #257
Seconded by: Frank J. McKechnie

AND RESOLVED that the report of the Town Engineer dated August 9, 1968, setting out the sewage service requirements of the Town of Mississauga for the next three years be adopted.

CARRIED

UNFINISHED BUSINESS

RE: DEVELOPMENT POLICY - Councillor Clarkson asked when the staff would report back to a meeting required as a result of a decision in General Committee, immediately preceding the Council Meeting, that the staff would consider and report to the General Committee on the feasibility of dividing the units released in the development policy between five (5) communities in the municipality. The Mayor informed the meeting that he would tentatively set the date for this meeting on October 16th, or sooner if possible.

The meeting adjourned at 3:30 p.m.

Acting MAYOR

CLERK

Mississauga, Ontario,
September 23, 1968.

The regular meeting of Mississauga Council was held in the Council Chambers on September 23, 1968. The meeting commenced at 1:30 p.m. with the following members in attendance: Mayor R. W. Speck, Deputy Reeve R. K. McMillan, Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie, J. A. Kehoe and R. A. Searle. Mrs. Killaby was absent from the meeting from 2:00 to 3:30 p.m.

Members of staff present: Mr. M. D. Henderson, Treasurer and Chief Administrative Officer; Mr. W. J. Anderson, Town Engineer; Mr. L. W. Stewart, Town Solicitor, and Mr. H. Petschar, Commissioner of Planning.

Minutes of Council meeting held on September 9, 1968, were adopted as read.

DEPUTATIONS:

RE: FLOODING OF LOTS 323, 324, and 325, M.P.V. - Mr. Garrit Payne is the owner of these lots and has a dwelling erected thereon. He informed the Council that he is constantly facing the perils of floods caused by the high waters of the Mimico Creek. Mr. Anderson was asked to view this situation and report to General Committee on September 25 as to what can be done on a temporary basis to assist Mr. Payne. Councillor McKechnie indicated that the Metropolitan Toronto and Region Conservation Authority is undertaking ~~work~~ study in this area commencing in 1969 which should remedy this situation.

RE: MOBILE HOMES - Mr. Jos. Gleason, a resident at 1749 Dundas Highway East, (14 Centre Street) presented a petition signed by some 500 mobile home owners expressing concern that the residents of Pleasant Valley Trailer Court have not been relocated. Mr. Gleason was advised that the matter of providing a location for trailers in the town of Mississauga is still under consideration.

RE: WEST COOKSVILLE STUDY - Mr. W. Whaley was advised by Mayor Speck that this study is nearing completion and will be considered by the General Committee at this weeks meeting.

RE: FILE T-17053 - MOUNT BLANC (ITEM 643, GENERAL COMMITTEE REPORT, SEPTEMBER 18, 1968)
Mr. Michael, solicitor for Mr. & Mrs. Sofichuk, owners of 2207 Camilla Road, asked that this item be deferred until General Committee meeting on Wednesday of this week at which time he would make a submission. This request was granted.

COMMUNICATIONS:

Letter from Royal Canadian Sea Cadets, Streetsville requesting permission to conduct a house to house canvass to sell pumpkins on Saturday, October 26, 1968. This request was granted.

Letter from C. B. VanHarten objecting to the construction of sanitary sewers on Lushes Avenue. To be received.

Letter from Carrick, O'Connor, Coutts & Crane, solicitors for St. Mary's Dormition Ukrainian Catholic Church and ~~some~~ ratepayers in the vicinity of Cawthra Road and Hassall Road, objecting to rezoning of lands under application 07-13-68, Deering Construction Limited. Letter to be received.

Letter from Mississauga Employees Credit Union - asking that October 17, 1968, be proclaimed "Credit Union Day" in and for the Town of Mississauga. This request was granted by resolution.

PETITIONS

RE: SANITARY SEWERS ON LUSHES AVENUE - The Clerk advised that this petition has been checked and is sufficiently signed.

COMMITTEE REPORTS

On motion by Deputy Reeve McMillan, Council moved into Committee for presentation of Committee Reports; Councillor Searle in the Chair.

GENERAL COMMITTEE REPORT DATED SEPTEMBER 11, 1968

This report was adopted as presented.

GENERAL COMMITTEE REPORT DATED SEPTEMBER 11, 1968

RE: ITEM #634 - FILE 105-66 - TOWN LOTS (Bell Telephone)- A motion to defer this item was voted on and LOST. The recommendation as written in the report was then voted on and carried.

RE: ITEM #635 - FILE 18-68 - RECREATION GENERAL (REPORT) - The recommendation on this item was amended to read as follows:

> "That Mr. Henderson be requested to draft a by-law under which the Recreation Committee would operate in a like manner to the Planning Board in giving serious consideration to Recreation and Parks matters and recommending action to Council; and further that in preparation of the by-law, he consider the composition of the Committee and the term of office and he shall consult with the present recreation committee in the preparation of the new by-law."

RE: ITEM #642 - FILE PROJECT 105-68 - SIDEWALKS (ERINDALE WOODLANDS TO HIGH SCHOOL)

The recommendation on this item was amended to read as follows:

> "That this clause be deferred pending negotiations with Mr. Bell and the Town Engineer re changing the location of the existing stop blocks presently located in front of his store."

RE: ITEM #643 - FILE T-17053 - MOUNT BLANC - The recommendation on this item was amended to read as follows:

> "That this clause be referred back to General Committee for further consideration and that Mr. Michael, solicitor for Mr. & Mrs. Sofichuk, appear before General Committee at that time."

Copies of General Committee Reports of September 11 and September 18, and amendments thereto, are attached to these minutes.

On motion by Councillor Parsons, the Committee rose.

The meeting recessed at 3:08 p.m. and reconvened at 3:25 p.m.

UNFINISHED BUSINESS

RE: TRANSFER OF TAXI LICENSES - It was requested that this matter be a subject for consideration by General Committee.

RE: TRAFFIC CONTROL ON MINEOLA ROAD EAST - Mayor Speck advised that he has received a communication pointing out that nothing has yet been done to control traffic on this road. The Clerk was directed to follow through on this matter to see that Council's instructions are carried out.

RE: SURFACE TRANSIT SYSTEM - In connection with the distance which high school students must walk along a four-lane highway to reach Erindale Secondary School on Dundas Highway West, Councillor Kehoe stated that it is becoming increasingly urgent that a transportation system be inaugurated, particularly on some of the main roads in the Town of Mississauga, to ensure the safety of our school children.

RE: FLOOD CONTROL ETOBICOKE CREEK - Councillor McKechnie advised that the Metro Flood Control Committee has received a report on channelization of the creek at #5 Highway and that representatives will meet with the Town Council to explain this report in the near future. The Town Engineer is also being sent a copy of this report for his comments.

RE: MALTON RATEPAYERS MEETING RE PROPOSED BELFIELD EXPRESSWAY - Councillor McKechnie advised that Members of Council and Planning Staff have been invited to attend a meeting of the Malton Ratepayers Association to be held in the Malton Hall on Thursday evening, September 26, 1968, at 7:30 p.m.

RE: SENIOR CITIZENS HOUSING - Mayor Speck advised that he has received several complaints that residents from outside this municipality have been accommodated while residents of the Town of Mississauga have not even had their applications acknowledged. Councillor Searle was asked to check into this situation.

With regard to Council's request that the Ontario Housing Corporation construct 47 additional units at the northern end of the Queen Frederica development, the Clerk advised that an acknowledgment of the Town's request has been received. The Clerk was directed to ascertain where this matter stands at the present time.

RE: DEPARTMENT OF WELFARE AND USE OF GREYSCHER HOUSE AS NURSERY - Councillor Searle requested that the Department of Welfare and O.W.R.C. be contacted immediately to see if determination has been made regarding the future of Greyscher House.

RE: SPEED LIMIT SIGNS - Councillor Clarkson asked that additional signs be erected on roads in Ward 4 since present signs appear to be too far apart. Mr. Anderson advised that signs are not used on 50 mph roads. He was asked to chedk into this matter and report.

RE: MEETING WITH O.W.R.C. RE ACQUISITION OF LANDS FOR TRAILER COURT - Councillor Parsons reported on this meeting which was attended by himself, Mayor Speck and Councillor Clarkson. He reported that the O.W.R.C. has a more immediate need for the Lakeview lands than those in the Clarkson Area. A portion of the Canadian Arsenal lands might be available with no guaranteed length of time. However, it is impossible to determine the suitability of the terrain for accommodation of trailers and it was suggested that Councillors Searle and Kennedy contact Mr. Art Thomas and arrange to make an on site inspection of these lands and report as soon as possible.

RE: SURPLUS O.W.R.C. LANDS IN THE CLARKSON AREA - At this meeting, it was suggested that it would be wise for the Town to make an offer immediately for the 5 acres which the Town desires to acquire for recreational purposes, the acquisition to take place almost immediately. It was also suggested that the balance of these lands would be considered/ over the next short period along with the lands which we are going to require which might be developed into a park site and that perhaps a lease-purchase arrangement might be worked out.

RE: COMMUNITY SCHOOLS PROGRAMME - Councillor Killaby asked when a meeting of this Committee might be held. Mr. Henderson was asked to look after this matter.

RE: T.V. CABLES - Councillor Parsons asked if there is anything further to report on this matter. Mayor Speck advised that he has contacted some of the Boroughs who have TV cable systems and who recommend it as a result of their experience. Mr. Henderson is presently preparing a report on this matter. The Clerk was asked to reply to a letter received by Councillor Parsons pertaining to this matter. Councillor Clarkson asked if there is any way to encourage owners of strip commercial developments to have one aerial for the whole building. Mr. Petschar was asked to check to see if it is possible to have some control over aerials, and report to the Committee.

RE: CONSTRUCTION OF BLOOR STREET AND QUEENSWAY BRIDGES - After considerable discussion on this subject, the matter was referred to General Committee for further consideration on Wednesday of this week.

RE: COMMITTEE OF ADJUSTMENT DECISION RE APPLICATION CAB 164-68 (HYMMEN)
A motion put forward by Councillor Kennedy, to appeal this decision, was referred to General Committee on September 25, at which time information on Deed restrictions, who has appealed, etc., would be available for the consideration of the Committee.

MOTIONS:

Moved by: R. A. Searle #233
Seconded by: J. A. Kehoe

RESOLVED that General Committee Report dated September 11, 1968, be adopted as presented.

CARRIED

Moved by: R. A. Searle #234
Seconded by: J. A. Kehoe

RESOLVED that General Committee Report dated September 18, 1968, be adopted as amended in items 635, 642 and 643.

CARRIED

Moved by: J. A. Kehoe #235
Seconded by: R. A. Searle

AND RESOLVED that the contract for winter road sanding, P.N. 48-68A, be awarded to L. Moore Haulage at a daily standby rate per unit of $15.00 and an hourly operational rate per unit of $25.00 (for one unit); Royal Paving Limited at a daily standby rate per unit of $15.00 and an hourly operational rate of $25.00 per unit (for seven units); above, subject to the approval of the Department of Highways.

CARRIED

Moved by: H. E. Kennedy #236
Seconded by: L. H. Parsons

AND RESOLVED that the contract for road snow plowing P.N. 18-68, be awarded to the following firms, subject to the approval of the Department of Highways:

"B"	D. Standby Rate	Operational Rate
Standrock Construction	$15.00	$14.00 (one unit)
W. A. Ryder Paving	25.00	18.00 (three units)
Roy Rozell Rentals	24.00	17.00 (two units)
Bramall & Co. Const.	25.00	18.00 (one unit)
Ambler-Courtney	25.00	18.00 (one unit)
John Heck & Sons	25.00	18.50 (three units)

CARRIED

Moved by: L. H. Parsons #237
Seconded by: H. E. Kennedy

AND RESOLVED that the contract for road snow plowing, P.N. 18-68, be awarded to the following firms, subject to the approval of the Department of Highways:

"A"	D. Standby Rate	Operational Rate
Standrock Construction	$14.00	$12.00 (one unit)
Springbank Sand	21.50	12.50 (one unit)
H.M. Davis & Sons	22.00	14.00 (one unit)
W. A. Ryder Paving	23.00	16.00 (threeunits)
All Weather Asphalt	25.00	15.50 (one unit)
All Weather Asphalt	25.00	16.00 (two units)
Royel Paving Ltd.	25.00	16.00 (two units)
Bramall & Co. Const.	25.00	16.00 (three units)
Ambler Courtney	25.00	16.00 (one unit)
Ambler Courtney	25.00	17.00 (one unit)

CARRIED

Moved by: R. A. Searle #238
Seconded by: J. A. Kehoe

AND RESOLVED that the contract for the supply of Cab & Chassis Trucks be awrded to Royel Paving Limited for their bid of five (5) vehicles for five months at $400.00 per month - per unit - $10,000.00; the above being subject to the approval of the Department of Highways.

CARRIED

Moved by: L. H. Parsons #239
Seconded by: H. E. Kennedy

AND RESOLVED that the contract for construction of sanitary sewers, forcemain, and pumping station in Meadow Wood Road Area (PN 45-68) be awarded to Ardot Contracting Limited in the amount of $195,212.99, this being the lowest tender received.

CARRIED

Moved by: C. J. Killaby #240
Seconded by: L. H. Parsons

AND RESOLVED that the contract for construction of sanitary sewers on Dundas Street West and Hensall Circle (PN 76-68) be awarded to Pisa Construction in the amount of $42,475.00, this being the lowest tender received.

CARRIED

Moved by: C. J. Killaby #241
Seconded by: L. H. Parsons

WHEREAS theCouncil of the Corporation of the Town of Mississauga intends to construct the following sanitary sewer together with the necessaryprivate drain connections as a local improvement:

(a) a 10 inch diameter sanitary sewer on Wilcox Road from Burnhamthorpe Road to the northerly end, a distance of 3,300 feet at a total estimated cost of $60,000.00;

(b) a 10 inch diameter sanitary sewer on Burnhamthorpe Road from Wilcox Road to Cawthra Road, a distance of 650 feet at a total estimated cost of $20,000.00.

The total cost of the work is $80,000.00; the owners' share of the cost of the sewers is $31,800.00; owners' cost of 61 residential private drain connections is $12,200.00; Sewer Area's share of the sewers is $36,000.00. The cost per foot frontage for the sewers is $5.00; annual cost per foot frontage is $0.472; term twenty years. Cost of each residential private drain connection is $18,88 for a term of twenty years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer dated September 12, 1968, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED

Moved by: L. H. Parsons #242
Seconded by: H. E. Kennedy

WHEREAS theCouncil of the Corporation of the Town of Mississauga intends to construct the following sanitary sewer together with the necessary private drain connections as a local improvement:

(a) a 10 inch diameter sanitary sewer on Lushes Avenue from Southdown Road to 180 feet west of the easterly end of Lushes Avenue, a distance of 500 feet at a total estimated cost of $11,000.00.

The total cost of the work is $11,000.00; the owners' share of the cost of sewers is $3,500.00; owners' cost of 9 residential private drain connections is $1,800.00; Sewer Area's share of the sewers is $5,700.00. The cost per foot frontage for the sewers is $5.00; annual cost per foot frontage is $0.472; term twenty years. Cost of each residential private drain connection is $200.00; annual cost of each residential private drain connection is $18.88 for a term of 20 years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated September 9, 1968, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improment.

CARRIED

Moved by: H. E. Kennedy #243
Seconded by: L. H. Parsons

BE IT RESOLVED that the Town appeal the Committee of Adjustment Decision re C.A.B. 164-68 and that the solicitor be authorized to appear before the Ontario Municipal Board.

NOTE: After considering the preceding **resolution** the matter was referred back to General Committee for further information, and a vote to defer the motion carried.

Moved by: R. K. McMillan #244
Seconded by: H. E. Kennedy

With reference to the minutes of regular meeting of Mississauga Hydro of Thursday, August 15, 1968, item 68207 - BE IT RESOLVED THAT the Council of the Town of Mississauga hereby requests a statement of funds paid out regarding rebates and allowances and that a list of amounts and persons or firms being paid such monies during 1967 and 1968, be furnished to Council.

CARRIED

Moved by: L. H. Parsons #246
Seconded by: H. E. Kennedy

RESOLVED that the Canadian Transport Commission be again requested to consider protecting sidewalks atlevel crossings in the Town of Mississauga with special attention being given to the fact the GO Transit trains frequently traverse the C.N.R. main-line Oakville sub. at speeds up to 90 miles per hour.

CARRIED

Moved by: L. H. Parsons #247
Seconded by: H. E. Kennedy

RESOLVED that the Coroner of the County of Peel give further consideration to conducting an inquest into the death at the Lorne Park Road level crossing on Monday, September 16, 1968.

CARRIED

Moved by: L. H. Parsons #248
Seconded by: H. E. Kennedy

RESOLVED that the Licensing Inspector report immediately on the ramifications of transferring taxi licenses rather than insisting applications for a new license with a limit of four cars per fleet license, this report to be written with recommendations as to how Taxi monopolies can be effectively controlled.

CARRIED

Moved by: R. A. Searle #249
Seconded by: J. A. Kehoe

AND RESOLVED that the month of October be proclaimed "UNITED APPEAL MONTH" In the Town of Mississauga and properly advertised.

CARRIED

Moved by: A. G. Clarkson #250
Seconded by: J. A. Kehoe

AND RESOLVED that the financial agreement governing residential subdivisions, be amended to provide a clause to compel developers to have all public walkways constructed and fenced prior to the sale of abutting residential lots.

CARRIED

Moved by: H. E. Kennedy #251
Seconded by: L. H. Parsons

WHEREAS the Town of Mississauga has passed By-law 7394 for the purpose of amending By-law 550;

WHEREAS in accordance with the procedures laid down by the Ontario Municipal Board, the by-law has been processed;

WHEREAS six objections were received and considered;

WHEREAS in the opinion of the Council of the Town of Mississauga the application should proceed;

BE IT RESOLVED that an application be made to the Ontario Municipal Board for approval of Town of Mississauga Restricted Area By-law 7394.

CARRIED

Moved by: L. H. Parsons #252
Seconded by: H. E. Kennedy

AND RESOLVED that October 17, 1968, be proclaimed "Credit Union Day" in and for the Town of Mississauga.

CARRIED

Moved by: L. H. Parsons #253
Seconded by: R. K. McMillan

BE IT RESOLVED that the Town Manager be authorized to immediately negotiate for the purchase of five acres of land owned by the Ontario Water Resources Commission in Lorne Park at the price determined in the pending arbitration between the O.W.R.C. and the vendor of the property for use as an arena site; AND FURTHER RESOLVED that the Manager negotiate in the near future, for the lease or acquisition for the balance of the surplus lands of the O.W.R.C.

CARRIED

Moved by: L. H. Parsons #254
Seconded by: H. E. Kennedy

AND RESOLVED that the Mayor and the Clerk be and are hereby authorized to sign Canadian National Railways Plan OA-13.11 dated June 24, 1968, re signal protection at Stavebank Road crossing, Port Credit.

CARRIED

BY-LAWS

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7457. (Dell Construction Co. File 07-32-66)

A By-law to amend By-law 1735 and put certain lots under part-lot control was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7458. (To place subdivision control on R.P. 836, Edmund Heights)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7459. (27 x 235 widening for Second Line West, Lot 14, Conc. 3, W.H.S.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7460. (27 x 900 widening for Second Line West, Lot 13, Conc. 3, W.H.S.)

A By-law to execute a Grant of Easement, to accept a Deed of Land and establish the lands described therein as part of the municipal highway system, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7461. (16 x 66 widening for North Sheridan Way, and drainage easement, part Lot 1, Range 3, CIR.)

A By-law to accept a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7462. (Easement through lands of Credit Valley

Tennis Clubfor sanitary sewer purposes - Peel Gardens Area.)

A By-law to accept a Deed of Land and to establish part of the lands described therein as part of the municipal highway system andto repeal By-law 7436. (two one foot reserves and a 27' widening for Winston Churchill Boulevard.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7464. (West side Given Road for Cooksville creek sanitary sewers, part Lot 14, Conc. 1, N.D.S.)

A By-law to authorize the construction of riverbank stabilization in theTown of Missisaguaa at an estimated total cost of $70,000.00 was given a first, and second reading and numbered 7465. (In Credit Woodlands area.)

A By-law to execute a lease and Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7466. (To convey Lot 176, Plan C-22 to Donaubauer and lease to him Lot 173, Plan C-22)

A By-law to execute a Deed of Land and to authorize the sale of the lands described therein, was given a first, second and third reading, finally passed signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7467. (To convey part of a 24 ft. lane fronting Block A, Plan 470, to Bell Telephone Co.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7468. (Unnamed street in Meadowvale)

A By-law to execute a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7469. (To convey Lot 25, Plan C-22 (First Street) to Olga and Nicholas Wasylyk,)

A By-law to execute a Quit Claim Deed was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7470. (To release the Town's interest in right-of-way over Lots 13 to 23, inclusive in R.P. 828.)

A By-law to amend By-law No. 5485 being a by-law to provide a plan of sick leave credit gratuities for employees of the Corporation, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7471.

By-law 7325 being a by-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area, at an estimated total cost of $40,000.00 was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (North side Dundas St. E. and on Hensall Circle.)

By-law 7257 being a by-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area, at an estimated total cost of $287,000.00 was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (Watersedge Road, Country Club Cres., Apple Lane, etc.)

By-law 7372 being a by-law to authorize the construction of concrete sidewalks in the Town of Mississauga pursuant to Section 8 of The Local Improvement Act, R.S.O. 1960, chapter 223, at a total estimated cost of $12,600.00 was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (On Shepard Avenue, and Corsair Road.)

By-law 7229 being a by-law to authorize an application to the Ontario Municipal Board for the approval of a capital expenditure in the amount of $70,000.00 for the construction of a sanitary sewer in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (Lorne Park Road.)

A By-law to authorize the temporary borrowing of $409,600.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7472. (To provide temporary financing for By-laws 7325, 7229, 7257 and 7372.)

A By-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area, at an estimated total cost of $9,000.00 was given a first and second reading and numbered 7474. (South Service Road from Trotwood to 150 feet east of Carmen Drive.)

A By-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area at an estimated total cost of $12,500.00 was given a first and second reading and numbered 7475. (Mineola Road West from Glenburnie Road to Lot 8, R.P. E-1[illegible])

A By-law to authorize the construction of sanitary sewers and privatedrain connections in the Town of Mississauga Sewer Area, at an estimated total cost of $11,000.00 was given a first and second reading, and numbered 7476. (On Lushes Avenue.)

A By-law to fix the date, place and time of the bi-annual nomination meeting of the electors and the day and time for the polling of the electors was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7477.

A By-law to authorize an application to the Ontario Municipal Board for an order to enlarge the Town of Mississauga Sewer Area was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7478.

A By-law to authorize the execution of an Engineering Agreement between Sheridan Homelands Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7479. (Part Lot 31, Conc. 1, SDS.)

A By-law to authorize the execution of a Financial and Engineering Agreement between Hawk Developments Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7480. (Lots 134, 135, 136, 137, RP C-23.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7481. (OZ-72-67 Hawk Developments - Ml to RM7D3 - Section 204.)

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and theClerk, the Corporate Seal attached thereto and numbered 7482. (Silver-Spear Road.)

NOTE: By-law listed on the Agenda as No. 7483 was withdrawn at the request of the Town Engineer.

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7484. (Five one-foot reserves on R.P. 836, Edmund Heights.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7485. (R.P. 836)

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7486. (Part of Fowler Drive.)

A By-law to authorize execution of a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7487. (Conveys to Dalewood Investments easterly 1 foot of Lot 1 andLots 79 to 84, and easterly 1 ft. of the southerly 14.65 feet of Lot 85, R.P. 797.)

A By-law to amend By-law Number 1735 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7488. (To remove Predominant Development lands from provisions of the subdivision control by-law.)

OTHER BUSINESS

RE: DRIVEWAY AT HURON RECREATION CENTRE

Deputy Reeve McMillan asked that "Exit Only" signs be placed in appropriate locations to expedite the flow of traffic. Mayor Speck advised that the driveway is to be widened at the turns.

FORTHCOMING MEETINGS

September 24	- Lakeview Beach Public School opening
September 25 - 8:30 a.m.	- General Committee
September 26 - 12:00 noon	- Industrial Association Luncheon at Oneida Club
September 30	- Canadian Good Roads Convention
September 30 - 10:00 a.m.	- Meeting re Airport with D.M.A. & D.O.T. at Administration Building - Toronto Airport.
October 1 - 8:30 a.m.	- Capital Budget
2	" " if necessary
3	" " if necessary
October 5	- Erindale Minor Lacrosse - Huron Park
October 6 - 9:30 a.m.	- Royal Canadian Legion opening ceremonies (Riverside Public School) Councillor Searle to attend.
October 9 - 8:30 a.m.	- General Committee

October 9 - Industrial Committee (after General Committee)

October 15 - 1:30 p.m. - Council Meeting

October 15 - 7:30 p.m. - Planning Board

The meeting adjourned at 5:35 p.m.

Acting MAYOR

CLERK

REPORT

OF A SPECIAL GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

OCTOBER 2, 1968

THOSE PRESENT: Mayor Speck, Reeve Murray; Councillors [illegible], McKechnie, Searle, Killaby, Kennedy, and [illegible].

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, and H. Petschar.

REPORT NUMBER 31

ITEM CONSIDERED:

670. FILE 86-68 - DEVELOPMENT POLICY (REPORT FROM M. D. HENDERSON)

Mr. Henderson read his report dated September 30, 1968, which outlined the existing situation and made certain proposals regarding development in the Town. A copy of the report is contained in the above File.

The assessment ratio on December 31, 1967, was 60.6 Residential and 39.4 Commercial and Industrial. He also pointed out that the Section 53 assessment to August 31, 1968, was made up of 67% Residential and 33% Commercial and Industrial, which gives a ratio of 61-39. The report pointed out that the apartment units show an average excess revenue per unit for education purposes of $75.47.

With regard to lots and blocks ready for building permits, the report gave a breakdown of the various zones and the units that could be built in the zones at the present time. The total of these units is 15,137 and at three persons per unit, a population of 45,000 could result.

Mr. Henderson referred to two points which make it difficult to arrive at a satisfactory policy, namely, the Ontario Water Resources Commission take-over of main water and sewer facilities, and the formation of the County of Peel Board of Education. It was suggested that the Municipality would have to assume there will always be an inventory of some 15,000 dwelling units available for building permits and that the rate of development will be some 15,000 per annum. If it is assumed that large developments, such as the West Credit Valley and North Cooksville Areas will proceed by special agreements, over and above the assumed rate of growth, then it could be possible to allow some 5,000 units to be registered

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and zoned each year.

Mr. Henderson concluded his report by stating that some [illegible] must be placed on the release of the 5,000 units so that they are [illegible] into proper areas in that they should be extensions of existing developments or "infilling".

Councillor Clarkson suggested that the Town could be broken into communities and the growth within the community should be controlled to a maximum of 10% each year and that the special agreement areas are separate from the rest of the Town so far as the growth rate is c[illegible]. A further control should be placed over the growth of these communities so that a good assessment ratio is maintained.

Councillor Killaby was concerned about the release of 5,000 lots because it could create problems and suggested that it might be better to base the release of units on a percentage of existing population.

On the question of where the release of the lots might be [illegible], Mr. Henderson suggested that the use of the [illegible] reports be continued and that the lots be released up to 5,000. Mayor Speck stated that in his opinion, the ideal situation would be to divide the release of the 5,000 lots between five areas in the Municipality - Clarkson-Lakeshore, West Cooksville, North Cooksville, North-North Dixie, and Malton. However he realized that in certain circumstances, this might not be possible. However, in his opinion, the staff should consider the release of the lots on this basis.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That Mr. Henderson's report dated September 30, 1968, be adopted as the Town's Development Policy, subject to a review at the end of one year after the date of its ratification by Council.

2. That the Staff consider and report to the General Committee on the feasibility of dividing the 5,000 units to be released under the Policy, equally between the five areas of the Municipality - Clarkson-Lakeshore, West Cooksville, North Cooksville, North-North Dixie, and Malton.

The meeting adjourned at 4:00 p.m.

REPORT ADOPTED:

MAYOR

J. A. Kehoe
CHAIRMAN

REPORT

OF A SPECIAL GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

OCTOBER 3, 1968

THOSE PRESENT: Mayor Speck, Reeve Murray, Deputy Reeve McMillan; Councillors Parsons, Killaby, Kennedy, Clarkson, Kehoe and McKechnie.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, and A. P. Kennedy.

REPORT NUMBER 32

ITEMS CONSIDERED:

671. FILE 0-48-49 - MARKBOROUGH PROPERTIES
FILE 169-67 - WEST CREDIT AREA DEVELOPMENT

The agreement as prepared by Erin Mills (Don Mills Development) was read and considered clause by clause. During the discussion, the following points were raised:

1. The second "Whereas" on Page 1 -

Mr. Anderson suggested that it should be changed because the agreement has not been finalized with the Ontario Water Resources Commission.

2. Clause B, part 2 -

Councillor Kehoe suggested that school lands should be set aside at today's raw land price, plus interest and taxes, instead of at prices equal to the then raw land value at the time of development.

3. Clause B, part 3 -

Mayor Speck proposed that the developer should service all frontage on all elementary school properties and half of the cost of servicing the frontages for secondary school sites.

4. Clause B, part 4 -

Mayor Speck proposed that the agreement be amended to list the social and recreational amenities that will be provided at the developer's expense. Councillor Parsons asked if the developer knows what social and recreational amenities means; for example, does it include arenas, libraries, swimming pools, fire halls, etc. Mayor Speck stated that it is understood that these items are included but it should be in the agreement. Councillor Kehoe suggested that the agreement should go further than listing the amenities; it should state what they are and when they are going to be provided. At this point, a suggestion was made that levies be paid on a unit basis and that the Municipality would then have full control over what would be built and when it would be provided. Mayor Speck cautioned the Committee on this point by pointing out that the levies set today might not cover the cost of construction at the time the facility is to be built. In his opinion, it would be much better to decide what the Municipality wants and if possible, a formula for the construction but to keep the agreement so that the developer pays the cost at the time. It was agreed that the Municipality need s to establish standards and that the Staff should report to the General Committee on these standards and suggest a clause for the agreement which will list the amenities the Municipality wants and the formula on which the timing for construction will be based.

5. Clause B, part 5 -

Councillor Clarkson was concerned that Clause 5 does not provide for industrial assessment but rather, it only provides for educational shortfall payments. In reply to this, Mayor Speck referred to the Municipality's experience in selling industrial land and stated that it is impossible to do so unless it is completely serviced. Because the developer is required to service industrial land, it can be assumed that they will not sit idle with a large amount of money in the servicing of 120 acres of industrial land. Councillor Clarkson suggested that the Municipality does not know what the demand for industrial land in the area will be and it may be possible for the developer to proceed on a shortfall payment arrangement and make money, i.e., United Lands Corporation. Mayor Speck reviewed the United Lands agreement and pointed out that the main differance was that when United Lands Corporation first started, they did not have industrial land fully serviced and the Ontario Municipal Board stated that they had spent sufficient money on services outside their lands that they should proceed. However, as soon as industrial land was fully serviced, the industry started to develop. Deputy Reeve McMillan suggested to the meeting to proceed with the servicing of industrial land under the draft agreement, would provide a competitive situation with other large developers in the County of Peel.

5. Clause D -

On the question of services, Mr. Anderson was concerned that the agreement as written requires the developer to install all services within the boundaries of its lands and from all trunks of the Ontario Water Resources Commission installations to its land which may be necessary to serve its lands, and that this would not require them to provide services on existing municipal roads running through the area of the Municipality owned by them, such as Burnhamthorpe Road. He suggested that the words, "and other tributary lands in the watershed" should be included in this clause. On the basis of prematurity, Mr. Anderson stated that the developer should build the network of arterial roads, or levies might be taken for municipal purposes which would make other money available for the construction of roads.

Mayor Speck suggested that if levies are considered for this purpose, that the money made available for road purposes as a result of the levies for municipal purposes, it would be for Town roads only and the County roads would be the responsibility of the County.

It was generally agreed by the Committee that if the questions raised during the discussion on the agreement could be resolved, that the development of Erin Mills (Don Mills) and Markborough Properties, should be allowed to proceed.

RECOMMENDATION: That the Staff prepare the amendments necessary to incorporate the points as set out in this item into the agreements for Erin Mills and Markborough Properties, and bring the agreements back to the General Committee for further consideration and ratification.

672. FILE OZ-71-66 - GREENFIELD SHOPPING CENTRE
FILE T-15900 - S. B. McLAUGHLIN

Mr. McLaughlin had submitted a copy of his draft proposed agreement to the members of the General Committee and it was available to the Committee for consideration. However, it was decided that certain basic points should be discussed prior to considering the detailed agreement. The most important issue was the method by which industrial assessment would be provided. The Committee was concerned that according to information received at the present time, the only commercial or industrial assessment possible on the lands owned by Mr. McLaughlin, was the Greenfield Shopping Centre, and this would not be sufficient to provide a reasonable ratio of assessment for his large residential holdings. On this point, Councillor Killaby asked if Mr. McCauley, acting on Mr. McLaughlin's behalf, had not stated that they were willing to buy raw land zoned for industrial development and service it. Councillor Clarkson commented that the Municipality has to be sure that the industrial-residential ratio levels off even in the release of the [illegible],000 units and he asked if Mr. McLaughlin could not proceed under the same policy. Mayor Speck replied that he could possibly get part of whatever is allocated to the North Cooksville Area. It was agreed by the Committee that a meeting should be held with Mr. McLaughlin and his representatives prior to proceeding with the detailed consideration of the agreement.

RECOMMENDATION: That Mr. McLaughlin be invited to meet with the General Committee to discuss the proposals he has submitted.

673. FILE 72-68 - HURON PARK RECREATION CENTRE (UNICEF)

Mayor Speck informed the Committee that he had received a request that UNICEF be given permission to use the Huron Centre facilities and park, free of charge, for their Fall Fair to be held on October 26, 1968. Mayor Speck also suggested that the Town provide a reception at the end of the Fair.

RECOMMENDATION: That the Huron Centre facilities and park be provided, free of charge, for the UNICEF Fall Fair on October 26, 1968, providing the officials of the Fair seek the co-operation of other groups using the facilities, such as hockey teams, and that the Town provide a reception at the close of the Fair for the dignitaries in connection with it.

NOTE: The Committee decided to hold the following meetings on October 21, 1968:

9:00 a.m. - Report from the Staff on the 5,000 unit release in the Development Policy.

9:00 a.m. or following meeting on previous item - The amended agreement from the Staff on Don Mills and Markborough.

1:30 p.m. - Meeting with Mr. McLaughlin and his associates.

The meeting adjourned at 4:00 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

T 143

RESOLUTION

October 9 SESSION 1968 No.

MOVED BY R.A. SEARLE

SECONDED BY J. A. Kehoe

Whereas the Mayor and Acting Mayor are temporarily absent, and members of Council deem it necessary to appoint one of their members as acting head of Council, for the purpose of calling a necessary special meeting; now therefore be it resolved that ~~Mr.~~ ~~Councillor~~ Deputy-Reeve R.K. McMillan be appointed to act in the place of the Mayor, by virtue of Section 210 of The Municipal Act.

Passed

Frank J McKechnie
Comm. Chairman

Mississauga, Ontario,
October 9, 1968.

The Council members present at the General Committee meeting on October 9, 1968, decided that it was necessary to move into Council to deal with certain items considered at the Committee Meeting. Councillor McKechnie, as Chairman of the Committee, received the following motion:

Moved by: R. A. Searle
Seconded by: J. A. Kehoe

WHEREAS the Mayor and Acting Mayor are temporarily absent, and members of Council deem it necessary to appoint one of their members as Acting Head of Council, for the purpose of calling a necessary special meeting;
NOW THEREFORE BE IT RESOLVED that Deputy-Reeve R. K. McMillan be appointed to act in the place of the Mayor, by virtue of Section 210 of The Municipal Act.

MOTION CARRIED.

The Council meeting commenced at 12:00 noon with the following members persent: Acting-Mayor R. K. McMillan, Councillors R. A. Searle, J. A. Kehoe, A. G. Clarkson, F. J. McKechnie, L. H. Parsons and H. E. Kennedy.

Members of staff present: Messrs. M. D. Henderson, L. W. Stewart, Henry E. Stewart, R. G. B. Edmunds, W. J. Anderson and K. A. Rowe.

The following resolutions were dealt with at this meeting:

Moved by: R. Searle #258
Seconded by: J. A. Kehoe

WHEREAS Council is opposed to the proposed location of the Belfield Expressway as expressed in the information presently in the possession of the Municipality;
BE IT RESOLVED that the Lieutenant Governor in Council be petitioned to receive a delegation from the Council of the Town of Mississauga to discuss this and other urgent matters affecting the Town and more specifically the Malton Area.

CARRIED

Moved by: J. A. Kehoe #259
Seconded by: R. Searle

AND RESOLVED that the contract for the construction of a new entrance into the Erindale High School be awarded to Bramall in the amount of $7,359.00 this being the lowest tender received.

CARRIED

Moved by: R. Searle #260
Seconded by: J. A. Kehoe

WHEREAS the Library Board has determined that its present facilities lack the capacity to provide adequate services; and

WHEREAS capital funds for expansion are not presently available;

BE IT RESOLVED that the Library Board be granted permission to locate a portable building adjacent and to the south of the existing building, providing that the Board undertake to remove said portable immediately upon the construction of the necessary addition, and with the understanding that the Board will make available to this year's Council feasibility studies for capital expansion and recommendations for future library expansion.

NOTE: During the consideration of resolution #260, Councillor Searle assured Council that the cost of moving the portable building is much less than the budgeted amount for rental accommodation.

Councillor Kehoe requested a recorded vote on resolution #260, with the following results:

THOSE IN FAVOUR OF RESOLUTION #260	THOSE OPPOSED TO RESOLUTION #260
R. A. Searle	A. G. Clarkson
J. A. Kehoe	L. H. Parsons
F. J. McKechnie	
R. K. McMillan	
H. E. Kennedy	

CARRIED 5-2

RE: RAILWAY CROSSING IMPROVEMENTS - Councillor Clarkson asked who is responsible for the cost when a Railway raises the tracks and requires the tarmac road on either side to be raised. Mr. Anderson pointed out that, generally speaking, the maintenance of railway and road crossings is shared on a fifty-fifty basis.

RE: WIDENING OF ROMETOWN DRIVE AT CORMACK CRESCENT - Councillor Searle pointed out that an allowance is in the budget for the widening of Rometown Drive at the intersection of Cormack Crescent and it now appears unnecessary to do this widening until Rometown Drive is reconstructed in 1973. It was moved by Councillor Searle and seconded by Councillor McKechnie that the widening proposed in the current budget, on Rometown Drive at Cormack Crescent, be deferred pending the reconstruction of Rometown Drive. Motion carried.

RE: SEPTIC TANK LOCATION PROBLEM - The Acting-Mayor informed the Council of a problem which a ratepayer has encountered on property at the corner of Derry Road West and Winston Churchill Blvd. The owner of this property proposes to build a house and has satisfied the requirements of the Committee of Adjustment regarding a road widening. However, he has encountered difficulty in meeting the requirements of the Peel County Health Unit regarding the location of his septic tank because of an existing well on the property.

The meeting adjourned at 12:20 p.m.

Acting MAYOR

CLERK

143

RESOLUTION

Oct. 15 SESSION 1968 NO.

MOVED BY J. A. Kehoe

SECONDED BY Frank C. McKechnie

Amendment Clause 678 S/C report of Oct 9/68 - - -

That this clause be referred back to S/C for further consideration after the circulators of the petition have had the opportunity to contact the operators of Barber shops in the Town who did not sign the petition, as submitted.

Carried

JAK

5

143

1.

RESOLUTION

Oct. 15 **SESSION** **19**68 **NO.**

MOVED BY R A Searle

SECONDED BY J A Kehoe

Amendment Clause 705 S/C mnt of Oct 9/68

Delete all wording after "Sown" in second line thereof.

J A Kehoe

5

GENERAL COMMITTEE MEETING, OCTOBER 9, 1968

REPORT NUMBER 33

674. FILE 54-68 - Industrial Committee (Report)

675. FILE 58-68 - Winter Works Programme (Peterborough Resolution)

676. FILE 58-68 - Winter Works Programme

677. FILE 10-68 - Licensing General (Applications 1969-G & 1969-HB

678. FILE 50-68 - Petitions General (Barber Shops)

679. FILE 12-68 - Peel County Health Unit (Sewer Connection)

680. FILE 44-67 - Service Station Policy (Limitation)

681. FILE OZ-31-68 - Tyneview Inv. Ltd.

682. FILE 26-68 - Zoning General (Medical & Related Offices in Residential Areas)

683. FILE OZ-40-68 - Town of Mississauga

684. FILE T-17907 - Metro Development Co.

685. FILE 86-68 - Development Policy (Impact Report)

686. FILE 26-68 - Zoning General (Open Space)

687. FILE OZ-35-68 - Ferkul Brothers Limited

688. FILE 47-68 - Traffic Safety Council (Warning Lights, Mineola)

689. FILE REGISTERED PLAN 710 - Dalewood Inv.

690. FILE 86-67 - Tree Planting, Town Road Allowances

691. FILE 21-68 - Tax Section
FILE 4-68 - Board of Education (Tax Billing, Peel County)

692. FILE 10-68 - Licensing General (Mobile Vendors)

693. FILE 10-68 - Licensing General (Peel Taxi)

694. FILE 11-68 - Parks General (Applewood Hills)

695. FILE 9-68 - Library Board

696. FILE PROJECT 118-67 - Malton Arena (Official Opening)

697. FILE 85-68 - Purchase of Old Burnhamthorpe School

698. FILE 25-68 - Works General (Services)

699. FILE 44-66 - Highway #27 Diversion (Belfield Expressway)

700. FILE PROJECT 61-68 - Burnhamthorpe Road Reconstruction
(Etobicoke Creek to Tomken Road)

701. FILE T-18992 - Eric Johnson

702. FILE T-14056 - Vista Heights (Radial Line)

703. FILE 86-68 - Development Policy (Maintenance of Vacant Blocks)

704. FILE BY-LAW 2133 - Belford Property

705. FILE 177-67 - Queensway Extension

706. FILE 86-68 - Development Policy (Model Homes)

707. FILE 90-67 - Metropolitan Toronto Waterfront Plan

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

OCTOBER 9, 1968

THOSE PRESENT: Deputy Reeve McMillan; Councillors Searle, Kehoe, Clarkson, McKechnie, Parsons, and Kennedy.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, L. W. Stewart, R. Edmunds, and W. J. Anderson.

REPORT NUMBER 33

ITEMS CONSIDERED:

674. FILE 54-68 - INDUSTRIAL COMMITTEE (REPORT)

The Committee considered the minutes of the Industrial Committee meeting held on September 18, 1968.

RECOMMENDATION: That the minutes of the Industrial Committee meeting held on September 18, 1968, be adopted.

675. FILE 58-68 - WINTER WORKS (PETERBOROUGH RESOLUTION)

The Committee was advised that the following resolution was adopted by the Council of the City of Peterborough:

"WHEREAS the Government of Canada has intimated its intention to terminate its Winter Works Programme which has provided incentives for municipal works;
AND WHEREAS as the result of this decision undue hardship will be caused to a certain group of the Country's labour force;
AND WHEREAS by resulting unemployment, welfare costs can be exptected to rise;
THEREFORE BE IT RESOLVED that the Government of Canada be petitioned to continue its Winter Works Programme, which in the past has proved beneficial to municipalities by creating work during the winter months at which time municipalities normally find themselves bearing additional costs for welfare;

FURTHER that copies of this resolution be forwarded to the Ontario Municipal Association, the Association of Ontario Mayors and Reeves, and to the Councils of other Ontario municipalities for their consideration and support.

RECOMMENDATION: That the information contained in the resolution passed by the City of Peterborough, be received and filed.

676. FILE 58-68 - WINTER WORKS PROGRAMME

The Committee considered a report on Winter Works subsidies for the last three years. A letter dated September 25, 1968, from W. Darcy McKeough, Minister of Municipal Affairs, was also attached to the agenda.

RECOMMENDATION: That the information as set out above, be received and filed.

677. FILE 10-68 - LICENSING GENERAL (APPLICATIONS FOR CAB DRIVER'S LICENSES - 1968-G & 1968-H)

The Committee was advised that the above applications were referred to the Board of Commissioners of Police who recommended that the requests be refused.

RECOMMENDATION: That cab driver's license applications 1968-G and 1968-H, be refused.

678. FILE 50-68 - PETITIONS GENERAL (BARBER SHOPS - HOURS OF CLOSING)

The Committee considered a petition received from 24 of the 39 barbers licensed in the Town, requesting Council to set the operating hours of barber shops as follows: Monday to Friday - 9:00 a.m. to 7:00 p.m.; Saturday - 8:00 a.m. to 6:00 p.m., with a right to choose one day a week on which to remain closed. The authority for controlling the hours of operation of any or all classes of shops for the Municipality is granted to Council by Section 379(a) of The Municipal Act. The Committee was advised that By-law 1513 regulates the business of barber shops in the Town and states in part:

"3. (a) No person shall operate a barber shop except between the hours of five (5) o'clock in the forenoon and the hour of seven (7) o'clock in the afternoon.

(b) Every barber shop in the Township of Toronto shall during the whole of each year remain closed one working day each week or on Sundays."

RECOMMENDATION: That By-law 1513, be repealed.

679. FILE 12-68 - PEEL COUNTY HEALTH UNIT (SEWER CONNECTION)

The Committee was informed that the following sewer connection in the Town of Mississauga, has been recommended by the Board of Health, Peel County Health Unit, in accordance with sub-section 2 of Section 24 of The Public Health Act:

Lot 92, Plan K-22,
Town of Mississauga,
Known as 1070 Pelham Avenue,
Owner - Mrs. M. Body.

It was pointed out to the Committee that this installation will be paid initially, by the Town and the Municipality's portion reimbursed by the property owner over a period of time, not exceeding five years.

RECOMMENDATION: That the Town of Mississauga concur with the Peel County Health Unit recommendation of a sewer connection, in accordance with Section 24, sub-section 2 of The Public Health Act.

680. FILE 44-67 - SERVICE STATION POLICY (LIMITATION)

The Committee was advised that on January 20, 1958, Council passed By-law 2459 to limit the number of public garages and automobile service stations where gasoline is kept for sale in the Township of Toronto, to 165. The Commissioner of Planning advised that control is now provided by a specific category in the Zoning By-law.

RECOMMENDATION: That By-law 2459, be repealed.

681. FILE OZ-31-68 - TYNEVIEW INVESTMENTS LIMITED ([illegible])

This is a proposal to amend the Zoning By-law from RM7D2 to RM7D3 on Block F, Plan719. Resolution 232 passed by Council on September 9, 1968, approved this application in accordance with the Planning Board Report of July 9, 1968, subject to certain conditions. The Committee considered a letter dated October 1, 1968, from Mr. L. A. May, solicitor for Tyneview Investments Limited, in which he requested an extension of time of the existing building permit to March 11, 1970, in accordance with Section 30, subsection B of The Planning Act. It was pointed out to the Committee that By-law 7011 which prohibits the construction of multiple horizontal dwellings in RM7D2, RM7D3, RM7D4 and RM7D5 zones, was passed by Council on March 11, 1968, and approved by the Ontario Municipal Board on July 30, 1968.

RECOMMENDATION: That Mr. May's request as set out in his letter dated

October 1, 1968, be granted.

682. FILE 26-68 - ZONING GENERAL (MEDICAL AND RELATED OFFICES IN RESIDENTIAL AREAS)

The Committee considered a Planning Board Report dated September 10, 1968, on the establishment of medical and related offices in residential areas. At the present time, the Town of Mississauga Zoning By-law allows a physician, dentist or drugless practitioner to establish an office in R1 to R4 single family zones for consulting and emergency treatment only, within a one-family detached dwelling used by the practitioner as his private residence. It also permits, not more than two offices, provided that the dwelling is located on a corner lot with provision for at least three parking spaces for each office. In an RM1 zone, which is primarily for semi-detached dwellings; the same practitioners may also establish an office for consulting and emergency treatment in a dwelling unit used as a private residence. The Planning Staff concluded that the general principle of permitting up to four physicians, dentists or drugless practitioners to practise from a dwelling that is not used as a residence but is within a residential area, appears to have merit. However, to attempt to incorporate the necessary provisions into the Zoning By-law does not appear to be advisable, considering the many variables which must be considered in evaluating the application. It was suggested, therefore, that each proposal should be considered on its merits; measured against the criteria outlined in the report, and implemented by a special by-law incorporating an acceptable site development plan. At its meeting on September 10, 1968, the Planning Board recommended that the report on the establishment of medical and related offices in residential areas, be deferred until the next Board meeting. At its meeting on September 24, 1968, the Planning Board recommended that the report be adopted as a guide for evaluating future applications for medical offices in residential areas.

Lost

RECOMMENDATION: That the Planning Board Report dated September 10, 1968, be adopted.

683. FILE OZ-40-68 - (TOWN OF MISSISSAUGA)

This is a proposal to amend the Zoning By-law from Ac to AC1 to permit a motel. This request was received on July 30, 1968, from The Corporation of the Town of Mississauga on behalf of Mrs. Amy McDonell, registered owner of the land. The site is a 1.8 acre rectangular parcel of land on the south side of Dundas Street, approximately 250 feet west of Liruma Road. It has a frontage of approximately 270 feet and a depth of about 285 feet. The Committee was advised that motels were permitted in AC zones when the subject parcel was rezoned during 1958. Subsequently, as a result of complete reorganization of the AC zones, motels were deleted from AC zones through the passing of By-law 2952, approved on October 26, 1959. During the preparation of By-law 2952, the Town agreed that those owners with land zoned AC, could apply to have their land zoned to a new category permitting the deleted uses, without prejudice. The Planning Board Staff concluded that the proposed amendment, conforms with the Official Plan and, therefore, should be approved, subject to an acceptable site plan and the owner entering into a financial and engineering agreement with the Town of Mississauga and satisfying the requirements of any other agency concerned with the development of this parcel. A copy of the Planning Board report dated September 24, 1968, was attached to the agenda. The Planning Board, at its meeting on September 24, 1968, recommended that the staff report recommending approval subject to, among other things, the preparation of a satisfactory site plan, be adopted.

RECOMMENDATION: That the Planning Board Report dated September 24, 1968, be adopted.

684. FILE T-17907 - METRO DEVELOPMENT COMPANY

This proposed plan of subdivision is located on the north side of the North Service Road, east of Dixie Road and will consist of 16 - R3 lots. The following material was attached to the agenda:

1. Consolidated Report dated September 10, 1968;
2. Copy of a letter from the developer's agent in which he agrees to meet the requirements of the Consolidated Report;
3. Planning Board Report dated September 24, 1968.

The Planning Board, at its meeting on September 24, 1968, recommended that the conditions of approval for proposed plan of subdivision T-17907, Metro Development Company, be approved as amended to include the requirement that a solid screen fence be erected along the boundary of the property abutting the North Service Road.

RECOMMENDATION: That proposed plan of subdivision T-17907, Metro Development Company, be recommended to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the Planning Board Report dated September 24, 1968.

685. FILE 86-68 - DEVELOPMENT POLICY (IMPACT REPORT)

The Committee considered the minutes of an Impact Report meeting held on September 30, 1968, which dealt with the release of proposed plan T-19461, and an amendment to the subdivision agreement with respect to insurance.

RECOMMENDATION: That the minutes of the Impact Meeting held on September 30, 1968, be adopted.

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RECOMMENDATION: That the Planning Board Report dated September 24, 1968, be adopted.

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RECOMMENDATION: That proposed plan of subdivision T-17907, Metro Development Company, be recommended to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the Planning Board Report dated September 24, 1968.

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RECOMMENDATION: That the minutes of the Impact Meeting held on September 30, 1968, be adopted.

686. FILE 26-68 - ZONING GENERAL (OPEN SPACE)

The Committee was advised that the following resolution was passed by the Planning Board at its meeting on October 1, 1968:

"That all future rezonings to RM7D5 provide on-site open space equal to 45% of the gross floor area of the proposed apartment buildings, and that the Zoning By-law be amended in October 1970 to reflect this open space requirement."

RECOMMENDATION: That the Planning Board Resolution as set out above be adopted.

687. FILE OZ-35-68 - FERKUL BROTHERS LIMITED

This is a proposal to change the Zoning By-law from R4 to RM1 to permit the development of the site for a semi-detached dwelling. The subject property is located on the east side of Greaves Avenue, 34 feet south of Third Street, with a frontage of 66 feet and a depth of 127 feet, being described as Lot 41, Registered Plan C-23. The Planning Board staff suggested that the proposed rezoning of the site, conforms with the adopted planning policy for the area and, therefore, should be approved, and further, that consideration be given to the rezoning of the whole of the block as indicated on the map which was attached to the Planning Board Report. This application was considered by the Planning Board at its meeting on September 10, 1968, and it was recommended that a public meeting be held on the basis of rezoning the entire block bounded by First Street, Third Street, Greaves Avenue, and East Avenue, to RM1. A public meeting was held on September 24, 1968, and it was recommended that the application be refused because redevelopment of this area is premature. A copy of the Planning Board Report dated September 10, 1968, was attached to the agenda. The Committee was advised that Mr. Ferkul verbally requested that this application be referred back to the Planning Board for further consideration to allow him to have a chance to appear in support of the application. He stated that he did not receive notification of the public meeting.

RECOMMENDATION: That Mr. Ferkul's request to have application OZ-35-68, referred back to the Planning Board for further consideration, be granted.

688. FILE 47-68 - TRAFFIC SAFETY COUNCIL (WARNING LIGHTS, MINEOLA)

At its meeting on August 26, 1968, Council requested investigation of the possible use of flashing yellow warning lights on Mineola Road East in the area of the Port Credit Secondary School and Mineola Road Public School. The matter was studied by Mr. John Bonvivere, the Traffic Co-ordinator, and Sgt. E. R. MacDonald of the Traffic Safety Division of the Police Department. A report dated September 11, 1968, from Chief of Police Garnet L. McGill, was attached to the agenda for the Committee's consideration.

RECOMMENDATION: That the report dated September 11, 1968, from the Chief of Police, be received.

689. FILE REGISTERED PLAN 710- DALEWOOD INVESTMENTS (ROADS)

Council requested the Town Engineer to investigate the road work in the Westwood Subdivision to determine whether or not the Town should complete this work and draw on the subdivider's bond. The Engineer reported that the developer's contractor commenced repair operations on Thursday, August 29, 1968, and he could see no reason for the Town becoming involved in completing the unfinished work.

RECOMMENDATION: That the information supplied by the Town Engineer, be received.

690. FILE 86-67 - TREE PLANTING - TOWN ROAD ALLOWANCES

The Committee considered a report dated September 27, 1968, from the Town Engineer in which he advised that approximately 1,100 applications for trees were received and all applications received after this date will be returned to the applicant.

RECOMMENDATION: That the report from the Town Engineer dated September 27, 1968, be received.

691. FILE 21-68 - TAX SECTION
FILE 4-68 - BOARD OF EDUCATION (TAX BILLING, COUNTY OF PEEL) (#652)

At its meeting on August 23, 1968, the Committee was advised that Section 88(2) of the 1968 Provincial Act establishing County Boards of Education, reads as follows:

"The notice of taxes given by the collector under Section 115 of the Assessment Act, shall be given separately in relation to taxes imposed for School purposes or in such manner as will clearly indicate the taxes imposed for school purposes."

Mr. Henderson reported that the cost would almost double if separate bills are issued. The following recommendation was adopted by Council at its meeting on September 9, 1968: "That this clause be referred back to the General Committee for further consideration and that the Treasurer prepare and submit alternative methods that will clearly indicate the taxes imposed for school and municipal purposes". On September 25, 1968, the Chief Administrative Officer reported to the Committee on alternative methods. At that meeting, the Committee recommended that the present system of single bill be continued. The single bill will show education taxes separately and a flyer will be used to explain the bill. In accordance with the previous decision, Mr. Love attended the meeting and presented three designs for the tax bill.

RECOMMENDATION: That tax bill design "B" be used.

692. FILE 10-68 - LICENSING GENERAL (MOBILE VENDORS)

The Committee was advised that a report on the mobile vendors was requested by Councillor Searle. The following information was submitted by the License Inspector:

Vendors of pop corn - taffy apples	- 2
" Ice cream	- 5
" Fish & chips	- 3
Industrial caterers, Jiffy, etc.	-64
Total	74

Councillor Searle pointed out that one of the vendors was causing a nuisance to the neighbours and he suggested that the licensing staff should negotiate with the vendors when problems arise to see if it is possible to relocate them.

RECOMMENDATION: That complaints regarding vendors be referred to the Licensing Staff who will negotiate with the vendor to see if it is possible to solve the problem.

693. FILE 10-68 - LICENSING GENERAL (PEEL TAXI) (#273)(#294)

At the General Committee's meeting on April 24, 1968, Mr. Bloomenfield, solicitor for the independent taxi operators, was requested to submit his presentation to the General Committee in writing. On May 1, 1968, the General Committee recommended that further consideration of this item be deferred until the written brief requested from Mr. Bloomenfield who represented the independent taxi operators, is received. This recommendation was adopted by Council on May 13, 1968. Copies of Mr. Bloomenfield's brief dated August 15, 1968, were delivered to the Clerk's Office on September 24, 1968. A copy of the brief, together with a copy of a letter dated September 10, 1968, from Mr. G. F. D'Eri (Newport Taxi) are attached to the agenda. Mr. D'Eri requested an audience with Council. Mr. Bloomenfield had previously been advised that he would be able to appear before the Committee in support of his brief. A representative of Peel Taxi advised that he was interested in attending the meeting when this item is considered.

RECOMMENDATION: That individual appointments at a General Committee meeting be arranged with both Mr. Bloomenfield's group and representatives of Peel Taxi.

694. FILE 11-68 - PARKS GENERAL (APPLEWOOD HILLS PARK) (#636)

At the Committee's meeting on September 4, 1968, the following recommendation was passed: "That the playground equipment be installed as planned". When it was considered on September 9, 1968, it was amended to read: "That the Town Manager, the Mississauga Parks and Recreation Department, and Police, be asked to investigate the report of vandalism and problems in Applewood Hills Park, and delay the installation of playground equipment until the report has been given to the General Committee of Council as soon as possible". Council's decision was considered at the General Committee on September 18, 1968, along with reports from Chief McGill and Mr. Halliday. The following recommendation was adopted by Council at its meeting on September 23, 1968: "That further consideration be given to this item at the next General Committee meeting at which time a further report from Chief McGill will be available." It was pointed out to the Committee that Chief McGill has nothing further to report on this matter.

RECOMMENDATION: That the recommendation passed by the General Committee on September 4, 1968, be adopted by Council: "That the playground equipment be installed as planned".

692. FILE 9-68 - LIBRARY BOARD

The following persons attended as a delegation from the Library Board: Mr. Jenkins, Mr. Law, Mr. Horrigan, and Mrs. Konrad. Mr. Jenkins, Chairman of the Library Board, reviewed the space problem at the Central Library, with the Committee. He pointed out that since 1963, the circulation of books from the Central Library, has increased 100%. The Board's Property and Building Committee has looked at rental accommodation; considered the use of the scout hall which was refused by Council; [illegible] rented some space on Hook Avenue which is now for sale, and recently checked with the Board of Education regarding a portable classroom which would be given to the Library Board, free of charge, with the Board bearing the cost of relocating it. He proposed that the portable building be located near the library for the administrative staff. This would make it possible to rearrange the space that would be made available in the Central Library. Mr. Jenkins assured the Committee that the Library Board did not want the portable building to become permanent and suggested that it should be used for two or three years. He went on to suggest that the Library Board would, naturally, prefer a permanent expansion of the existing facilities but was given to understand that financially, this was not possible. Councillor Parsons informed the Committee that he was in favour of improving library facilities, but he could not support the use of temporary portable buildings because his experience has been that these temporary buildings become permanent. Councillor Clarkson agreed that the library should be expanded, providing it can be done without spoiling the existing design of the building. He too, was concerned about the use of temporary buildings. Deputy Reeve McMillan stated that he was not opposed to the using of a portable for a temporary period of time until funds can be made available because they are used satisfactorily for the same children at the schools. Councillor Searle supported Mr. Jenkins' presentation and assured the Committee that the Library Board did not want the portable if permanent space could be made available, but since it is apparent that the permanent space cannot be provided at this time, he asked the Committee to approve the Library Board's request, and further suggested that the Library Board be requested to submit to the General Committee, its capital programme for the future and feasibility study on the expansion of the existing Central Library, with the understanding that any portable building would be removed as soon as the expansion programme is completed.

RECOMMENDATION: That the Library Board be granted permission to locate a portable building adjacent to the south of the existing building, providing that the Board undertake to remove said portable immediately upon the construction of the necessary addition and with the understanding that the Board will make available to this year's Council, feasibility studies for capital expansion and recommendations for future library expansion.

Councillor Kehoe requested a recorded vote, the results of which were as follows:

Those in Favour	Those Opposed
Deputy Reeve McMillan	Councillor Clarkson
Councillor Searle	" Parsons
" Kehoe	
" McKechnie	
" Kennedy	

RECOMMENDATION CARRIED

NOTE: This item was dealt with by Resolution #260 passed at the special Council meeting on the same day.

696. FILE PROJECT 118-67 - MALTON ARENA (OFFICIAL OPENING)

The Committee considered a memo attached to the agenda, regarding the official opening of the Malton Arena. The memo was dated October 7, 1968, from Miss Blake, a copy of which is contained in the above file. During the discussion of this item, it was suggested that invitations for such openings should, in the future, be sent out over the name of the Mayor and Councillors.

RECOMMENDATION: That the information contained in the memo dated October 7, 1968, regarding the official opening of the Malton Arena, be received; and further, that such invitations, in the future, be sent out as an invitation from the Mayor and Council.

697. FILE 85-68 - PURCHASE OF OLD BURNHAMTHORPE SCHOOL (#407)

At its meeting on June 12, 1968, the Committee considered the acquisition of this school and on June 24, 1968, Council adopted the following recommendation: "That Mr. Henderson meet with representatives of the

Board of Education to negotiate the price of the Old Burnhamthorpe School property and report back to the General Committee". Mr. Henderson advised the Committee of the price suggested by the Board of Education and the members of the Committee suggested that this item should be deferred until the next meeting, at which time Mr. Henderson could report on the use of the building.

RECOMMENDATION: That further consideration of this item be deferred until the next General Committee meeting, at which time Mr. Henderson will report on the use for the school building.

698. FILE 25-63 - WORKS GENERAL (SERVICES)

At the request of Councillor Clarkson, Mr. Anderson reported on the co-ordination of the installation of services on established road allowances. Mr. Anderson's report dated September 24, 1968, and a copy of a report from the Public Utilities Co-ordinating Committee dated September 25, 1968, were attached to the agenda. A copy of each report is contained in the above file. Councillor Clarkson suggested that it might be beneficial to advise the public through the newspapers of the programme of construction on various streets and to advise the ratepayers that it is unwise to construct all services on a road at the same time because of construction difficulties that result.

RECOMMENDATION: That the reports from the Town Engineer dated September 24, 1968, and the Public Utilities Co-ordinating Committee dated September 25, 1968, be received.

699. FILE 44-66 - HIGHWAY #27 DIVERSION (BELFIELD EXPRESSWAY) (#604)

The Committee considered a letter dated October 1, 1968, from D. Nash, expressing his objection to the routing of the Belfield Expressway through the Malton Community. This letter was accompanied by a list of some 150 property owners agreeing with Mr. Nash's statements. Mr. Nash, Mr. Schofield and Mr. Gillespie, attended the meeting. Mr. Nash stated his objections to the proposed route and suggested that other alternative routes are available. Mr. Schofield asked why a further meeting is being held with other government agencies and Orenda Engines and Douglas Aircraft, without including the ratepayers. Councillor

Searle explained that the purpose of the meeting was to express the Council's point of view to the Department of Highways and to obtain further information that might be available regarding this route and other alternatives. He went on to advise the delegation that the Council is in accord with the thinking of the ratepayers regarding the proposed route of the Expressway, and if it is not already on the record, our position to the location will be recorded today. Regarding the ratepayers' meeting in the Machinists Hall in Malton on October 17, 1968, Deputy Reeve McMillan asked if it was necessary to proceed with it after this meeting with the Council supporting the ratepayers' concern. Mr. Nash stated that the meeting would proceed because of the concern of the people and he hoped that the Council would be well represented. Councillor Kehoe pointed out that on October 17, 1968, there are three meetings that he is aware of and this would explain the absence of some members of Council from the ratepayers' meeting.

RECOMMENDATION: That the Council definitely oppose the Belfield Expressway in its present location based on present facts.

NOTE: This item was dealt with by Resolution #258 passed at Council's meeting on the same day.

700. FILE PROJECT 61-68 - BURNHAMTHORPE ROAD RECONSTRUCTION (ETOBICOKE CREEK TO TOMKEN ROAD)

The Committee was advised that an offer to sell had been received from F. F. Construction Ltd. for part of its property being part of Lots 1 and 2, Conc. 1, N.D.S. The land owned by F. F. Construction is located on the south side of Burnhamthorpe Road, 291 feet east of Ponytrail Drive. The widening required by the Town is 27 feet in width by 193 feet in length. The Committee was advised of the amount of the offer which is contained in the above file. It was decided that a recommendation should be obtained from the Town's Property Agent on whether or not the offer should be accepted.

RECOMMENDATION: That further consideration of this item be deferred until the Town's Property Agent submits his recommendation regarding the offer to sell from F. F. Construction.

701. FILE T-18992 - ERIC JOHNSON (#528)

This proposed plan is located on the south side of [illegible] Way. The Consolidated Report was prepared and submitted to the developer. The suggested amendment to the road pattern would provide for the extension of the internal road through to the rear lot line of the subject property. Mr. Johnson appeared before the Committee and advised it that he objected to the provisions of the Consolidated Report whereby the most westerly north-south road would be extended to the south limit of his property to provide for the future road pattern for development of the lands to the south. Mr. Johnson feels that this would detract from the aesthetics of the plan and further objected to the extra cost of approximately $10,000.00 for the servicing. The following recommendation was adopted by Council at its meeting on August 6, 1968: "That this item be deferred until the staff prepare a report for the consideration of the General Committee". Mr. Anderson and Mr. Edmunds reviewed the situation regarding the cul-de-sac on this proposed plan and the request by the Planning Board that it be changed so that the street could be extended through other lands. Mr. Anderson pointed out that because of the difference in grade between the property of this plan and the lands immediately to the south, that to extend the street would cause houses on the street to be serviced in a manner that would divide the services and because of this, he suggested that the road might as well be divided at the high point as it is presently proposed and if the lands to the south are developed, it can be done by means of a road coming in from the south.

RECOMMENDATION: That proposed plan of subdivision T-18992, Eric Johnson, be recommended to the Metropolitan Toronto Planning Board and the Department of Municipal Affairs for draft approval, subject to the conditions as recommended by thePlanning Board on July 23, 1968, except for the condition which would require the deletion of the cul-de-sac and the extension of the road to the southerly limit of the plan.

702. FILE T-14056 - VISTA HEIGHTS (RADIAL LINE PROPERTY) (#228)

At its meeting on April 8, 1968, Council directed the Staff to negotiate the possible sale of the radial line property with S. B. McLaughlin and Associates and report back. An agreement to provide for the sale of the property to McLaughlin by the Town, subject to certain conditions, was drafted by S. B. McLaughlin and Associates and was supplied to the General Committee on September 18 and 25, 1968. The Town Solicitor was asked if he is in agreement with the draft agreement and he informed the Committee that he concurs with the proposals. The Committee was concerned as to whether any action should be taken with regard to this item because of the indefinite position regarding the overall development through which the radial line runs.

RECOMMENDATION: That the Town not enter any agreement with Mr. McLaughlin regarding the Radial Line Property until the decision has been made regarding Mr. McLaughlin's proposed development in the area.

703. FILE 86-63 - DEVELOPMENT POLICY (MAINTENANCE OF VACANT BLOCKS)

Councillor McKechnie requested that an item be placed on the agenda for consideration regarding the maintenance of vacant blocks on subdivisions and the method whereby developers would be required to maintain those blocks in proper order until they are developed.

RECOMMENDATION: That the staff consider this problem and report to the General Committee.

704. FILE BY-LAW 2133 - BELFORD PROPERTY, HURONTARIO STREET

The Committee was advised that this property is located on the east side of Hurontario Street, south of the South Service Road and Hurontario Street intersection. The property was rezoned from R1 to EC by By-law 2133 passed by Council on July 16, 1956. A hearing of this by-law was held by the Ontario Municipal Board on December 11, 1956. The Board's approval on this by-law was No. 5369-56 dated December 11, 1956. A building permit was recently issued for the construction of 8 stores with 8 apartments over to be located on this property. A delegation of ratepayers from the area attended the Committee's meeting and Mrs. MacLean spoke on their behalf. She presented a statement signed by 14 property owners in the area stating, "We the undersigned are protesting the rezoning of the John Belford Property as we never, at any time, did receive notification that this property was rezoned from non-conforming zoning to any other zoning and we are willing to supply an affidavit to this effect." Mrs. MacLean informed the meeting that properties on both sides of the property in question are under option to sell, subject to them being rezoned for apartments or commercial and that if this one parcel of land proceeds without the others, the development in the area could be spoiled. After the delegation left, Mr. Law pointed out that a building permit on theBelford Property was issued in August. Deputy Reeve McMillan was concerned that the development of the commercial property would cut off the rear portion of the property and make it necessary for the owner to join with the neighbours before this part of his land could be developed. Councillor Searle asked the Town Solicitor for his opinion and Mr. L. Stewart advised that the ratepayers would have to take action to have the zoning set aside because the Town must proceed on the basis that it is, indeed, zoned EC. He also suggested that an approach be made to the owner of the property to see if it would be possible to have him include his land in the overall development scheme in the area. He further pointed out that these negotiations should commence immediately because, legally, there is nothing that can be done by the Town.

RECOMMENDATION: That the Staff negotiate with the owner of "the Belford Property" to see if a satisfactory solution to the problem can be resolved.

705. **FILE 177-67 - QUEENSWAY EXTENSION**

The Committee was advised that the following resolution was passed by the Planning Board at its meeting on October 1, 1968; and considered by the Committee at this meeting:
"That the Town Council be requested to take immediate action to ensure that Upper Middle Road (the future Queensway) is planned to provide aesthetic control - including the placing underground of all overhead wires within the road allowance, consistent with the prevailing policy of the Town which calls for land developers to place hydro lines underground". Councillor Parsons suggested that the resolution should be received for the present time because of the uncertainty of the situation with regard to the Queensway. Councillor Kehoe pointed out that the resolution is only a general policy proposal and should be provided for now. Councillor Kennedy went on to suggest a detail regarding the Upper Middle Road in that he proposed that a boulevard should be provided for. Councillor Searle suggested that the resolution be sent to the County Roads Committee so that they would be aware of it in their deliberations regarding the Queensway.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the resolution from the Planning Board be received and referred

to the Roads Committee of County Council for a report back to the Town; ~~and further~~, ~~that the~~ resolution be amended to include the ~~requirements of a boulevard~~.

2. That a report be requested from the Town Hydro Commission on the cost per mile of putting the electrical system underground on the Queensway.

706. FILE 86-68 - DEVELOPMENT POLICY (MODEL HOMES)

The Committee considered a report dated September 27, 1968, from the Town Engineer with respect to new model homes in new registered plans. He recommended that a policy be established which prohibits the commencement of model homes prior to the fulfilment of the conditions of the Agreement.

RECOMMENDATION: That this item be deferred for further consideration at the next General Committee meeting.

707. FILE 90-67 - METROPOLITAN TORONTO WATERFRONT PLAN (#622)

The Committee considered a letter dated September 16, 1968, from Frank R. Longstaff, Assistant Secretary-Treasurer, Metropolitan Toronto Planning Board. A copy of the folder referred to in the letter, was attached to the agenda. During the consideration of this item, the Committee inquired about the appointments that should be made from the Municipality to the authorities working on the Waterfront Plan. It was decided that because of some confusion on this point, that the Staff should determine the appointments that are to be made and whether or not they had been made.

RECOMMENDATION: That the Staff report to the General Committee on:

1. All appointments from the Municipality to agencies dealing with the Waterfront Plan;
2. Whether or not the appointments have been made.

The meeting adjourned at 11:55 a.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

TOWN OF MISSISSAUGA

1969 CAPITAL BUDGET

(Excluding Schools and Projects which will be handled by O.W.R.C. Southern Peel County Area Water and Sewer Systems)

Water Supply System	(Page 2)		$ 1,225,000.
General Works:			
Roads	(Page 3)	$1,353,000.	
Sanitary Sewers	(Page 4)	1,395,000.	
Storm Sewers	(Page 5)	1,052,000.	
Sidewalks	(#65/9-69)	200,000.	4,000,000.
Industrial Development	(#70/9-69)		1,500,000.
Hydro	(#80-69)		2,500,000.
Other			1,000,000.
			$10,225,000.

TOWN OF MISSISSAUGA

1969 CAPITAL BUDGET

Town File	Water Supply System	
1-69	Bloor Street (24") - Cawthra Road westerly 9000 ft.	$ 180,000.
2	Third pressure zone supply (24") Erindale - 15,000 ft.	330,000.
3	Queensway to Mississauga (24" and 20") - 2000 ft.	40,000.
4	Hook Avenue connection (20" and 16") - 2000 ft.	30,000.
5	Mississauga Road - Queensway to Dundas (16") - 3500 ft.	45,000.
6	Service Feeders - Malton (16")	100,000.
7	Derry Road to Malton	270,000.
8	Hurontario, Burnhamthorpe, Northerly	60,000.
9	Agnes Street Connection	28,000.
10	Northwest Drive to Derry Road	75,000.
11	Burnhamthorpe Road East	25,000.
12	Miscellaneous	42,000.
		$1,225,000.

TOWN OF MISSISSAUGA

1969 CAPITAL BUDGET

Town File	Road Program	
20-69	Burnhamthorpe Road - Etobicoke Creek to Tomken Road	$ 250,000.
21	South Service Road - Highway #10 to Cawthra Road	162,000.
22	Burnhamthorpe Road - Tomken Road to Highway #10	200,000.
23	Torbram Road - Derry Road East to Steeles Avenue East	222,000.
24	Wolfedale Road - Highway #5 to Burnhamthorpe Road	150,000.
25	Royal Windsor Way - Western Avenue to Paisley Blvd.	41,000.
26	Erindale Station Road - Burnhamthorpe Road to Dundas Highway	166,000.
27	Hensall Street - Plan 773 Northerly	162,000.
		$1,353,000.

TOWN OF MISSISSAUGA

1969 CAPITAL BUDGET

Town File	Sanitary Sewers		
35-69	(Mineola Rd.W - Glenburnie Rd. to Glenwood Dr. (Glenwood Dr. - Mineola Rd. to Indian Valley Tr. (Birchwood Heights Drive (Victor Avenue (Milton Avenue (Kenollie Ave. - Glenwood Dr. to East end		$ 160,000.
36	(South Service Rd. - Crestview Ave. Westerly (Oakes Drive. (Broadmoor Ave. - Pinewood Tr. to Radley Rd. (Crestview Ave. - S/S Rd. to Briarhill Dr. (Glenview Drive (Radley Rd. and Easement to Trunk (Easement - Maplewood Rd. extension to Q.E.School		160,000.
37	Trunk Sewer Extension - Old Carriage Road and Dundas to Erindale S.T.P. Cut-off		225,000.
38	Bexhill Pumping Station - Station	$180,000.	
	- Forcemain (16")	60,000.	
	- Trunk Sewer	300,000.	540,000.
39	(Hensall St. - H.E.P.C. to Dundas St. (Claircrest Avenue		80,000.
40	Stavebank Road - Rosemere to Mineola		50,000.
41	(Daphne - Edenhurst to Genevieve (Genevieve (Foley Road (Cliff Rd. - Rudar Road to Dundas Street (Rudar Road (Donnavale Drive (Dundas St. S/Side - Shepard Ave. to C.P.R.		180,000.
			$1,395,000.

TOWN OF MISSISSAUGA

1969 CAPITAL BUDGET

Town File	Storm Sewers	
50-69	Cawthra Creek Diversion - Atwater Avenue to Cooksville Creek or Lakeshore	$ 120,000.
51	Cooksville Creek Improvements (land purchase) - Lake Ontario to C.N.R.	250,000.
52	Burnhamthorpe Road - Westerly Lot 8, Range 3 N.D.S. to Credit River	180,000.
53	C-20 Creek at Inglewood Drive - Existing concrete channel to Mineola Road	70,000.
54	Trotwood Avenue - Carmen Drive to Cooksville Creek	34,000.
55	Improvements to West Branch of Mimico Creek with M.T.R.C.A. - Airport Road to North Limit Plan Tor. 4.	98,000.
56	Improvements to Etobicoke Creek with M.T.R.C.A. at Summerville	300,000.
		$1,052,000.

REPORT

OF A SPECIAL GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

OCTOBER 1, 1968

THOSE PRESENT: Mayor Speck, Reeve Murray, Deputy Reeve McMillan; Councillors Killaby, Searle, Kehoe, Clarkson, and Parsons.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, A. P. Kennedy, H. J. Anderson, H. Petachar, R. Ewasyk and B. Fleming.

REPORT NUMBER 30

ITEMS CONSIDERED:

669. FILE 33-69 - CAPITAL BUDGET 1969

1. FILE PROJECT 24-68 - CLARKSON SECONDARY SCHOOL FILE PROJECT 22-68 - GLEN FOREST SECONDARY SCHOOL (SWIMMING POOLS)

The Committee considered the previous decesion made regarding the swimming pools in conjunction with the Clarkson and Glen Forest Secondary Schools. It was pointed out to the Committee that it would be necessary to make a final decision as to whether the pools should now be constructed.

RECOMMENDATION: That the swimming pools in the Clarkson Secondary School and the Glen Forest Secondary School, be built, providing the cost of them is within the budgeted amount.

2. FILE 191-67 - SERVICING SOUTH PEEL (SEWERS)

Mr. Anderson presented his report dated August 9, 1968, to the Ontario Water Resources Commission, for the sewage requirements. The report was read to the Committee.

RECOMMENDATION: That Mr. Anderson's report to the Ontario Water Resources Commission regarding the sewage requirements, dated August 9, 1968, be adopted, and that it be submitted to the Ontario Water Resources Commission

3. FILE 191-67 - SERVICING SOUTH PEEL (WATER)

Mr. Kennedy advised the Committee that he had not prepared his report to the Ontario Water Resources Commission because he first needed information from the Council regarding its plans for development. It was decided to invite the members of the Public Utilities Commission to the meeting to discuss this matter on the following day (October 2).

4. FILE 33-69 - CAPITAL BUDGET (PROPOSED BREAKDOWN)

The Committee commenced consideration of the proposed breakdown of the Capital Budget and completed this work on October 2, 1968. The only recommendation presented, other than the recommendations dealing with items on the budget, was to deal with the Cooksville Creek.

RECOMMENDATION: That the Credit Valley Conservation Authority carry out studies regarding the improvement of the Cooksville Creek, between the C.N.R. and Lake Ontario.

The meeting adjourned at 4:00 p.m. to reconvene at 8:30 a.m. on October 2, 1968.

OCTOBER 2, 1968

THOSE PRESENT: Mayor Speck, Reeve Murray; Councillors Killaby, Clarkson, McKechnie, Searle, Kennedy, and Parsons.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, H. Petschar, and A. P. Kennedy.

3. FILE 191-67 - SERVICING SOUTH PEEL (WATER)

The Public Utilities Commission was represented by Mr. Dobbs, Mr. Wilkie, and Mr. Nash, for the purp ose of discussing the preparation of a report to the Ontario Water Resources Commission.

Mr. Wilkie stated that the preparation of the report revolves around planning and when the plan is produced and development policies formulated, the P.U.C. can forecast its needs and prepare the required report.

Councillor Killaby agreed that a plan should be proposed by the Planning Board and controlled by Council.

Councillor Clarkson stated, the responsibility belongs to this Council for the rate of growth and where it will go.

Questions were asked of the P.U.C. why the report could not prepared on a similar basis to the report prepared by the Town Engineer, and Mr. Dobbs suggested that if the Council wishes the P.U.C. to prepare its report on the basis of Mr. Anderson's figures, this can be done, realizing that the report and the figures in it will be reviewed each year. It was agreed that Mr. Kennedy should proceed with the preparation of his report on that basis.

4. **FILE 33-69 - CAPITAL BUDGET (PROPOSED BREAKDOWN)**

The Committee completed its consideration of the Capital Budget proposed breakdown and attached to this report is the proposal from the Committee meetings.

RECOMMENDATION: That the 1969 Capital Budget attached to this report, be adopted.

This meeting recessed at 12:00 noon to reconvene for study of the Development Policy, which is reported on Report Number 31.

REPORT ADOPTED:

MAYOR

J. A. Kehoe
CHAIRMAN

T 143

RESOLUTION

October 16 **SESSION** **19**68 **No.**

MOVED BY C.J. Kelleher

SECONDED BY A.F. Clarkson

Amendment Clause 28 S/C report of ~~Oct~~ Sept 25/68

That this clause be referred back to S/C for further consideration.

JaKehoe

T 143

RESOLUTION

Oct 15 SESSION 1968 NO. ______

MOVED BY L J Kelahy

SECONDED BY A L Clarkson

Amendment Clause 661 S/C report of ~~Stat~~ Sept 25/68

That Pt 3. Clause 661 S/C report of Sept 25/68 be referred back to S/C for further consideration.

J A Kehoe

T 143

RESOLUTION

October 15 SESSION 1968 No.

MOVED BY C J Killahy

SECONDED BY

Amendment Clause 665 S/C report of Sept 25/68

That this clause be referred back to S/C for further consideration.

T 143

RESOLUTION

Oct 15 **SESSION** 1968 **NO.** ______

MOVED BY L. J. Killaly

SECONDED BY ______

Amendment Clause 666 S/C report of Sept 25/68.

That we take the ~~proper~~ necessary steps through the proper channels to immediately proceed with action as far as the construction of the Bloor St Bridge is concerned

5

John Greene

GENERAL COMMITTEE MEETING, SEPTEMBER 25, 1968

REPORT NUMBER 29

652. FILE 21-68 - Tax Section
FILE 4-68 - Board of Education (Tax Bill for Education)

653. FILE 89-68 - Council General (Schedule of Meetings)

654. FILE 105-66 - Town Lots (Lot 1, Plan I-23)

655. FILE 32-68 - Grants (Ontario Heritage Foundation, Harris House)

656. FILE 10-68 - Licensing General (Fleet License)

657. FILE 4-67 - Board of Education (Nagel Auto Parts)

658. FILE 41-68 - Personnel

659. FILE 10-68 - Licensing General (Fleet License)

660. FILE 10-68 - Licensing General (Cartage Operators)

661. FILE 47-68 - Traffic Safety Council (Report)

662. FILE 86-68 - Development Policy
FILE 27-68 - Subdivisions General (Wm. Small)

663. FILE T-19411 - Strelco Development Limited

664. FILE OZ-20-68 - Jan Davies

665. FILE T-17953 - Mount Blanc

666. FILE 187-67 - Bloor Street Bridge

667. FILE 78-68 - Divisions of Land (CAB 164-68 - Hymmen)

668. FILE 59-68 - Petitions General (Elimination of Mosquitos)
FILE REGISTERED PLAN 744 - Rice

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

SEPTEMBER 25, 1968

THOSE PRESENT: Mayor Speck, Reeve Murray; Councillors Killaby, Searle, Kehoe, Clarkson, Kennedy, Parsons and McKechnie.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, L. W. Stewart and H. Petschar.

REPORT NUMBER 29

ITEMS CONSIDERED:

652. FILE 21-68 = TAX SECTION
FILE 4-68 - BOARD OF EDUCATION (COUNTY OF PEEL, TAX BILLING FOR EDUCATION PURPOSES 1969) (#567)

At its meeting on August 28, 1968, the Committee was advised that Section 88 (2) of the 1968 Provincial Act establishing County Boards of Education, reads as follows:

"The notice of taxes given by the collector under Section 115 of the Assessment Act shall be given seperately in relation to taxes imposed for school purposes or in such manner as will clearly indicate the taxes imposed for school purposes."

Mr. Henderson reported that the cost would almost double if separate bills are issued. The following recommendation was adopted by Council at its meeting on September 9, 1968: "That this clause be referred back to the General Committee for further consideration and that the Treasurer prepare and submit alternative methods that will clearly indicate the taxes imposed for school and municipal tax purposes." Mr. L. Love attended the Committee's meeting and pointed out that the cost of issuing two tax bills would be approximately $28,000.00:

To run tax bill for education purposes	-	$16,000.00
Additional staff required to process it	-	8,500.00
Rental of machinery	-	3,000.00
Purchase of equipment	-	900.00
TOTAL		$28,400.00

He also suggested to the members of the Committee that from the public relations standpoint, his experience in dealing with the collection of taxes, is that the separate tax bills would cause confusion, additional expense to the ratepayers, and could be detrimental rather than beneficial.

RECOMMENDATION: That the present system of one tax bill showing the educational costs, be continued with the use of a flyer to explain the tax bill; and further, that the design of the tax bill be approved by Council.

653. FILE 89-63 - COUNCIL GENERAL (SCHEDULE OF MEETINGS)

It was pointed out to the Committee that the following schedule for meetings was used for the months of June, July, August and September:

Council meetings - second Monday of each month at 1:30 p.m.
fourth Monday of each month at 1:30 p.m. - deputations to be arranged at 7:30 p.m. on the fourth Monday

General Committee - Wednesday following Council meeting at 8:30 a.m.

The schedule used for the rest of the year was as follows:

Council meetings - second Monday of each month at 1:30 p.m.
fourth Monday of each month at 7:30 p.m.

General Committee - every Wednesday, commencing at 8:30 a.m. to 12:30 p.m.

RECOMMENDATION: That the following schedule of Council and General Committee meetings be adopted for the months of October 1, 1968, to May 31, 1969:

Council meetings - second Monday of each month at 1:30 p.m.
fourth Monday of each month at 1:30 p.m. and 7:30 p.m. if it is deemed necessary by Council.

General Committee - every Wednesday, commencing at 8:30 a.m. to 12:30 p.m.

654. FILE 105-66 - TOWN LOTS (LOT 1, PLAN I-23) (#409)

The Committee was advised that the above lot is located in the Town of Port Credit and was previously used for the P.U.C. water station. The abutting owner has shown an interest in purchasing this lot. At its meeting on June 12, 1968, the Committee considered appraisals from the Property Agent and the County Assessment Commissioner. The following recommendation was adopted by Council at its meeting on June 24, 1968: "That the Property Agent be authorized to contact the developer of the adjacent lands and advise him to submit an offer to purchase for the General Committee's consideration". The Committee was advised of the offer to purchase and the appraised value of the property according to the Peel County Assessment Commissioner and the Town Property Agent. Copy of the appraisals and the offer are contained in the above file.

RECOMMENDATION: That Lot 1, Plan I-23 located in the Town of Port Credit, be retained by the Town of Mississauga. ✓

655. FILE 32-68 - GRANTS (ONTARIO HERITAGE FOUNDATION - HARRIS HOUSE)

Mayor Speck explained to the Committee that the Harris House is located on the east side of Clarkson Road South, opposite the Cavan Fruit Market, south of the Queen Elizabeth Way and that the house is considered to be of historic value. It is located on six acres of land and at one point it was decided that the rear portion on which the house is located would be retained and that the front portion would be sold for development. The family, in discussions with the Ontario Heritage Foundation, agreed that it would be unwise to sell the front portion for development; that it would be better if the Ontario Heritage Foundation maintained the entire property. In the opinion of the Foundation, some of the front portion would be required for parking for tourists who would, likely, come in large numbers when it is made public that the property is owned by the Foundation. The house called "Benares" was used as the background for the "Jalna Book" by Mazo deLaRoche. The Committee agreed that it would be beneficial to have the property owned by the Heritage Foundation but did not discuss the participation, if any, that the Municipality would have in the acquisition of it.

RECOMMENDATION: That a letter be sent to the Honourable James A. Auld, Minister of Tourism and Information in support of the plan by the Ontario Heritage Foundation to acquire the Harris Property. ✓

656. FILE 10-3[illegible] - LICENSING GENERAL (FLEET CAB OWNER'S LICENSE)

The Committee was advised of Mr. Douglas Campbell's request to Council for a fleet cab owner's license. Mr. Campbell is presently licensed as an independent (one car) cab owner operating with Action Taxi in Cooksville. Deputy Chief Kivell reported that Mr. Campbell is a person of good character.

RECOMMENDATION: That Mr. D. Campbell be granted a fleet cab owner's license with a limitation of four cabs. ✓

657. FILE 4-67 - BOARD OF EDUCATION (NAGEL AUTO PARTS PROPERTY) (#[illegible])

The Committee was advised that Council has considered the acquisition of this property. It is a 10 acre parcel situated on the west side of Goreway Drive, having a frontage of 290 feet and a depth of 1475 feet. The Property Agent discussed the acquisition with the owners a number of times and submitted various reports to Council. The last recommendation adopted by Council was on July 8, 1968, and was as follows: "That the staff attempt to obtain an offer to sell from the owner and investigate the total land use possibilities of the subject property". The Committee was advised that the Property Agent had discussed with the owner's solicitor, the possible purchase of the property and his report dated September 9, 1968, outlined the terms of such a sale. A copy of the report is contained in the above file. Mayor Speck informed the Committee that the company advised him that they would give the Town an agreement whereby the business of a wrecking yard would cease at the end of 12 years and the use of the property would revert to residential.

RECOMMENDATION: That the Town Solicitor prepare an agreement whereby the use of the Nagel Auto Parts property as a wrecking yard and sales outlet for auto parts, will cease at the end of 12 years from the date of the agreement and that the use of the property will revert to residential; such agreement to be presented to the owners of the property for approval. ✓

658. FILE 41-68 - PERSONNEL

The Committee considered a request from Mr. D. E. Rowbotham that his date for retirement be extended by one year. The Committee asked Mr. Henderson if such a request had been granted previously and he pointed out the requirements of By-law 5791 and that the by-law had not been amended to provide for any extension. The question was then asked regarding an extension given to one of the firemen and it was pointed out that normal retirement age for a fireman is 60 and extensions can be given year by year up to the age of 65. The Committee was concerned about Mr. Rowbotham's pension situation because some of the older employees when they retired, did not have provision for a basic pension and the Municipality made it up to $2,500.00. per year. Mr. Henderson advised the Committee that Mr. Rowbotham's pension would be over $2,500.00 per year.

RECOMMENDATION: That there be no change in the Town's retirement policy and in accordance with this policy, Mr. D. E. Rowbotham's retirement be effective January 31, 1969.

659. FILE 10-68 - LICENSING GENERAL (FLEET CAB OWNER'S LICENSE)

The Committee was advised of a request by Mr. J. E. Townsend for a fleet cab owner's license under the name of "Jack's Taxi". Deputy Chief Kivell reported that Mr. Townsend is a person of good character. He is presently licensed as an independent cab owner using the dispatching services of Forest Glen Brokers at 1769 Dundas St. E.

RECOMMENDATION: That Mr. J. E. Townsend be granted a fleet cab owner's license with a limitation of four cabs.

660. FILE 10-68 - LICENSING GENERAL (CARTAGE OPERATORS)

At Council's meeting of September 9, 1968, the question of licensing cartage operations in the Town of Mississauga, was raised. The Committee considered a report dated September 17, 1968, from the License

Inspector, a copy of which is contained in the above file.

RECOMMENDATION: That the License Inspector contact the Cartage Operators for their comments regarding the question of licensing in the Town.

661. FILE 47-68 - TRAFFIC SAFETY COUNCIL (REPORT)

The Committee considered the Traffic Safety Report dated September 17, 1968. This consideration resulted in the following recommendations on each of the items contained in the report.

RECOMMENDATION: The recommendation on this item is in 11 parts:

Item #1 - Monthly traffic statistics reports -
That the information be received and filed.

Item #2 - Crossing Guards -
That a committee of the Traffic Safety Council be formed to investigate the traffic crossing guard situation in the Town of Mississauga; and further, that the committee consist of the following members:

1. Councillor H. E. Kennedy (alternate - Mr. C. Gardiner)
2. Sgt. MacDonald
3. Mr. J. Bonvivere.

Item #3 - Request for a walkway through Forest Glen Park -
That the report of the sidewalk committee be adopted and that no further action be taken on this request.

Item #4 - Request for safety fences or barricades (Cooksville Creek Bridge) -
That the Engineering Department be requested to construct a more adequate barricade on the north-west side of Dundas Street at the intersection of the Cooksville Creek, and that no action be taken regarding fencing on the south side until the construction in the area has been completed.

Item #5 - Traffic Problems at intersection of Windy Oaks Drive and Crossfield Bend -
That the Traffic Co-ordinator be requested to review the traffic problems at the intersection of Windy Oaks Drive and Crossfield Bend and report directly to the General Committee if any action is necessary.

Item #6 - Malton Walkway (Capricorn Cr., Michaud Ave. & Justine Dr.) -
That the Works Department remove the asphalt ramps and place cement curbs at the end of each section of this walkway in order to force children riding bicycles to dismount and walk across the street.

Item #7 - Speed Limit on Mineola Road East -
That Council be advised that it is not considered legally possible to establish the 20 m.p.h. speed limit in school zones and the following improvements be made:

1. Install flashing lights on Mineola Road at the Port Credit High School and the Mineola Public School.
2. Erect school zone signs at both schools.
3. Check to see that the Board of Education is requiring the school buses to leave the street at the High School for the purpose of discharging.

Item #8 - Pedestrian Crosswalks -
That the Traffic Safety Council concurs with the views of the Chief of Police with regard to the minimum and maximum penalties presently in existence and that the Chief's comments be forwarded to the City of Oshawa.

Item #9 - Hydro Transformers at intersections -
That Council request the Hydro Commission to locate their service transformer boxes further away from the intersection so that the motorists' view will not be obstructed.

Item #10 - Sidewalk, Dundas Street from Erindale Woodlands to Erindale Secondary School -
That the Sidewalk Committee inspect the situation after the sidewalk is completed.

Item #11 - Slogan Signs -
That Dr. Wood and the Publicity Committee investigate the possibility of obtaining traffic safety slogan signs and also the cost of same.

NOTE: With the exception of Item #7, the above recommendations are as recommended by the Traffic Safety Council.

662. FILE 86-68 - DEVELOPMENT POLICY
FILE 27-68 - SUBDIVISIONS GENERAL (WILLIAM E. SMALL)

Mr. Small pointed out to the Committee that he had purchased the land under consideration (north-east corner of Lakeshore Road and Southdown Road) three years ago. He supported his request that it be released for processing by pointing out that all of the services are available and it is a good area for apartments because it is next to the Go Station. He suggested that of the 23 acres, 8 acres would be used for parks and recreation facilities for the 1300 apartment units.

RECOMMENDATION: That Mr. Small's request that the property in this item be released for processing, be deferred for a meeting of Municipal Staff with representatives of Go Transit regarding their plans and their thoughts on heavy density in the Lakeshore Community, and to determine what the present system can absorb and their intention regarding expansion.

663. FILE T-19411 - STRELCO DEVELOPMENT LIMITED

This proposed plan consists of 28single family lots and is located at the north-west corner of Upper Middle Road and Old Carriage Road. It was formerly known as T-13147, Timko. Mr. Strazdas attended the meeting and pointed out that the plan under File T-13147, Timko, was processed to the point of receiving draft approval at which time it was decided that some consideration should be given to using this property for apartments. An application for apartments was submitted to the Municipality and later abandoned, however, the Department of Municipal Affairs, in the meantime, closed the file on the draft approval plan. A copy of the new submission by Mr. Strazdas was shown to the Committee, as well as a copy of the draft approved plan, to point out the differences in the old plan and the new plan.

RECOMMENDATION: That proposed plan of subdivision T-19411, Strelco Development Limited, be released for processing on the basis of the existing zoning.

64. FILE 02-20-68 - JAN DAVIES (#505)

Mr. Davies and his lawyer, Mr. Weir, attended the Committee's meeting to discuss his development on the North side of the North Service Road with particular reference to the triangular portion of land which the Council had previously decided should be dedicated to the Town for a nominal sum. Mr. Weir pointed out to the Committee that the triangular portion of land should be retained by the developer and it could be leased to the Town. He later informed the Committee that, "We don't disagree with the Town owning the land but we would like conditions:

1. That it be used for park purposes;
2. If it is ever disposed of, that it be to Mr. Davies for the sum of $1.00;
3. That if the Town ever wants to use it for anything other than park, that Mr. Davies have the right to consider the use".

RECOMMENDATION: That Council's previous decision on this item be upheld.

NOTE: Council's decision on September 9, 1968, was as follows:

"3. That the Town acquire the triangular shaped parcel of land on the north side of the North Service Road, for a nominal fee." ✓

Mr Myers

Frank Stewart

~~Mr. Harvey~~

665. FILE T-17953 - MOUNT BLANC (#643)

On September 18, 1968, the General Committee decided to recommend to Council that the Municipality proceed to expropriate the lands known as 2207 Camilla Road for the purpose of extending the road through to Camilla Road, from proposed plan T-17953, Mount Blanc, so that the road will be straight between the plan and Camilla Road. Mr. Michaels, solicitor for the Sophochuks who own the land that would be expropriated if the recommendation is proceeded with, requested that no action be taken on this item at Council's meeting on September 23, 1968, so that he could have an opportunity to speak to the General Committee. He attended and pointed out that since May of 1968 when it was first decided to expropriate his clients' property, some changes have taken place:

1. The developer has acquired land immediately to the south through which the road could go.

He advised the Committee that his people asked nothing of the Municipality, except to be left to live on the property. He also pointed out that if there was no other way possible to extend the road, the expropriation could be justified by the Town but since it can be done on land owned by the developer, he asked that serious consideration be given to producing the road in that location. Mr. Anderson commented that the concern of Council was the intersection of the school driveway with the road and the curve that would be created if it is constructed on the property south of the Sophochuks. He suggested that if the road is to be constructed, with the curve on it, that it could be improved by using a small portion at the rear of the Sophochuks property to reduce the amount of the curve. Mr. Michaels informed the meeting that he was certain that his clients would be helpful in terms of some portion of their land that might be required to improve the alignment of the road. Reeve Murray suggested that the driveway to the school should be moved further up to the rear of the Sophochuks property or further east and Mr Anderson agreed that this could be done and that a small portion of the Sophochuks lands and the removal of a portion of their hedge, the curve in the road and the site lines would make an improved situation.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the road on proposed plan T-17953, Mount Blanc, be extended to Camilla Road through lands presently owned by the developer, immediately south of the Sophochuks lands; and further, that a small portion at the rear of the Sophochuks lands be acquired to improve the curve in the road which will be created.

2. That the entrance to the school lands remain in the same location and that a portion of the hedge on the Sophochuk lands be removed to improve the site lines.

3. That the previous decision of Council to co-operate with the developer on the extension of the road from the plan to Camilla Road to the extent of 50% of the cost of acquiring the land, be approved for the new location.

666. FILE 187-67 - BLOOR STREET BRIDGE

The Committee considered the situation with regard to the Bloor Street Bridge project and the possibility of proceeding with some work in preparation for the construction of it.

RECOMMENDATION: That the Town of Mississauga notify the Borough of Etobicoke that we are proceeding with the design and working drawings of the Queensway Bridge and request the Borough of Etobicoke to do the same on the Bloor Street Bridge, immediately.

667. FILE 78-68 - DIVISIONS OF LAND (CAB 164-68 - HYMMEN)

This is a proposal to divide Lot 101, Plan 409 located at the north-west corner of Briarhill Drive and Maplewood Road. Objections to the severance were received from several neighbouring property owners. Consent was granted by the Committee of Adjustment, subject to a site plan being approved by the Committee, the Engineering Department being satisfied prior to the issuance of a building permit, and the usual Town of Mississauga financial requirements being satisfied prior to the issuance of final consent. At Council's meeting on September 23, 1968, Councillor Kennedy requested the Committee's decision be reviewed and suggested that this application should be refused on the basis of a decision made on the S. G. J. Lane application whereby the Committee of Adjustment refused Mr. Lane a division of his property (Lot 39, Plan 389) located on the north-west corner of Whiteoaks Drive and Jalna Road. This decision was appealed through to the Supreme Court and reversed by that Court.

RECOMMENDATION: That application CAB 164-68, Hymmen, be appealed to the Ontario Municipal Board by the Town Solicitor. ✓

668. FILE 50-68 - PETITIONS GENERAL (ELIMINATION OF MOSQUITOS)
FILE REGISTERED PLAN 774 - RICE

The Committee considered a letter dated September 23, 1968, from Mrs. Katherine Fee, 1122 Shadeland Drive. A petition signed by 19 other residents in the area to have steps taken to eliminate mosquitos, was also considered. The Committee was advised that the undeveloped land referred to in Mrs. Fee's letter, is located on Pomona Court and because it has not been developed, it has not been brought up to final grade and is adversely affected by drainage from developed land.

RECOMMENDATION: That the Building Department investigate the ponding conditions referred to in Mrs. Fee's letter and have it graded by the owner of the property on which it occurs; and further, that Mrs. Fee be advised that the Municipality does not spray mosquitos. ✓

The meeting adjourned at 12:35 p.m.

REPORT ADOPTED:

Murray
MAYOR

J. A. Kehoe
CHAIRMAN

Mississauga, Ontario,
October 15, 1968.

The regular meeting of Mississauga Council was held in the Council Chambers on October 15, 1968. The meeting commenced at 1:30 p.m. with the following members present: Acting Mayor C. M. Murray; Deputy Reeve R. K. McMillan; Councillors C. J. Killaby, A. G. Clarkson, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

Members of staff present: Mr. M. D. Henderson, C.A., Treasurer and Chief Administrative Officer; Mr. W. J. Anderson, P.Eng., Town Engineer; Mr. L. W. Stewart, Q.C., Town Solicitor; Mr. H. Petschar, Commissioner of Planning, and Mr. K. A. Rowe, Industrial Commissioner, who attended part of this meeting.

Acting Mayor Murray extended a warm welcome to Mrs. Hurley and some 28 grade 5 students from St. Dominic's School. In the absence of Councillor Kennedy, Mr. Murray also read a letter from him extending a welcome to this group and expressing his regrets that he was unable to be present at this meeting.

Minutes of the Council meeting held on September 23, 1968, were adopted as amended on page 1 under the heading of "Flooding of Lots 323, 324, 325, M.P.V. in the second last line under this heading the words "a study" are substituted for the word "work".

Minutes of Council meetings held on October 2 and 9, 1968, were adopted as read.

DEPUTATIONS

RE: FILE T-17953 - Mount Blanc - Mr. Fairey, owner of the second property to the north of a proposed road leading from Camilla Road to this subdivision, claimed that he would be deprived of the right to develop his land to the best advantage if the road to this subdivision is extended as proposed at this time. Mr. Fairey suggested that if the curve is removed from the proposed roadway by the acquisition of property immediately to the north, owned by the Sophochuks, it would provide a better road pattern and also add six building lots to the subdivision.

MR. MICHAEL, solicitor for the Sophochuks, stated that his clients desire only to be allowed to remain on their property, and have no desire to hold out for any astronomic offer for the acquisition of their land.

MR. MURRAY OLANICK, solicitor for Mount Blanc Developers, pointed out that the consideration of this proposal is becoming quite expensive for all concerned, in both time and money, and asked that a decision be reached as quickly as possible to curtail further expenses. He stated that Mount Blanc has co-operated with the School Board and with the Town and that they will share the cost of the land required for this road.

This matter was dealt with in General Committee Report of September 25, under item #665, at which time Council requested that a complete report be compiled setting out the proposed road, with the areas of land required, etc. for further consideration by General Committee.

RE: PROPOSED EXPANSION OF TORONTO INTERNATIONAL AIRPORT - Mr. Meyers, a property owner in the North Dixie Area, appeared before Council in support of the present expansion of the Airport. He suggested that it would be for the good of the area and for Canada as a whole. Acting Mayor Murray explained that Council has expressed opposition to the expansion of the airport, based on the information presently before Council.

RE: PURCHASE OF CONDEMNED PROPERTY - Mr. John Green of Churchville, advised Council that he had purchased a property in June of this year and has since entered into an agreement to sell, at which time it was discovered that the residence had been condemned in 1963, and at that time it had also been established that the well was polluted. The dwelling unit is situated on Martin's Boulevard, on a lot 75 x 110 feet. Mr. Green indicated that he was unaware that the house was condemned when he purchased it and he also advised Council that he has an $8,000.00 mortgage against this property. He asked Council if, in the future, notice could be filed in the Registry Office in order that solicitors involved in a sale would automatically be aware of condemnation orders. Mr. Green said that the officials of the Town Building Department have been most co-operative and the Building Commissioner was instructed to work with Mr. Green in order to solve his problem and report to the

General Committee on what can be done to assist Mr. Green in renovation of the building, as quickly as possible.

RE: FILE 50-68 - PETITIONS GENERAL (BARBER SHOPS)

MR. DOM PEROTTA, appeared on behalf of a group of barbers who have petitioned the Council to enact a by-law setting hours of operation for barber shops as follows: Monday to Friday - 9:00 a.m. to 7:00 p.m. and Saturday - 8:00 a.m. to 6:00 p.m.

This request was dealt with under Item #678, General Committee Report of October 9, 1968, at which time the recommendation as written in the report was amended, to allow time for re-circulation of the petition.

RE: FILE 10-68 - LICENSING GENERAL (PEEL TAXI)

MR. FRANK STEWART, President of the Credit Valley Cab Owners' Association, pointed out to Council that the number of licensed cabs in the Town of Mississauga has increased by 150% in the last two years, making it extremely difficult for independent owners to earn a living. On the other hand, he pointed out that Peel Taxi are merely brokers and do not own any cabs, but are able to operate through a fee paid by cab owners to use Peel Taxi radio services. Mr. Stewart was advised that individual appointments at a General Committee meeting are being arranged with representatives of his group and with representatives of Peel Taxi.

RE: DEMOLITION ORDER - Mr. Black appeared on behalf of Dalewood Investments Limited regarding the demolition of a barn located on Block C, Registered Plan 710. He indicated that this barn is used for storage quarters for the shopping centre development, and is also being used by a local church group for storage purposes. It is their intention to demolish this barn after the shopping centre is completed. The Building Department will be supplying a report on this for the future consideration of the General Committee.

COMMUNICATIONS

Building Report for September 1968 - together with figures for the year to date, with comparative figures for 1967. This report also includes summary of new industrial buildings and residential summary for 1968. To be received.

Letter from Arnup, Foulds, Weir, Boeckh, Morris & Robinson, advising that Township of Toronto and Applewood Dixie Arbitration appeal will be argued by the Court of Appeal on October 15, 1968. To be received.

Memorandum from the Town Solicitor, advising that he had appeared before the Committee of Adjustment on September 26, 1968, to oppose applications 163-68 and 155-68, Ponytrail Terrace Ltd., and Credit Valley Lawn Tennis Club, respectively. To be received.

Letter from Dr. Raymond Nessim - advising that in his opinion, there are no grounds for holding an inquest into the fatal accident at Lorne Park Railway Crossing on September 16, 1968. To be received.

Letter from Canadian Transport Commission - advising that, as indicated in letter dated September 26, 1968, the Railway Transport Committee is not prepared to give consideration to installation of pedestrian gates at all or any level crossings in the Town of Mississauga. To be received.

NOTE: Deputy Reeve McMillan asked that the letters from Dr. Nessim and Canadian Transport Commission be included on the next Council agenda, for the benefit of Councillor Parsons who was absent from this meeting.

Letter from Mr. and Mrs. W. R. Pierdon, addressed to Mrs. Killaby, asking that she convey to Mr. Speck their admiration and gratitude for his public stand against the proposed north-south runway from the Airport (Phase 3) as illustrated in the Mississauga News. Letter to be received and acknowledged.

Letter from Mrs. Bruce Chambers, addressed to Mrs. Killaby, stating that, as residents of the park-side of Lone Feather Crescent, she and her husband have not witnessed any of the reported unfavourable incidents, supposed to have taken place in this park. She believes the playground equipment should be installed, and that perhaps policing might be carried out by some of the young people themselves. Letter to be received and acknowledged.

UNFINISHED BUSINESS:

RE: TRAILER COURTS - Councillor Searle reported that he had been contacted by Mr. Gailey, President of the Mobile Home Owners Association, and shown a brief prepared by his organization for submission to the Task Force on Housing when they return to Toronto. This brief sets out the part played by the

Trailer Home Owners in the general housing scheme.

GENERAL COMMITTEE REPORTS

On motion by Deputy Reeve McMillan, Council moved into Committee for presentation of Committee Reports, with Councillor Kehoe in the Chair.

GENERAL COMMITTEE REPORT DATED SEPTEMBER 25, 1968

RE: ITEM #658 - FILE 41-68 - PERSONNEL - This item was referred back to the General Committee for further consideration.

RE: ITEM #661 - FILE 47-68 - TRAFFIC SAFETY COUNCIL (REPORT)- Part 3 of the recommendation onthis item was referred back to the General Committee for further consideration.

RE: ITEM #665 - FILE T-17953 - MOUNT BLANC - This item was referred back to General Committee for further consideration. Mr. Fairey asked that he be given the opportunity to attend the Committee meeting when this matter is under discussion.

RE: ITEM #666 - FILE 187-67 - BLOOR STREET BRIDGE - The following amendment was proposed by Councillor Killaby:

> "That we take the necessary steps through the proper channels to immediately proceed with action as far as the construction of the Bloor Street Bridge is concerned."

After considerable discussion, this amendment was voted on and LOST. After the vote on this amendment had been taken, it wa s decided by Council that Clause #666 should be deleted. This carried by verbal resolution of Council.

RE: GENERAL COMMITTEE REPORTS DATED OCTOBER 1, 2, and 3, 1968 - These reports were adopted as presented.

RE: GENERAL COMMITTEE REPORT DATED OCTOBER 9, 1968

RE: ITEM #678 - FILE 50-68 - PETITIONS GENERAL (BARBERSHOPS)- The recommendation on this item was amended to read as follows:

> "That this clause be referred back to General Committee for further consideration after the circulators of the petition have had the opportunity to contact the operators of barber shops in the Town who did not sign the petition as submitted."

RE: ITEM #682 - FILE 26-68 - ZONING GENERAL (MEDICAL & RELATED OFFICES IN RESIDENTIAL ZONES)

The recommendation on this item was voted on and LOST.

RE: ITEM #699 - FILE 44-66 - HIGHWAY #27 DIVERSION (BELFIELD EXPRESSWAY)

NOTE: In view of the fact that a meeting is being arranged by the County Officials with the appropriate government agencies, Acting Mayor Murray suggested that arrangements for a meeting with the Cabinet be held up until after this meeting has been held.

RE: ITEM #705 - FILE 177-67 - QUEENSWAY EXTENSION - The recommendation on this item was amended to read as follows: Part 1:

"That the resolution from the Planning Board be received and referred to the Roads Committee of County Council for a report back to the Town."

Copies of General Committee Reports dated September 25, October 1, 2, 3 and 9, and amendments thereto, are attached to these minutes.

On motion by Deputy Reeve McMillan, the Committee rose.

UNFINISHED BUSINESS:

RE: PROPOSED EXPANSION OF TORONTO INTERNATIONAL AIRPORT - Councillor Clarkson suggested that there must be a great deal of information regarding this proposed expansion that is not known to the members of Council. He asked that consideration be given to engaging consultants to assemble all possible information. This request was dealt with by resolution.

Councillor McKechnie advised that he had seen information on this subject presented by Councillor Lacey of Etobicoke and suggested that this gentleman be invited to attend before General Committee to pass along this information. It was agreed that Mr. Lacey be invited to attend the General Committee meeting on Wednesday of this week, if possible.

RE: MEETING WITH DEPARTMENT OF MUNICIPAL AFFAIRS (To be attended by Messrs. Anderson and Petschar)

Acting Mayor Murray reminded members of Council that at a previous meeting, the Deputy Minister had spent considerable time pointing out the bad effects of building another airport in the Malton Area. Since they have decided to do this very thing at Dorval, Mr. Murray would like to know if this is not the same as the Montreal Airport, and if they feel this is going to have a serious effect on Dorval, why did they proceed as they did?

MOTIONS:

Moved by: J. A. Kehoe #261
Seconded by: R. A. Searle

RESOLVED that General Committee Report dated September 25, 1968, be adopted as amended in items 658, 661(3), 665 and deletion of Item #666.

CARRIED

Moved by: J. A. Kehoe #262
Seconded by: R. A. Searle

RESOLVED that General Committee Report dated October 1, 1968, be adopted as presented.

CARRIED

Moved by: J. A. Kehoe #263
Seconded by: R. A. Searle

RESOLVED that General Committee Report dated October 2, 1968, be adopted as presented.

CARRIED

Moved by: J. A. Kehoe #264
Seconded by: R. A. Searle

RESOLVED that General Committee Report dated October 3, 1968, be adopted as presented.

CARRIED

Moved by: J. A. Kehoe #265
Seconded by: R. A. Searle

RESOLVED that General Committee Report dated October 9, 1968, be adopted as amended in Items 678, 682 (Lost) and 705(1).

CARRIED

Moved by: A. G. Clarkson #266
Seconded by: R. K. McMillan

BE IT RESOLVED that the Town of Mississauga engage a consultant to assemble information as to the impact of the extension of the Malton Airport in the Town of Mississauga.

CARRIED

Moved by: R. A. Searle #267
Seconded by: J. A. Kehoe

BE IT RESOLVED that the Credit Valley Conservation Authority be requested to inititate a study for improvements to the Cooksville Creek from the Canadian National Railways Right-of-way southerly to Lake Ontario, naming the Corporation of the Town of Mississauga as the benefiting municipality.

CARRIED

Moved by: Frank J. McKechnie #268
Seconded by: R. A. Searle

BE IT RESOLVED that Council express to the family of the late Cecil Gardner a message of sympathy and appreciation of Mr. Gardner's past service to the Community.

CARRIED

Moved by: R. A. Searle #269
Seconded by: J. A. Kehoe

WHEREAS all requirements of the Corporation pertaining to the development of Registered Plan 649, Deborah Acres, Phase III, have been fulfilled;

THEREFORE BE IT RESOLVED that all securities of Deborah Acres, Registered Plan 649, in possession of the Town, be released as recommended by the Town Engineer; AND FURTHER that the $500.00 cash deposit being held by the Town Engineer be retained until the claim against the developer by Tampa Construction Company Limited, in the amount of $369.90, is settled.

CARRIED

Moved by: C. J. Killaby #270
Seconded by: R. K. McMillan

WHEREAS all requirements of the Corporation pertaining to the Development of Registered Plan 681 (Bellingham Subdivision) have been fulfilled;

THEREFORE BE IT RESOLVED that all securities of Bellingham in possession of the Town, be released as recommended by the Town Engineer.

CARRIED

Moved by: C. J. Killaby #271
Seconded by: R. K. McMillan

WHEREAS all requirements of the Corporation pertaining to the development of Registered Plan 698, Metro Developments, have been fulfilled,

THEREFORE BE IT RESOLVED that all securities of Metro Developments, Registered Plan 698, in possession of the Town, be released as recommended by the Town Engineer.

CARRIED

Moved by: R. K. McMillan #272
Seconded by: A. G. Clarkson

AND RESOLVED that we petition the Department of Highways for interim subsidy on expenditures totalling $1,814,378.76 from January 1st to September 30th, 1968.

CARRIED

BY-LAWS:

A By-law to authorize execution of an agreement between The Corporation of the Town of Mississauga and Robert Mushet, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7490. (This agreement indicates that consent granted to Mr. Mushet to let off passengers between Keele Street and Sheridan Park would not provide Mr. Mushet with future vested interests, should the municipality establish a transportation system in the Town.)

A By-law to execute an agreement was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7491. (This is housekeeping agreement with Brand Felt of Canada Ltd., Pt. Lots 3 and 4, R.P. 598, Wharton Industrial Subdivision south of Dundas Street.)

A By-law to authorize the pulling down of unsafe buildings was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7492. (Owner Paul Horvath, 3420 Hurontario Street.)

NOTE: By-law numbered 7493 on the agenda was withdrawn.

A By-law to authorize the pulling down of an unsafe building was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7494. (Located on Lot 11, R.P. 794, owner Duclie Developments Ltd.)

A By-law to expropriate certain lands for municipal purposes was given a first second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7495. (Required for re-alignment of First Line & Steeles Ave.)

A By-law to execute a Quit Claim Deed was given a first, second and third reading, finally passed, signed by th e Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7496. (Easement over Lot 6, R.P. 564, 1598 Ewald Road - is no longer required.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7497. (From DeHaviland Aircraft on the west side of Airport Road, required for feedermain purposes.)

A By-law to authorize execution of a Grant of Right-of-way was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7498. (This is required to provide vehicular access from Eaglewood to the commercial development at the corner of #10 Highway and Eaglewood Drive.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7499. (Required for future watercourse and sanitary sewer improvements in part Lot 27, Conc. 2, S.D.S. - owner Amy J. Trenwith.)

A By-law to accept Deeds of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7500. (For widening of Tomken Road - lands acquired from McCallum and Kennedy.)

A By-law to aceept a Deed of Land was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7501. (Required for future Queensway extension - part Lot 11, Conc. 1, SDS, west side of Cawthra Road.)

A By-law to accept an Offer to Sell was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7502. (Required for widening of Burnhamthorpe Road east side of Dixie Road, Part Lot 4, R.P. 387, owner Margaret Hatton.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7503. (Required for widening of Lorne Park Road - Pt. Lot 25, Conc. 2, SDS - Owner Cora Bell)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $482,000.00 for the construction of a feedermain in the Town of Mississauga was given a first and second reading and numbered 7504. (30" feedermain on Upper Middle Road from Glengarry Road to Stavebank and a 36" watermain on Upper Middle Road from Stavebank easterly to Hurontario Street.)

A By-law to authorize the construction of a watermain and to define areas of immediate benefit and to establish rates therein was given a first and second reading and numbered 7505. (Watermain on Creditview Road, Carolyn Road and Durie Road.)

A By-law to accept Deeds of Land was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the corporate seal attached thereto and numbered 7506. (Five one foot reserves and Block A for parks and Block B for walkway in Registered Plan 837 - Tomken Inv. & Corpus Holdings Limited.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7507. (From Corpus Holdings and Tomken Inv. on R.P. 837.)

A By-law to amend By-law 1735 and put certain lots under part-lot control was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7508. (Corpus Holdings, RP 837 and Claudius Const., R.P. 838.)

A By-law to accept Deeds of Land was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7509. (From Claudius Construction, Block A for parkland and a one foot reserve.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7510. (From Claudius Const., R.P. 838.)

A By-law to authorize execution of Agreements for municipal purposes was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7511. (P.N. 45-68 and P.N. 76-68.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7512. (To lift one foot reserve at the northeasterly end of Medallion Road on R.P. 830 and establish same as part of Flagship Drive.)

A By-law to amend By-law Number 5500 as amended, was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7513. (Marchland Holdings - Dundas Highway and Shepard Avenue - the schedule adds specific details on the site plan re screening, etc.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Acting Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7514. (File OZ-33-68, Jereb Bros. R4 to RM1 - south of Fourth St., immediately west of Ogden Ave.)

OTHER BUSINESS:

RE: TOWN TRANSPORTATION SYSTEM - Mr. Anderson advised Councillor Killaby that it would be two to three weeks before his report on negotiations with the T.T.C. would be available.

LETTERS OF SYMPATHY - Councillor McMillan suggested that letters of sympathy should be sent to the families of the late Miss Judy Craghill and the late Mr. Cecil Gardner.

FORTHCOMING MEETINGS

Tuesday - October 15 - 7:30 p.m. - Planning Board
Wednesday - October 16 - 8:30 a.m. - General Committee
Thursday - October 17 - 9:30 a.m. -County Council
Thursday - October 17 - p.m. - Ratepayers meeting in Malton re Belfield Expressway
Wednesday - October 23 - 8:30 a.m. - General Committee
Monday - October 28 - 1:30 p.m. - Council Meeting

The meeting adjourned at 5:45 p.m.

MAYOR

CLERK

T 143

RESOLUTION

Oct 28 SESSION 19 68 No.

MOVED BY C J Killaby

SECONDED BY

Amendment Clause 73 of S/C report of Oct 10, 68.

That this clause be referred to the next meeting of Council for consideration

passed JWK

T 143

RESOLUTION

Oct. 28 **SESSION** 19 68 **NO.**

MOVED BY

SECONDED BY

Amendment Clause 731 S.C. report of Oct 16/68.

That this clause be deleted from the agenda.

Carried

T 143

RESOLUTION

October 28 SESSION 1968 No.

MOVED BY L. Larson.

SECONDED BY

Amendment, Clause 7/13 of S.C. report of Oct. 16/68.

That this clause be referred back to S.C. for further consideration

~~And the~~ S.C.

Carried!

JM

5

GENERAL COMMITTEE MEETING, OCTOBER 16, 1968

REPORT NUMBER 34

708. FILE 85-68 - Purchase of Old Burnhamthorpe Public School.

709. FILE 39-68 - Conferences (First Canadian Urban Transportation Conference)

710. FILE 12-68 - Peel County Health Unit (Sewer Connections)

711. FILE 137-67 - Day Care Nursery (Greyacher House)

712. FILE 18-68 - Recreation General (Committee Report)
FILE 11-68 - Parks General (Subdivisions)

713. FILE 18-68 - Recreation General (Rink Report)

714. FILE 11-68 - Parks General (Major Park Site)

715. FILE 4-68 - Board of Education
FILE 11-68 - Parks General (Given Road Site)

716. FILE 02-64-66 - Argood Construction (DiLorenzo)

717. FILE 78-68 - Divisions of Land (Evermore 5% Dedication)

718. FILE 78-68 - Divisions of Land (Christie 5% Dedication)

719. FILE 26-68 - Zoning General (Brown Camps Limited)

720. FILE REGISTERED PLAN 566 - Sam Black (Drainage Problem)

721. FILE 76-68 - Development Funds (30" Feedermain on Dixie Road from Britannia to Derry Road)

722. FILE 177-67-Queensway Extension (Elford Property)

723. FILE PROJECT 61-68 - Burnhamthorpe Road Reconstruction

724. FILE PROJECT 43-68 - Upper Middle Road Feedermain (Pumping Station)

725. FILE 74-68 - Traffic By-law (Intersection Wharton Way & Dundas)

726. FILE 94-65 - Corsair Road Extension
FILE T-17953 - Mount Blanc

727. FILE 4-68 - Board of Education (Acquisition of School Sites)

728. FILE 86-68 - Development Policy (Model Homes)

729. FILE OZ-29-68 - Steve Kass

730. FILE OZ-20-68 - Jan Davies Limited

731. FILE OZ-73-67 - Kanaff Construction Limited

deleted

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

OCTOBER 16, 1968

THOSE PRESENT: Mayor Speck, Reeve Murray; Councillors Killaby, [illegible] Clarkson, and McKechnie

STAFF PRESENT: H. D. Henderson, H. E. [illegible], E. J. Anderson, and L. W. Stewart.

REPORT NUMBER 34

ITEMS CONSIDERED:

708. **FILE 85-68 - PURCHASE OF OLD BURNHAMTHORPE PUBLIC SCHOOL ([illegible])**

At its meeting on June 12, 1968, the Committee considered the acquisition of this school and on June 24, 1968, Council adopted the following recommendation: "That Mr. Henderson meet with representatives of the Board of Education to negotiate the price of the Old Burnhamthorpe School property and report back to the General Committee". Attached to the agenda was a copy of a letter dated October 10, 1968, from Mrs. R. Konrad, Chief Librarian, expressing the Library Board's desire to use this property or a portion of it as a branch library. Mr. Henderson reported to the Committee that apart from the desire of the Library Board to locate a branch library in the area, it is his opinion that the density in population would be able to make good use of the building, until such time as the Municipality would be able to provide a fully planned community centre. He referred to the situation that exists at the Springbank Community Centre where the building is extensively used by community associations. He also reported that he had negotiated with the staff of the Board of Education and was unable to reach agreement on the suggestion made by Council that the Board should not expect a full market value on the basis of zoning the land for apartment purposes. Reeve Murray was concerned about the position that had been taken by the Board's representative and suggested that a committee of Council should meet with the Board to discuss the acquisition of the property.

RECOMMENDATION: That the Mayor appoint a committee of Council to meet with the Board of Education to discuss the purchase of the [illegible] Burnhamthorpe School Property".

NOTE: This meeting has been arranged for November 5, 1968, at [illegible] p.m. in the Board's Office.

709. FILE 39-68 - CONFERENCES (FIRST CANADIAN URBAN TRANSPORTATION CONFERENCE) (6577)

At its meeting on August 28, 1968, the Committee considered a letter dated August 14, 1968, from Mr. John Steel, Executive Director of the Canadian Federation of Mayors and Municipalities. He advised that the First Canadian Urban Transportation Conference will be held on February 9, 1969, at the Royal York Hotel in Toronto. Mayor Speck advised the Committee that the Federation was requesting monetary assistance to hold the proposed Conference. However, it could not be determined how much assistance is was requesting. The following recommendation was adopted by Council at its meeting on September 9, 1968: "That the Clerk request a letter of clarification from Mr. John Steel". A copy of a letter dated September 26, 1968, from Mr. John Steel, advising the Clerk that it is his understanding from the list received from Mayor Leslie (Calgary), that Mississauga was requested to participate in the amount of $2,000.00 towards the First Canadian Urban Transportation Conference, was attached to the agenda. Also attached to the agenda were copies of letters dated January 11, and March 7, 1968, from Mayor Jack Leslie. The letter dated March 7, 1968, was a copy of a letter sent to a smaller municipality and this explained the recommended grant of $100.00. The Committee was advised that requested grants are based on population and the Town of Mississauga is grouped with cities such as Halifax and Saskatoon which have participated in the amount of $2,000.00.

RECOMMENDATION: That the Town of Mississauga make provision in its 1969 Current Budget for a grant of $1,000.00 to the First Canadian Urban Transportation Conference, to be held at the Royal York Hotel in Toronto, February 9 to 12, 1969."

710. FILE 12-[illegible] - PEEL COUNTY HEALTH UNIT (SEWER CONNECTIONS)

The following sewer connections in the Town of Mississauga were recommended by the Board of Health, Peel County Health Unit, in accordance with subsection 2 of Section 24 of The Public Health Act:

1. Lot 65, Plan C-[illegible],
   Known as: 1004 Westmount Avenue,
   Owner: Edward J. Davis

2. Lot 27, Part "F", Plan C-[illegible].
   Known as: 952 Fourth Street,
   Owner: Edward Blake Estate,
   c/o Lillian Blake.

The Committee was advised that these installations will be paid, initially, by the Town and the Municipality's portion reimbursed by the property owner over a period of time, not exceeding five years.

RECOMMENDATION: That the Town of Mississauga concur with the Peel County Health Unit recommendation of the above sewer connections in accordance with Section 24, subsection 2 of the Public Health Act

711. FILE 137-67 - DAY CARE NURSERY (GREYSCHER HOUSE) (#405)

The Committee considered a copy of a letter dated October 2, 1968, from D. S. Caverly, General Manager, O.W.R.C., advising the Town that any use to be made of Greyscher House, must of necessity be of a temporary nature. Mr. Henderson recommended to the Committee that some consideration should be given to approaching the Provincial Government on the basis of grants for new construction, similar to the grants provided now for renovations. With regard to the Greyscher House, it is apparent that renovations cannot be made to it, because of the decision made by the Ontario Water Resources Commission.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That a request be sent to the Provincial Government that the same subsidy on new construction for day care nurseries as the subsidy presently in effect for renovation of existing buildings, be provided for.

2. That the Staff investigate the possibility of leasing property for a day care nursery in the Park Royal area and report to the General Committee.

712. FILE 18-68 - RECREATION GENERAL (COMMITTEE REPORT)
FILE 11-68 - PARKS GENERAL (SUBDIVISIONS)

The Committee considered the minutes of the meeting of the Mississauga Recreation Committee held on Monday, September 30, 1968. Mr. Halliday, Deputy Commissioner of Parks and Recreation, attended the meeting. He was asked to report on the progress being made regarding the works as authorized in the 1968 Budget and it was agreed that this report would be submitted to the General Committee on October 23, 1968. Reeve [illegible] asked Mr. Halliday about the problem that he has encountered in the park behind Delkus Street and it was pointed out that Mr. Halliday had been in touch with the developer on several occasions requesting that the top soil be levelled and seeded but no action had been taken to carry out his instructions. Mayor Speck suggested that arrangements should be made in the subdivision agreements whereby a time limit would be set on the developer to make sure that the work for which he is responsible on the parkland, is carried out.

RECOMMENDATION: The recommendation on this item is in four parts:

1. That the information contained in the minutes from the Recreation Committee meeting held on September 30, 1968, be adopted.

2. That a report be submitted to the General Committee on October 23, 1968, in the progress of the works for parks authorized in the 1968 Budget.

3. That the developer responsible for the condition of the park behind Delkus Street, be brought to the General Committee meeting on ~~October~~ 30, 1968, because of the condition of the park.

4. That the Staff consider ways and means of providing, in the subdivision agreement, for a deadline prior to which the developer must carry out his responsibility on the parkland on his plan.

713. FILE 18-68 - RECREATION GENERAL (RINK REPORT 1968-1969)

The Committee considered the rink report for the 1968-1969 season. The estimated cost to maintain and supervise the 36 rinks operated in 1967-1968, was $62,935.00, plus $12,550.00 for new equipment and relocation of 2 existing rinks. The Committee was advised that two requests have been received - Vanessa Park and Burnhamdale Park - for rinks. The total cost of the estimates is $85,460.00. During the consideration of this item, the possibility of establishing a rink programme whereby the materials required for the rinks would be supplied by the Municipality, and the maintenance of them looked after by people in the community of the rink, was discussed. The Committee agreed that it would be difficult to adopt such a programme now that rinks have been maintained by the Municipality for several years and in some areas, it might not be possible to have them maintained by people in the community.

RECOMMENDATION: That the report submitted by the Parks and Recreation Department for the establishment of rinks in the 1968-1969 season, be adopted.

714. FILE 11-68 - PARKS GENERAL (MAJOR PARK SITE) (#646)

The Council requested the Parks and Recreation Department to investigate and report on the possibility of the Municipality acquiring a major park site. A copy of the Department's report entitled "Major Park Report" was attached to the agenda. The Department recommended two possibilities:

1. The Harris property on Creditview Drive, having an area of [illegible] acres, and some abutting lands;

2. The Board of Education property on Highway #10, having an area of 200 acres.

Mayor Speck stated that the Municipality should be buying at least a portion of the Harris property and in his opinion, the Credit Valley Conservation Authority should double its budget for the acquisition of land and proceed to acquire this kind of property along the Credit River, particularly in the southern section, because the price of land will continue to increase, making it more difficult in years to come to acquire it. With regard to the lands owned by the Board of Education, Councillor Kehoe suggested that this property should be the subject of consideration with the Board when the Committee of Council meets to discuss the acquisition of the Old Burnhamthorpe School.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Committee which meets with the Board of Education, discuss the future use and ownership of the property owned by the Board on Highway #10, known as the Clergy Reserve.

2. That the Staff investigate the cost of acquiring the Harris Property

on Creditview Road and adjoining lands [illegible] bring the total area to [illegible] acres, and the [illegible] a similar investigation on the Dumphie, [illegible] Road, north of Highway #01, and report back to the Committee.

715. FILE 4-68 - BOARD OF EDUCATION
FILE 11-35 - PARKS [illegible] (GIVEN ROAD SITE)

The Committee considered a letter dated September [illegible], 1968, from Mr. H. J. A. Brown, Business Administrator, Board of Education, with respect to the possible acquisition of a school [illegible] site, comprising approximately 18.88 acres located on the [illegible] side of Given Road. The matter was referred to the Town Engineer, the [illegible] of Parks and Recreation, and the Commissioner of Planning for their [illegible] of their reports dated September [illegible], 1968, from the Town Engineer, September 20, 1968, from the Commissioner of Planning, [illegible] October [illegible], 1968, from the Deputy Commissioner of Parks and Recreation, were [illegible] to the agenda. Mr. Halliday attended the meeting for the discussion of this item, as did Mr. Anderson and Mr. Petschar. Mr. Halliday pointed out that he had inspected the property and the School Board is [illegible] to relocate its elementary school [illegible] located on Highway [illegible] north of Highway #5, to the lands located at the north end of Given Road. The site being considered by the Board has an area of 12 acres and the park site proposed by Mr. Halliday adjoining the school property, would have an area of 15 acres. The Committee was interested in the amount of frontage on the proposed school site and Mr. Halliday advised the meeting that it would be 114 feet. Mayor Speck asked if it was necessary to have a school site of 12 acres when there would be an adjoining park because it was his understanding that a school could operate with a site of 7 acres under the circumstances. Mr. Anderson raised a question regarding the road pattern in the area and Mr. Petschar pointed out that the Official Plan shows the extension of Kerwin Avenue North, curving over to Little John Lane and then north to connect with John Street. On the question of frontage on the school site, Mr. Petschar stated that 114 feet was sufficient, as did Mr. Anderson, but Mr. Anderson stated that Given Road would have to be widened and reconstructed. Mr. Halliday used a map showing the proposed school site in red and the park site in blue, immediately north of the school lands. The map also showed additional lands that could be acquired by the Town for park purposes, in other colours.

consider 6.

RECOMMENDATION: That the Town acquire the lands shown in blue for park purposes, immediately north of the lands shown in red, being the proposed school site on the map presented by Mr. [illegible], and that the Board of Education agrees to share the cost of widening the [illegible] Given Road.

NOTE: The Engineering Department, in conjunction with the staff of the Board of Education, will prepare the necessary material for the Board and Council to determine the cost of widening and reconstructing Given Road.

716. FILE OZ-64-66 - ARGOOD CONSTRUCTION (FORMERLY [illegible]) ([illegible])

This is an application for a change of zoning on land located on the south-west corner of Hurontario Street and Peak-O-[illegible] Road (private lane), consisting of approximately 1.3 acres. Appraisals were obtained in September of 1967 and Council adopted the following recommendation at its meeting on October 2, 1967: "That $9,250.50 be accepted as the 5% cash dedication for File OZ-64-66". The Committee was advised that because the appraisals were a year old, that new appraisals were requested from the Town Property Agent and the County Assessment Commissioner and they suggested $11,350.00 and $11,276.00, respectively as the 5% cash dedication.

RECOMMENDATION: That $11,313.00 be accepted as the 5% cash in lieu of land dedication on application OZ-64-66, Argood Construction.

C.

717. FILE 78-68 - DIVISION OF LAND (CAT 268-66 - EVERMORE - 5% DEDICATION)

The Committee was advised that this is a division of land creating 2 lots at the north-east corner of Birchview Drive and Fair Birch Drive. Part of the Committee of Adjustment conditions, was a 5% cash in lieu of land dedication. Appraisals were obtained from the Town Property Agent and the County Assessment Commissioner. They suggested amounts of $1,450.00 and $1,400.00 respectively.

RECOMMENDATION: That $1,42[illegible] be accepted as the 5% cash in lieu of land dedication on File CAT [illegible]-66, Evermore.

718. FILE 73-68 - DIVISIONS OF LAND (CAB 135-68 - CHRISTIE [illegible])

The Committee was advised that this is a Divisional Land creating [illegible] on the north side of Fenterston Drive, just east of Mississauga Road. One of the conditions of the Committee of Adjustment, was the payment in lieu of land dedication. Appraisals were received from the Town Property Agent and the County of Peel Assessment Commissioner, and they showed amounts of $2,250.00 and $2,100.00 respectively.

RECOMMENDATION: That $2,17[illegible] be accepted as cash in lieu of land dedication on CAB 135-68, Christie.

C

719. FILE 26-68 - ZONING GENERAL (BROWN CAMPS LIMITED) ([illegible])

The Committee considered a memo dated October 7, 1968, from the Town Solicitor in which he advises that the appeals by Brown Camps Limited to the County Court, were held on Thursday and Friday, October 3 and 4, 1968, before His Honour, Judge Mandel, who gave a decision last Friday afternoon affirming the convictions on all six charges. The solicitor for Brown Camps Limited indicated that they would appeal to the Court of Appeal.

RECOMMENDATION: That the information contained in the memo dated October 7, 1968, from the Town Solicitor, be received.

C.

720. FILE REGISTERED PLAN 566 - SAN BLACK (DRAINAGE PROBLEM)

The Committee considered a report dated October 4, 1968, from the Town Engineer with respect to the flooding of 3275, 3279 and 3285 Etude Drive. This report was requested by Councillor McKechnie. The Town Engineer recommended that:

1. The Plumbing Department be requested to make a complete and thorough investigation of all the properties in Registered Plan 566 to determine any illegal rainwater leader connections into the weeping tiles. Residents should be required to immediately disconnect these.

2. Residents in this plan be advised of the inherent dangers of poor grading around their dwellings and encouraged to regrade such that

water will flow away from the foundation walls and [illegible] the sanitary sewer system.

RECOMMENDATION: That the Town Engineer's report dated [illegible], be adopted.

C

721. FILE 76-68 - DEVELOPMENT FUNDS (30 INCH FEEDERMAIN ON DIXIE ROAD; FROM BRITANNIA TO DERRY ROAD)

The Committee was advised of the following resolution passed by the Public Utilities Commission at its meeting on September 17, 1968:

"And Resolved that the Engineering Report dated September [illegible], 1968, File 68-1823/1-11, recommending construction of a 30 inch feedermain on Dixie Road, from Britannia Road to Derry Road, a distance of 10,700 feet more or less, at an estimated cost of $300,000.00, be adopted, and Council be requested to allocate development funds for the project."

This feedermain is the planned extension of the existing 30 inch main which was constructed on the Second Line and Britannia Road. It will provide the necessary capacity for the operation of the Hanlan pumping station which is scheduled for operation in the spring of 1969. The estimated lifetime of the work is 31 years.

RECOMMENDATION: That Council allocate development funds for the 30 inch feedermain on Dixie Road, from Britannia Road to Derry Road, a distance of 10,700 feet, more or less.

C.

722. FILE 177-67 - QUEENSWAY EXTENSION (ELFORD PROPERTY)

The Committee considered a report from the Property Agent dated October 7, 1968, with respect to the rental of the house located on the Elford Property. He pointed out that the present tenants have requested consideration to renting the premises to their daughter and son-in-law. The Property Agent suggested a rent of $[illegible].00 per month on a month to month basis.

RECOMMENDATION: That the Property Agent's report dated October 7, 1968, be adopted.

C

723. FILE PROJECT [illegible] - [illegible]

At the Committee's meeting on [illegible] an offer to sell which had been [illegible] from [illegible] part of the property, [illegible] land is located on the north [illegible] Longtrail Drive. The widening [illegible] by 193 feet in length. The [illegible] offer, which is contained in [illegible] Committee that a recommendation [illegible] Property Agent on whether or [illegible] Wilkinson attended the Committee [illegible] satisfied with the offer [illegible]

RECOMMENDATION: That the [illegible] accepted at the price set [illegible].

C.

724. FILE PROJECT 43-68 - [illegible]

At its meeting on July 24, [illegible] July 16, 1968, from Mr. D. [illegible] Owner's Association, requesting [illegible] a pumping station in the [illegible] of this pumping station [illegible] year in the necessity of [illegible] future Queensway extension. [illegible] Committee that the proposed [illegible] Queensway [illegible] acquisition of a number of [illegible] Road. Mr. A. F. Kennedy [illegible] Council to acquire [illegible] property required for the [illegible] the construction of [illegible] Upper Middle Road [illegible] the P.U.C. acquiring [illegible] easement. The following [illegible] by Council at [illegible] meeting on August 5, 1968: [illegible] Kennedy, Manager, Public Utilities Commission, convene a meeting [illegible] Councillor Kehoe, H. Putscher, and any other interested persons to discuss this matter". On Thursday, September [illegible] the Committee of Adjustment considered an application by [illegible] Water Commission to permit the erection of a temporary [illegible] to be located within [illegible] feet of the centre line of Upper [illegible] within 30 feet of the centre line of [illegible] a minimum set back of 105 feet from the centre [illegible] to erect a temporary pumping station for a [illegible] Kennedy advised the Committee that he had met [illegible] with the General Committee of Council on the [illegible] hearing. From the discussion, Mr. Kennedy is [illegible] General Committee [illegible] primarily concerned with the [illegible] of the property.

RECOMMENDATION: That the information contained in this item be received.

725. FILE 74-68 - TRAFFIC BY-LAW (INTERSECTION OF WHARTON WAY AND HIGHWAY #5) ([illegible])

At its meeting on September 16, 1968, Mr. E. Buckley of [illegible] Tire Limited and Urethane Products of Canada, appeared before the Committee with respect to traffic problems presently experienced at the intersection of Dundas St. and Wharton Way. The Committee agreed with Mr. Buckley's summation of the problem and was concerned as to how some immediate relief could be given while the Department of Highways completes its studies which would, hopefully, result in a long term improvement. The following recommendation was adopted by Council at its meeting on September 23, 1968: "That the Ontario Provincial Police be requested to place a man on point duty for the morning rush hour traffic at the intersection of Highway #5 and Wharton Way, and further, that the Department of Highways be requested to take every step possible to expedite the report on the intersection". Attached to the agenda was a copy of a letter dated October 4, 1968, from the Ontario Provincial Police in reply to our request. The letter pointed out that the Department of Highways indicated to the Police that its traffic study would not show a true picture of any existing problem, if one is present, should the Police interfere with the normal cycle of the traffic lights or the traffic flow. The Department of Highways recommended continued observation at this time. Mr. Anderson read from a letter from the Department of Highways which pointed out that the speeds and turning movements have been obtained and need to be compiled. He suggested that this be brought to the attention of the Department of Highways again.

RECOMMENDATION: That the Town Engineer continue to negotiate with the Department of Highways and the Ontario Provincial Police on the traffic problem at the intersection of Wharton Way and Highway #5.

726. FILE 94-65 - CORSAIR ROAD EXTENSION
FILE T-17953 - MOUNT BLANC

The Committee considered a report dated October 1, 1968, from the Town

Engineer with respect to the extension of Corsair Road [illegible] by the development of the lands contained in Committee of Adjustment applications CAB 46-67, Danny and Company, and CAB 67-[illegible]. The Town Engineer's report also dealt with the proposed extension of the east-west road from Mount Blanc proposed plan T-17953 as it is proposed to be extended from Corsair Road easterly to Cliff Road. The Committee of Adjustment applications were approved, with a number of conditions, including a provision that a satisfactory engineering agreement be entered into with the Town. The owners of the subject lands requested the Town Engineer to process the engineering agreement. The Committee was advised that the road pattern proposed by the Staff and approved by the ratepayers in the area, provides for the extension of the road in the Mount Blanc plan easterly to Cliff Road. This road pattern has not been adopted by Council. The Town Engineer recommended that the road pattern be adopted by the Municipality and that Danny & Company be permitted to proceed with the division of its lands, subject to them deeding the required lands to permit the extension of Tobyn Drive through to Corsair Road insofar as it effects their property; and further, the Property Agent be authorized to negotiate for the acquisition of the remaining lands required so that the complete 66 foot road allowance would be acquired between Corsair Road and Cliff Road. Mr. Anderson explained the road pattern proposals and pointed out that the Committee of Adjustment was prepared to grant divisions of land to Danny and Co. on the extended portion of Corsair Road. He also pointed out that it would be desirable to have the road proposed on the Mount Blanc subdivision, T-17953, constructed straight through to Cliff Road. To do this, it would require closing a portion of Florian Drive and negotiating for the acquisition of part of the land from Danny & Co. and a portion from the United Church. He also informed the Committee that in accordance with the previous instruction, the Staff had discussed the road pattern with the ratepayers in the area, who were in agreement with the proposal. He suggested that direction should be given before the lots on the Danny & Co. property are created.

RECOMMENDATION: That the staff commence negotiations for:

1. The property required from Danny & Co. (by dedication).

2. The property required from the United Church of Canada.

3. That the Committee of Adjustment proceed with the divisions of land on the Danny & Co. property on the basis of the road being extended through to Cliff Road.

727. FILE 4-68 - BOARD OF EDUCATION (ACQUISITION OF SCHOOL SITES)

During the Committee's consideration of the road pattern in the Corsair Road-Cliff Road area, reference was made again to the School Board's decision to acquire the land for two schools without proper access to them. The Committee felt that there would be an advantage in having the Town Engineer's comments on all proposed school sites prior to the Board's final decision to purchase.

RECOMMENDATION: That a request be sent to the Board of Education, that a report be obtained from the Town Engineer on the servicing - storm sewers, sanitary sewers, roads, etc. - of ~~the~~ ANY proposed site before it is purchased.

728. FILE 86-68 - DEVELOPMENT POLICY (MODEL HOMES)

The Committee considered a report from the Town Engineer dated September 27, 1968, with respect to new model homes in new registered plans of subdivision. The Engineer recommended that a policy be established which would prohibit the commencing of model homes prior to the fulfilment of the conditions of the agreement. Reeve Murray was concerned about the recommendation because, in his opinion, the model homes are built to help the sales in the subdivision and since they are not occupied, the problem should not be such as to require their prohibition. Mr. Anderson explained that the problem caused by them is that building materials must go in over roads which are torn up for the installation of sewers. He used as an example, a 200 lot subdivision that could be sold to 10 builders and since the present unofficial policy permits 10% of the lots owned by a builder to be used for model homes, it is possible that out of 200 lots, 20 of the houses could be under construction as model homes. He suggested that all underground services should be in with the roads rough graded and some gravel. Councillor Kehoe suggested that some arrangement be made to make it possible to use models to assist in the sales of the houses. Councillor Killaby suggested to the Committee that the Town Engineer's report does not forbid the use of models, it only defers the construction of them until the underground services and rough grading, with some gravel, has been completed. Mr. Anderson pointed out that if the models are necessary, that certain basic requirements should be laid down before the building permits are issued:

1. Full underground services;
2. A stated percentage of the total lots on the plan to be used for models, all of which should be located close to existing streets;

3. The area of the models should be barricaded off from the rest of the plan where services are being constructed;
4. Occupancy requirements should be stated, such as curbs, boulevards, sidewalks, etc.

RECOMMENDATION: That this item be referred back to the Town Engineer for further consideration and a proposed policy for the consideration of the General Committee.

729. FILE OZ-29-68 - STEVE KASS (#626)

This is an application to rezone a parcel of land from Automobile Commercial to District Commercial, to provide for a building containing two commercial stores. The property is located immediately north of the Shell Service Station on the east side of Hurontario Street, opposite Western Avenue. The Committee considered this proposal at its meeting on July 24, 1968, when the Commissioner of Planning advised that this application could affect the alignment of the King Street extension as designated in Amendment No. 151 to the Official Plan. The Committee was also advised that if King Street was to be extended from Camilla Road to Hurontario Street, it would be necessary to buy the Shell Service Station site or relocate part of it to the north of the Kass property. Mr. Edmunds requested Council's direction on whether or not King Street should be extended and if so, the action to be taken on the necessary acquisition of the property. The following recommendation was adopted by Council at its meeting on August 6, 1968: "That the staff determine the cost of the acquisition of the Steve Kass property to provide for the extension of King Street". The Town Property Agent appraised the property and a copy of his report dated September 4, 1968, is contained in the above file. The following recommendation was adopted by Council at its meeting on September 23, 1968: "That the Property Agent negotiate, immediately, the purchase of the Steve Kass property and report to the General Committee on the possible acquisition of the properties required for the King Street Extension". A copy of a report dated October 9, 1968, from the Property Agent with respect to an offer to sell the Kass property, and a copy of a memo dated October 3, 1968, from the Property Agent, setting out the estimate of the possible cost of the acquisition of the property required in addition to the Kass property, are contained in the above file. Mr. Wilkinson's report dated October 3, 1968, was read to the Committee by Mr. Henderson. Mayor Speck proposed that if apartment development was going to cause the acquisition of this kind of property to improve street patterns in the area, consideration should be given to requiring levies to be paid to cover part of the cost of acquiring such lands. During the consideration of this suggestion, a problem was raised as to what area the levies would be assessed in to cover the extension of the street. The difficulty arises because there is no physical boundary as there is in a storm sewer which sets out the area which will benefit from the improvement. Councillor Kennedy suggested that if a levy system is used for this kind of street extension, it should be over the development in the entire Municipality.

RECOMMENDATION: That negotiations continue for the acquisition of the "Steve Kass" property.

730. FILE OZ-20-68 - JAN DAVIES LIMITED (#464)

At its meeting on September 4, 1968, the Committee considered, among other things, the acquisition of the triangular parcel of land on the north side of the North Service Road. Part of the recommendation adopted by Council on September 9, 1968, was that the Town acquire the triangular shaped parcel of land on the north side of the North Service Road for a nominal fee and that a "notwithstanding by-law" be passed to accommodate the development as shown on the site plan. The Staff has negotiated the acquisition of the parcel of land with Mr. Jan Davies and his solicitor, Mr. Weir. The Committee considered a letter from Mr. Davies dated October 11, 1968, setting out the conditions proposed by him that should be connected with the acquisition by the Town of the triangular shaped parcel of land. Mr. H. Stewart advised the Committee that he had met with Mr. Davies and Mr. Montague to discuss the conditions proposed by Mr. Davies and, with the exception of #4, would recommend the conditions to the General Committee. A lengthy discussion followed by the Committee on the question of whether or not the Municipality should accept the conveyance of a parcel of land with restrictions attached to it.

RECOMMENDATION: That the Council's previous decision regarding the triangular parcel of land owned by Mr. Davies, be upheld.

Amendent

deleted

731. FILE OZ-73-67 - KANEFF CONSTRUCTION LIMITED (#300)

The Committee was advised that this apartment development is located on the north side of Upper Middle Road and on the west side of the future extension of Royal Windsor Way. The developer supplied the Town with a Deed of Land along the westerly boundary of his property for the said extension, together with a cash payment equalling his share of the cost of constructing the road and services. On July 22, 1968, Council passed By-law 7371 to expropriate additional lands adjacent to the lands dedicated by the developer to provide for the proper width (86 feet) of road. North of this location, the road will be dedicated as part of Confederation Towers, Phase 2 plan. In the proposed agreement with Confederation Towers, provision will be made for them to pay their share of the cost of services to be installed on the road allowance. The Committee was advised that Mr. Kaneff's entrance to the apartments presently under construction, will be from the proposed Royal Windsor Way extension and he requested Council to make some provision for the construction of the road and installation of services as soon as possible. Mr. Anderson explained to the Committee that Confederation Towers, in its subdivision agreement, will agree to build the road and services in accordance with the terms of the agreement, less the funds and property as provided by Mr. Kaneff. He further suggested that a one foot reserve should be put along the opposite site of the street from the Kaneff property so that when the lands adjacent to the one foot reserve are developed, a charge will be placed on the lifting of the one foot reserve to require those lands to pay a share of the cost of constructing the street. Mr. Anderson further stated that if the Confederation Towers plan proceeds [illegible] a normal course, Mr. Kaneff's problem will be solved automatically.

RECOMMENDATION: That no action be taken to change the programme which will provide the street required by Mr. Kaneff.

The meeting adjourned at 12:30 p.m.

REPORT ADOPTED:

MAYOR

Frank J. McKechnie
CHAIRMAN

T 143

RESOLUTION

C

Oct 28 **SESSION** **19**68 **NO.**

MOVED BY

SECONDED BY

Amendment item 764 G/C Report Oct 21, 1968

That staff be requested to bring in recommendations, where, in the area of the Town, south of Burnthorpe and in the area of the North ~~North~~ Dixie and Malton ~~the~~ ~~[illegible]~~ plans of subdivisions could be released in an orderly manner, keeping in mind Council's desire to spread out the releases so as to take advantage of present future installation of services.

Carried

GENERAL COMMITTEE MEETING, OCTOBER 21, 1968

REPORT NUMBER 36

762. FILE O-48-59 - Markborough Properties
FILE 169-67 - West Credit Area Development

763. FILE OZ-71-66 - Greenfield Shopping Centre
FILE T-15900 - S. B. McLaughlin

764. FILE 86-68 - Development Policy

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

OCTOBER 21, 1968

THOSE PRESENT: Mayor Speck, Reeve Murray, Deputy Reeve McMillan; Councillors Killaby, Searle, Kehoe, McKechnie, Clarkson, Parsons and Kennedy.

STAFF PRESENT: M. D. Henderson, R. E. Stewart, A. P. Kennedy, E. Bodnar, H. Petschar, and R. J.A. Brown.

REPORT NUMBER 36

ITEMS CONSIDERED:

762. FILE 0-48-59 - MARKBOROUGH PROPERTIES
FILE 169-67 - WEST CREDIT AREA DEVELOPMENT (#571)

At the Committee's meeting on October 3, 1968, the agreement as prepared by Don Mills Development to cover both the Don Mills area and the Markborough Properties, was considered clause by clause. The amendments proposed at that meeting, were discussed with the developers and amended agreements submitted for consideration at the October 21 meeting.

The first proposed change was that the second Whereas clause on Page 1 be amended because the Ontario Water Resources Commission has not finalized the agreement. This was changed to refer to a contemplated agreement.

The Council asked that the price be established for the school lands and the new agreement proposed $12,500.00 per acre with compound interest at 7% and taxes, both computed from the date of the execution of the agreement. A long discussion took place on this point and it was finally concluded that the price for the school lands should be $12,000.00 per acre, plus 7% compound interest, plus taxes, or raw land value at the time the land is required by the School Board, whichever is the lesser, with the developer bearing the full cost of servicing school sites up to a maximum of 300 feet frontage elementary and 500 feet secondary, with the provision that the Town would pay half of the cost of servicing for anything over these frontages. When this item was discussed with the developer, it was suggested by the representatives of the development present, that such a clause would be excessive and suggested that the Committee should consider establishing a fixed price for servicing school lands. This was considered and it was agreed to request the developer to amend Clause B, part 3 so that the Board of Education would pay half the cost of servicing the school frontage up to a maximum of $40.00 per foot. This was agreed to by the developer.

On the question of social amenities being set out in the agreement, it was previously decided that they should be listed and the developer proposed in Clause E, Part 4, that social amenities would include: "Social and recreational amenities as shall be specified in the agreement, such as arenas, swimming pools and libraries". This was accepted by the Committee.

Clause D, on the first submission by the developer caused the Town Engineer to suggest that the words, "and other tributary lands in the watershed" be included and in the later submission, this request was included.

Councillor Parsons suggested to the Committee that some provision should be made in the agreement for the establishment of a hospital site on the Don Mills property. When this was mentioned to Mr. Diamond and his lawyer, Mr. Goodman, they pointed out to the Committee that arrangements were already underway to provide for this and they would agree to make mention of it in the agreement.

The Municipality's policy regarding 5% dedication was explained by the Planning Commissioner and the Committee requested that a clause be included in the agreement to signify the developers' intention to develop on the basis of dedicating lands for park sites on a ratio of 2.5 acres of land for each 1,000 persons of projected population. This request was acceptable to the developers.

Mayor Speck asked the developers if provision could be made in the agreement whereby the Ontario Housing Corporation would be given the opportunity to negotiate for some of the lots on the various registered plans. Mr. Goodman informed the meeting that they would agree to put in such a clause which would require them to hold discussions with the appropriate government officials on public housing needs.

RECOMMENDATION: That the Council endorse the agreements submitted by Don Mills and Markborough Properties, with the amendments discussed and agreed upon at this meeting; and further, that the amended agreement be submitted to Council on October 28, 1968, with a by-law for their execution.

A recorded vote was requested on this item, the results of which were as follows:

Those in Favour	Those Opposed
Mayor Speck	Nil
Reeve Murray	
Deputy Reeve McMillan	
Councillor Killaby	
" Parsons	
" Kennedy	
" Clarkson	
" McKechnie	
" Kehoe	
" Searle	

CARRIED

763. FILE OZ-71-66 - [illegible] SHOPPING CENTRE
FILE T-15900 - S. B. McLAUGHLIN (#672)

At the Committee's meeting on October 3, 1968, preliminary discussion was given to the proposed development by S. B. McLaughlin and it was decided that Mr. McLaughlin should be invited to meet with the General Committee to discuss the proposals he has submitted. Mr. McLaughlin attended with the following people: Mr. [illegible], Solicitor; Mr. R. [illegible]; Mr. R. Winter, Engineer; and Mr. Wm. Carlott. It was pointed out to Mr. McLaughlin that the Committee was interested to hear about his plans for the servicing and development of industrial lands. Mr. McLaughlin informed the Committee that in his opinion, the City Centre will be equal to 4 times the assessment that would be received from a similar acreage of industrial development, and that his company is purchasing industrial acreage and is prepared to develop approximately 350 acres of industrial land and commercial land. On this point, Mayor Speck asked if the land to be developed for industrial, is going to be serviced by a trunk sanitary sewer already installed by the Municipality and Mr. McLaughlin asked that he be given some time before it would be necessary for him to reveal the location of these lands because the final arrangements regarding the sale had not been completed. He suggested that ten days would give him sufficient time for this purpose.

Mr. McLaughlin also informed the Committee that he was prepared to meet any requirement applied as a general policy for development and that he would balance assessment, provide free serviced school sites (separate and public); pay the Town's portion of constructing the schools; possibly provide short fall of education and summed up his comment on these points by saying that his consideration of the Town's needs would be as broad as is necessary.

On the development of the shopping centre, he informed the meeting that if the Ontario Municipal Board decision is reversed on the [illegible] shopping centre, that the first phase of his centre would have to be reduced to half the size previously contemplated.

Councillor Parsons asked him if he could live with a [illegible] of balanced assessment. Mr. McLaughlin replied that he would, [illegible] post bonds to assure it.

He went on to say that in the proposal to provide school sites [illegible] mean that his development should not be expected to meet the [illegible] ratio of assessment because a large cost of the provision of school sites is being removed from the Town's responsibility.

A long discussion centred around the question of industrial land and whether or not the Municipality has already [illegible] the cost in providing trunk services to the area of the lands. Councillor Clark suggested that on the basis of the Mayor's explanation of [illegible] an area in the Town that a developer can acquire land [illegible] for industrial purposes without having services already [illegible] the Municipality at some location, and went on to suggest that there should be some way that the Town can arrange an agreement to [illegible] the lands can proceed. Councillor McKechnie suggested that Mr. McLaughlin should provide the Town with the location of his industrial lands, and as long as the Industrial land meets the Town's policies [illegible] advise him that an agreement can be entered into.

RECOMMENDATION. BE IT RESOLVED that this Council go on record as being in favour of proceeding with the development of the City Centre (McLaughlin), subject to the signing of a mutually acceptable development agreement comparable to the agreement reached with Don Mills.

764: FILE 86-68 - DEVELOPMENT POLICY (Z 670)

At the Committee's meeting on October 2, 1968, it was decided:

1. That Mr. Henderson's report dated September 30, 1968, be adopted as the Town's Development Policy, subject to a review at the end of one year after the date of its ratification by Council.

2. That the Staff consider and report to the General Committee on the feasibility of dividing the 5,000 units to be released under this policy, equally between the five areas of the Municipality: Clarkson-Lakeshore, West Cooksville, North Cooksville, North-North Dixie, and Malton.

Mr. Henderson informed the meeting that he and his staff had met on several occasions to discuss this direction from Council and on the basis of a division among the five areas listed, it was difficult to proceed because there were other large areas in the Town not covered by this direction. He also supplied additional information to the members of the Committee entitled, "A review of Subdivision and Rezoning Applications" dated October 1968.

RECOMMENDATION: That the staff give further consideration to the feasibility of releasing the 5,000 units and that this consideration cover the area of the Town located south of Burnhamthorpe Road, except the North-North Dixie Area and Malton.

Clarified

The meeting adjourned at 5:50 p.m.

REPORT ADOPTED: Oct 28/70

Robert Speck
MAYOR

Frank J. McKechnie
CHAIRMAN

T 143

RESOLUTION

Reg Oct 28 SESSION 1968 No.

MOVED BY

SECONDED BY

Amendment Clause 7 to S/c report of Oct 23/68

That this clause be deleted from the report.

Carried

T 143

RESOLUTION

Oct 28 **SESSION** 19 68 **NO.**

MOVED BY L. H. Dawson

SECONDED BY

Amendment Clause. 741 Afc report of Oct 23/68

That this clause be referred to the next meeting of Council for consideration

Carried

T 143

RESOLUTION

Oct 28 **SESSION** 19 68 **NO.**

MOVED BY C J Killahy

SECONDED BY

Amendment Clause 746 S.C. report of Oct 23 '68.

That this clause be referred to the next meeting of Council for consideration at that time.

Carried

T 143

RESOLUTION

October 28, Session 1968 No.

Moved By R A Searle

Seconded By J A Kehoe

AMENDMENT to Clause 747 General Committee Report Oct. 23/68

That this clause be considered at an evening meeting of Council to be held on Monday, November 25th at 7:30 p.m., and that notification of this be sent to the owners of property within a radius of 400 feet.

Carried

Carried

T 143

RESOLUTION

Oct 28 SESSION 19 68 No.

MOVED BY Robt. Speck

SECONDED BY

Amendment to clause 75, S/C report Oct 23 '67

That the Borough Cl of Etobicoke be advised that the Town of Mississauga is prepared to renew the agreement with Etobicoke covering the Queensway & the Bloor St. Bridge

Lost

no vote

Cost

in [illegible]

T 143

RESOLUTION

Oct 28 SESSION 19 68 No.

MOVED BY L. H. Parsons.

SECONDED BY

Item 757 - G.C. Ext. 23/68.

Amend fifth line of recommendation to read "that the person approach the municipality and/or the Conservation authority in the area etc."

Carried

GENERAL COMMITTEE MEETING, OCTOBER 23, 1968

REPORT NUMBER 35

732. FILE 50-68 - Petitions (Barber Shops)

733. FILE 41-68 - Personnel

734. FILE 47-68 - Traffic Safety Council (Forest Glen Park)

735. FILE 51-68 - Town Hydro

736. FILE 105-66 - Town Lots (Lot 1, Plan I-23)

737. FILE 137-67 - Day Nursery (Lakeview)

738. FILE 21-68 - Tax General (Business Tax Collection)

739. FILE 38-68 - Street Names (Numbering & Naming of Arterial Roads)

deleted

740. FILE 64-68 - Condemned Buildings (Mr. Green, Churchville)

741. FILE T-17953 - Mount Blanc

742. FILE T-18203 - Edrich Construction

743. FILE T-18467 - Chardon Holdings Limited

744. FILE OZ-32-65 - Walter Bielaska

745. FILE AMENDMENT NO. 204

746. FILE OZ-20-68 - Jan Davies

747. FILE OZ-38-68 - Sanrose Construction

748. FILE OZ-69-67 - NA-More Construction Limited

749. FILE OZ-28-68 - Borbank Holdings Limited

750. FILE 25-68 - Works General (Project Insurance)

751. FILE 187-67 - Bloor Street Bridge
FILE 177-67 - Queensway Extension

752. FILE 50-68 - Petitions (Laughton Avenue)

753. FILE PROJECT 89-68B - Oneida Crescent Sanitary Sewer

754. FILE 91-68 - Sewers General (Lyons Auto Body)

755. FILE 67-67 - Metropolitan Toronto & Region Conservation Authority (Channelization Etobicoke Creek at Highway #5)

756. FILE PROJECT 61-68 - Burnhamthorpe Road Widening

757. FILE 78-68 - Divisions of Land (Greenbelt Lands)

758. FILE 38-68 - Street Names (Melton Drive)

759. FILE OZ-73-67 - Kaneff Construction

760. FILE 18-68 - Recreation General (Lorne Park Community Hall)

761. FILE 152-67 - Department National Defence Property

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

OCTOBER 23, 1968

THOSE PRESENT: Mayor Speck, Deputy Reeve McMillan; Councillors Killaby, Kennedy, Parsons, Kehoe, and McKechnie.

STAFF PRESENT: H. D. Henderson, H. E. Stewart, L. W. Stewart, R. Petrachar, and E. Bodnar.

REPORT NUMBER 35

ITEMS CONSIDERED:

732. **FILE 50-68 - PETITIONS (BARBER SHOPS) (#678)**

At its meeting on October 9, 1968, the Committee considered a petition received from 24 out of the 39 barbers licensed in the Town, requesting Council to set the operating hours of barber shops as follows: Monday to Friday - 9:00 a.m. to 7:00 p.m.; Saturday - 8:00 a.m. to 6:00 p.m. with a right to choose one day a week on which to remain closed. The authority for controlling the hours of operation of any or all classes of shops for the Municipality, is granted by Section 379(a) of The Municipal Act. The Committee was advised that By-law 1513 regulates the business of barber shops in the Town and states in part:

"3. (a) No person shall operate a barber shop, except between the hours of five (5) o'clock in the forenoon and the hours of seven (7) o'clock in the afternoon.

(b) Every barber shop in the Township of Toronto shall during the whole of each year, remain closed one working day each week and on Sundays".

The Committee recommended that By-law 1513 be repealed. This recommendation was amended by Council at its meeting on October 15, 1968, to read: "That this clause be referred back to the General Committee for further consideration after the circulators of the petition have had the opportunity to contact the operators of barber shops in the Town who did not sign the petition, as submitted". The petition was resubmitted and 11 licensed barber shop owners were added to the petition. Only 5 of the 40 licensed owners have not signed the petition.

RECOMMENDATION: That By-law 1513, be repealed.

733. FILE 41-68 - PERSONNEL (#658)

At its meeting on September 25, 1968, the Committee considered a request from Mr. D. E. Rowbotham that his date for retirement be extended by one year. The Committee asked Mr. Henderson if such a request had been granted previously and he pointed out the requirements of By-law 5791 and that the by-law had not been amended to provide for any extension. The question was then asked regarding an extension given to one of the firemen and it was pointed out that normal retirement age for a fireman is 60 and extensions can be given year by year up to the age of 65. The Committee was concerned about Mr. Rowbotham's pension situation because some of the older employees when they retired, did not have provision for a basic pension and the Municipality made itup to $2,500.00 per year. Mr. Henderson advised the Committee that Mr. Rowbotham's pension would be over $2,500.00 per year. The General Committee recommended that there be no change in the Town's retirement policy and in accordance with this policy, Mr. D. E. Rowbotham's retirement be effective January 31, 1969. This recommendation was amended by Council at its meeting on October 15 1968, to read: "That this clause be referred back to General Committee for further consideration".

RECOMMENDATION: That there be no change in the Town's retirement policy and in accordance with that policy, Mr. D. E. Rowbotham's retirement be effective January 31, 1969; and further, that in recognition of his service to the Municipality in a senior position, he be given money equal to six months of his salary.

734. FILE 47-68 - TRAFFIC SAFETY COUNCIL (FOREST GLEN WALKWAY) (#661)

At its meeting on September 25, 1968, the Committee considered the Traffic Safety Council report dated September 17, 1968. Part 3 of the Traffic Safety Council report was referred back to the General Committee for further consideration. Part 3 dealt with a request for a walkway through Forest Glen Park. The Traffic Safety Council recommended that the report of the sidewalk committee be adopted and that no further action be taken on this request. One of the reasons for the recommendation of the Traffic Safety Council is that from the "T" intersection of Havenwood Drive and Fieldgate Drive, being the point where the residents want the walkway to commence across the park to the public school, there are sidewalks along Fieldgate to Ponytrail and along Ponytrail to the school. The development of the secondary school on the north side of Fieldgate, opposite Havenwood Drive, will eventually provide a driveway along the park boundary to a parking lot which will be close to the public school property and this driveway could be used by the children in the area in conjunction with a proposed walkway through the park from Ponytrail Drive to the secondary school. Mrs. Killaby pointed out that part of the walkway is to be proposed by the Parks Department in the 1969 budget and that some consideration should be given to extending the proposed walkway to connect with the driveway and parking lot that will be constructed on the secondary school lands.

RECOMMENDATION: That further consideration of the walkway in the Forest Glen Park, be given in connection with the 1969 Current Budget.

735. FILE 51-68 - TOWN HYDRO

The Committee was advised of the following resolution passed by Council at its meeting on September 23, 1968

"With reference to minutes of regular meeting of Mississauga Hydro of Thursday, August 15, 1968, Item 68207 -

BE IT RESOLVED THAT the Council of the Town of Mississauga hereby requests a statement of funds paid out regarding rebates and allowances and that a list of amounts and persons or firms being paid such monies during 1967 and 1968, be furnished to Council".

Mr. Wright, Chairman of the Hydro, and Mr. Fleming, Manager, attended the Committee's meeting for the discussion on this item. Mr. Wright reviewed the background which led to the Commission's present policy for the development of its system. He pointed out that the Commission now asks the developer to pay the whole cost of the installation of the underground system and the Commission is not involved in any rebates to the developer unless the developer provides home heat consumers and at that time, the Commission pays to the developer, the share of the cost of installation that would normally be borne by the Commission, but it is only when the developer assures the Commission of home heating customers that any money is returned to him. Councillor Kennedy asked what the difference in installation cost is between a basic system where it is not intended to heat the house electrically, and one where houses will be heated electrically. Mr. Fleming thought that it would be $30.00

to $40.00 per lot difference.

Other items of general interest to the Commission and to the members of the General Committee were discussed, such as the merits of the Town owning the street lighting system; the merits of putting existing overhead wires underground; the use of cable television and its connection with the Hydro Commission; and signs on hydro poles.

1. On the question of the ownership of the street lighting system, it was agreed that the Staff of the Commission should meet with the Staff of the Town to discuss this and report to the General Committee and the Commission.

2. On the question of the reconstruction of overhead systems to underground, Mr. Wright informed the Committee that a meeting on this subject would be held in Huron Centre on December 12 (tentative) and that members of Council should try to attend.

3. Mr. Wright suggested that the Hydro would not do anything regarding cable television until the Town decides whether it will be permitted onthe road allowances.

4. During the discussion on signs on hydro poles, the safety aspect was discussed, as well as aesthetics. Mr. Bodnar suggested that in some instances, the appearance of intersections could be improved by using hydro poles for certain street and traffic signs, instead of installing individual signs in the same area as the hydro pole. Mr. Bodnar further pointed out that the Hydro had not seen fit so far to permit the use of any of their poles, regardless of whether they are wood or concrete, for this purpose.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the information from Mr. Wright regarding the policy governing the installation of hydro systems in subdivisions, be received; ~~and~~ further, "that the statement of funds paid out regarding rebates and allowances", and a "list of amounts and persons or firms being paid such monies during 1967 and 1968" be provided to the Clerk who will send a copy to each member of Council.

2. That the General Committee give further consideration, at a future meeting, to the subject of the use of hydro poles for signs.

3. That the Staff of the Commission and the Town meet to consider the merits of the Town owning the street lighting system and report to the General Committee and the Commission.

736. FILE 105-66 - TOWN LOTS (LOT 1, PLAN I-23) (#654)

At its meeting on September 25, 1968, the Committee was advised that the above lot is located in the Town of Port Credit and was previously used for the P.U.C. meter station. The abutting owner showed an interest in purchasing this lot. At its meeting on June 12, 1968, the Committee considered appraisals from the Property Agent and the Assessment Commissioner. The following recommendation was adopted by Council at its meeting on June 24, 1968: "That the Property Agent be authorized to contact the developer of the adjacent lands and advise him to submit an offer to purchase for the General Committee's consideration". The Committee was advised of the offer to purchase and the appraised value of the property, according to the Peel County Assessment Commissioner and the Town Property Agent. The following recommendation was adopted by Council at its meeting on October 15, 1968: "That Lot 1, Plan I-23, located in the Town of Port Credit, be retained by the Town of Mississauga". The Committee was advised that in a letter dated October 16, 1968, Mr. A. P. Kennedy, Manager of the Mississauga Water Commission, advised that the Commission passed a resolution on February 19, 1968, requesting Council to proceed with the sale of the site at the appraised value of $4,300.00. The Commission discussed this matter at its meeting on October 15, 1968, and was of the opinion that if the Municipality wishes to retain the property, that the Commission should be credited with the appraised value of $4,300.00.

RECOMMENDATION: That the Property Agent advertise Lot 1, Plan I-23, for sale and the Public Utilities Commission be so advised.

C

737. FILE 137-67 - DAY NURSERY (LAKEVIEW)

The Committee considered the minutes of the Housing Committee meeting held on October 10, 1968. The minutes dealt with problems encountered at Lakeview United Church and the proposed lease agreement.

RECOMMENDATION: That the report of the Housing Committee meeting held on October 10, 1968, be adopted.

738. FILE 21-68 - TAX GENERAL (BUSINESS TAX COLLECTION 1969)

The Committee was advised of several requests to have business taxes payable on some instalment basis. At the present time, these are collected in one payment.

RECOMMENDATION: That business taxes be billed in two instalments

on approximately February 18 and July 21, commencing in the year 1969.

739. FILE 38-68 - STREET NAMES COMMITTEE (NAMING AND NUMBER OF ARTERIAL ROADS)

The Committee previously considered the renaming and renumbering of Bloor Street and the Queensway and adopted the following recommendations:

BLOOR STREET

"1. That Council dtain from all municipal service departments, a report on the proposal of designating all of the existing east-west main artery roads in the Town that connect with roads in Metro as having the house numbering system running westerly from Metropolitan Toronto limits, continuing from the numbers in Metro and further, the naming and numbering of other roads in the Town that connect with adjacent municipalities.

2. (a) After consideration of the report in 1 above, in the event that Council adopts the position in 1, Bloor Street be renamed Bloor Street West in the Town of Mississauga.

(b) In the event that Council considers it advisable to retain the existing system, all portions of Bloor Street, east of Hurontario Street be designated Bloor Street East.

That Clause 2 be deferred"; and

QUEENSWAY WEST - UPPER MIDDLE ROAD - BLYTHE ROAD

"1. That a decision on this item, be deferred pending the results of the reports requested on Bloor Street.

2. That the road be renamed the Queensway or Queensway West in accordance with the policy established for Bloor Street.

This matter was referred to the Staff and the following reports were attached to the agenda:

1. Water Commission report dated September 16, 1968;
2. Engineering report dated September 9, 1968;
3. Police report dated September 26, 1968;
4. Hydro report dated October 17, 1968;
5. Fire Department report dated September 9, 1968.

RECOMMENDATION: The recommendation on this item is in three parts:

C 1. That the existing [redacted] numbering system be retained.

C 2. That all portions of Bloor Street, east of Hurontario Street, be designated Bloor Street East.

C 3. That all portions of Upper Middle Road and Blythe Road, west of Hurontario Street, be renamed Queensway West and in the future when any portion of this road is designated, east of Hurontario Street, it be named Queensway East.

740. FILE 64-68 - CONDEMNED BUILDINGS (MR. GREEN, CHURCHVILLE)

On October 15, 1968, the Council being aware of a problem encountered by the owner of Lots 35, 36, and 37, R.P. 314 on Martin's Boulevard regarding a condemned house, requested that the Staff report to the Committee on the history of the situation. The Building Department submitted a report dated October 17, 1968, setting out the dates on which correspondence was written or action taken with reference to the building on Lots 35, 36, and 37, R.P. 314. This overall report was supported by copies of reports, etc. of the Department throughout a period of between August 1964 and October 1968. Also attached to the agenda was a copy of the Committee of Adjustment decision on this property dated January 7, 1966, which approved the applicant's request to erect a single family dwelling and that the existing structure would be converted into a garage. Attached to the approval, was the condition that the Peel County Health Unit certify the proper installation of sanitary facilities and the availability of a potable water supply, prior to a building permit being obtained. On October 16, 1968, the Peel County Health Unit Chief Public Health Inspector, stated in a letter that a permit for the installation of a septic tank had been issued and that it required the installation of 450 lineal feet of tile and that all parts of the tile bed be a minimum of 50 feet from the well on the premises. The letter went on to point out that an inspection of the premises on October 9 revealed that a septic tank and tile disposal bed had been installed and covered without inspection. It also revealed that the installation was not in accordance with the requirements of the Medical Offider of Health and the requirements of the private sewage disposal permit. When Mr. Green attended Council's meeting on October 15, 1968, he was advised that consideration would be given to his problem by the General Committee on October 23, 1968. The result of the Committee's consideration was that this item would proceed to Council on October 28, 1968, without a recommendation from the Committee.

RECOMMENDATION: RON.

741. **FILE T-17953 - MOUNT BLANC (#665)**

The Committee last considered this item at its meeting on September 25, 1968, and was advised that on September 18, 1968, the General Committee decided to recommend to Council that the Municipality proceed to expropriate the lands known as 2207 Camilla Road for the purpose of extending the road through to Camilla Road, from proposed plan T-17953, Mount Blanc, so that the road will be straight between the plan and Camilla Road. Mr. Michaels, solicitor for the Sophochuks who own the land that would be expropriated if the recommendation was proceeded with, requested that no action be taken on this item at Council's meeting on September 23, 1968, so that he could have an opportunity to speak to the General Committee. He attended and pointed out that since May of 1968, when it was first decided to expropriate, some changes have taken place, one being that the developer acquired land immediately to the south through which the road could go. He advised the Committee that his people asked nothing of the Municipality, except to be left to live on the property. He also pointed out that if there was no other way possible to extend the road, the expropriation could be justified by the Town but since it can be done on land owned by the developer, he asked that serious consideration be given to producing the road in that location. Mr. Anderson commented that the concern of Council was the intersection of the school driveway with the road and the curve that would be created if it is constructed on the property south of the Sophochuks. He suggested that if the road is to be constructed, with the curve in it, that it could be improved by using a small portion at the rear of the Sophochuks property to reduce the amount of the curve. Mr. Michaels informed the meeting that he was certain that his clients would be helpful in terms of some portion of their land that might be required to improve the alignment of the road. Reeve Murray suggested that the driveway to the school should be moved further up to the rear of the Sophochuks property or further east and Mr. Anderson agreed that this could be done and that a small portion of his clients lands and the removal of a portion of their hedge, the curve in the road and the site lines would make an improved situation. The General Committee recommended:

1. That the road on proposed plan T-17953, Mount Blanc, be extended to Camilla Road through lands presently owned by the developer, immediately south of the Sophochuks lands; and further, that a small portion at the rear of the Sophochuks lands be acquired to improve the curve in the road which will be created.

2. That the entrance to the schoo l lands remain inthe same location and that a portion of the hedge on the Sophochuk lands, be removed to improve the site lines.

3. That the previous decision of Council to co-operate with the developer on the extension of the road from the plan to Camilla Road to the extent of 50% of the cost of acquiring the land, be approved for the new location.

This recommendation was amended by Council at its meeting on October 15, 1968, to read: "That this clause be referred back to the General Committee for further consideration".

Mr. Olanick, representing Mount Blanc, Mr. Michaels, representing Mr. and Mrs. Sophochuk, and Mr. Ferry, attended the Committee's meeting. Mr. Olanick spoke on behalf of the deputation and advised that the three parties had solved the problem in a manner satisfactory to all, and so far as the parties are concerned, the road can be left in the proposed location, south of the Sophochuks property.

RECOMMENDATION: That the recommendation from the General Committee meeting of October 25, 1968, be adopted.

Referred to Council

NOTE: The September 25, 1968, recommendation reads as follows:

1. That the road on proposed plan T-17953, Mount Blanc, be extended to Camilla Road through lands presently owned by the developer, immediately south of the Sophochuks lands; and further, that a small portion at the rear of the Sophochuks lands be acquired to improve the curve in the road which will be created.

2. That the entrance to the school lands remain in the same location and that a portion of the hedge on the Sophochuk lands be removed to improve the site lines.

3. That the previous decision of Council to co-operate with the developer on the extension of the road from the plan to Camilla Road to the extent of 50% of the cost of acquiring the land be approved for the new location.

742. FILE T-18203 - EDRICH CONSTRUCTION

This proposed plan is located on the west side of Madigan's Lane and provides the extension of Edistel Crescent, Chriseden Drive and Terlin Boulevard. The proposed plan is zoned R2 and would contain approximately 20 lots. The following material was attached to the agenda:

1. Consolidated Report dated October 3, 1968;
2. Copy of a letter dated October 11, 1968, from the developer agreeing with the consolidated report, with the exception of the last paragraph in part 6 - Storm Drainage. He suggested that the responsibility for the construction of the storm sewer on Chriseden Drive at Gregwood Road, be determined at the time the engineering submission is made.
3. Planning Board report dated October 15, 1968.

The Planning Board considered this plan at its meeting on October 15, 1968, and recommended that the conditions of approval for proposed plan T-18203, Edrich Construction Co. Ltd., be approved.

RECOMMENDATION: That proposed plan of subdivision T-18203, Edrich Construction Co. Ltd., be recommended to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to the Planning Board report dated October 15, 1968, including storm drainage requirements referred to in Section 6 of the Consolidated Report.

743. FILE T-18467 - CHARDON HOLDINGS LIMITED (#320)

This proposed plan is located on the south side of Upper Middle Road, west of Oneida Crescent and contains 20 single family lots and two blocks. The following material was attached to the agenda:

1. Consolidated Report dated October 3, 1968;
2. Copy of a letter dated October 11, 1968, from the developer's agent. The Consolidated Report was revised to correct the errors in lot numbers noted by the applicant in the second and third paragraphs of his letter. The applicant requested that the sidewalks be deleted from the requirements of this plan.
3. Planning Board Report dated October 15, 1968.

The Planning Board considered this proposed plan at its meeting on October 15, 1968, and recommended that the conditions of approval for proposed plan of subdivision T-18467, Chardon Holdings, be approved.

RECOMMENDATION: That proposed plan of subdivision T-18467, Chardon Holdings Limited, be recommended to the Metropolitan Toronto Planning Board and the Minister of Municipal Affairs for draft approval, subject to conditions contained in the Planning Board Report dated October 15, 1968.

744. FILE OZ-32-65 - WALTER BIELASKA (#515)

The Committee was advised that the above application was approved by the Planning Board on July 9, 1968, and subsequently, by Council at its meeting on August 6, 1968, subject to, among other things, the preparation of a satisfactory site plan. The site plan, which was approved by the Planning Board on October 15, 1968, was before the Committee for its consideration.

RECOMMENDATION: That the site plan with respect to application OZ-32-65, Walter Bielaska, be approved.

745. FILE AMENDMENT NUMBER 204 - WALTER BIELASTA

The Committee was advised that the purpose of this Amendment is to change the land use designation of a parcel of land from Residential to Highway Commercial. The lands affected by this Amendment are situated on the south-west corner of Burnhamthorpe Road and Cawthra Road.

RECOMMENDATION: That a by-law to adopt Amendment Number 204, be

passed by Council.

746. FILE OZ-20-68 - JAN DAVIES (#730)

The Committee has considered the acquisition of the triangular parcel of land on the north side of the North Service Road, at a number of recent meetings. Part of the recommendation adopted by Council on September 9, 1968, was that the Town acquire the triangular parcel of land on the north side of the North Service Road for a nominal fee and that a "notwithstanding by-law" be passed to accommodate the development as shown on the site plan. The staff negotiated the acquisition of the parcel. At its meeting on October 15, 1968, the Committee considered a letter from Mr. Davies dated October 11, 1968, setting out the conditions of the acquisition of the parcel by the Town. A copy of this letter was attached to the agenda. The Committee recommended that the original decision of Council, be upheld. Mr. Davies and Mr. Onley, a lawyer acting on his behalf, attended the Committee's meeting. Mr. Onley pointed out that it was his understanding that the Municipality was concerned about the maintenance and continued use of the triangular parcel of land. Because of this, the decision to require Mr. Davies to dedicate it to the Municipality, was made. He advised the Committee that he could understand the Council's concern on this point but he also pointed out that the same two points are of considerable concern to his client when it is proposed that the Municipality will own it, because he has a large investment in the area and he would like to use the triangle of land to enhance the development. Mr. Onley advised the Committee that the mortgage company with which Mr. Davies is dealing, has always considered the triangle as a green area in conjunction with the apartment development. Mr. Onley suggested that the solution to the problem is to leave the ownership in Mr. Davies' name and arrangements be made by agreement to assure that the maintenance will be carried out satisfactory to the Municipality. So far as the use of the land is concerned, it could be zoned as a private park. After Mr. Onley and Mr. Davies left the meeting, the Committee considered the proposal at length.

RECOMMENDATION: That the previous decision of Council, be upheld.

NOTE: Council's decision on September 9, 1968, was as follows:

1. That the site plan as presented to the General Committee, be approved.

2. That the Town acquire the triangular shaped parcel of land on the north side of the North Service Road, for a nominal fee.

3. That a "notwithstanding by-law" be passed to accommodate the development as shown on the site plan.

Councillor McKechnie requested a recorded vote on this recommendation, the results of which were as follows:

Those in Favour	Those Opposed
Councillor Killaby	Mayor Speck
" Parsons	Deputy Reeve McMillan
" McKechnie	Councillor Kennedy
" Kehoe	

Deferral

RECOMMENDATION CARRIED

747. FILE OZ-38-68 - SANROSE CONSTRUCTION (DIXIE) LIMITED

This is a proposal to change the Zoning By-law from R3 to RM7D4 to permit apartment development. The site comprises 6.0 acres on the west side of Dixie Road, approximately 2,500 feet south of South Service Road. The Planning Board staff concluded that the proposal appears to be reasonable and is in conformity with adopted planning policy, and, it was suggested that the application be approved, subject to a site development plan and the applicant satisfying the requirements of the Town of Mississauga and any other agency connected with development of the land. The Planning Board considered this application at its meeting on September 10, 1968, when it was recommended that a public meeting be held. A public meeting was held on October 15, 1968, and it was recommended at that time, that the staff report recommending approval, subjectto, among other things, the preparation of a satisfactory site plan, be adopted. A copy of the Planning Board report dated September 10, 1958, was attached to the agenda.

RECOMMENDATION: That application OZ-38-68, Sanrose Construction (Dixie) Limited, be approved, subject to the Planning Board Report dated September 10, 1968.

748. FILE OZ-69-67 - NA-MORE CONSTRUCTION LIMITED

This is a proposal to amend the Official Plan from Industrial to Highway Commercial and the Zoning By-law from M1 to A4 to permit a service station. The site is a 0.92 acre parcel of land on the south-east corner of Burnhamthorpe Road and Mavis Road. The Planning Board staff concluded that the proposed amendment conforms with adopted planning policies for service station development and should be approved, subject to the applicant satisfying the requirements of the Town of Mississauga and any other agency concerned with the development of the lands. The Planning Board considered this application at its meeting on September 24, 1968, when it was recommended that a public meeting be held. A public meeting was held on October 15, 1968, and the following recommendation was adopted: "That the staff report recommending approval of the application, be adopted". A copy of the Planning Board report dated September 24, 1968, was attached to the agenda.

RECOMMENDATION: That application OZ-69-67, Na-More Construction Limited, be approved, subject to the Planning Board Report dated September 24, 1968.

749. FILE OZ-28-68 - BORBANK HOLDINGS LIMITED

This is a proposal to amend the Official Plan from Agricultural to Highway Commercial and the Zoning By-law from Agricultural to AC and AC4 to permit development of the site for a service station and car wash. The site is located at the north-west corner of the intersection of Mavis Road and Burnhamthorpe Road and comprises 18.0 acres. The Planning Board staff concluded that the request should be approved, subject to an acceptable site development plan and the applicant satisfying the requirements of the Town and any other agency concerned with development of the land, with the balance of the lands to remain Agricultural until such time as the necessary services become available. The Planning Board considered this application at its meeting on September 24, 1968, when it was recommended that the the staff report, be adopted A copy of the Planning Board report dated September 24, 1968, was attached to the agenda.

RECOMMENDATION: That application OZ-28-68, Borbank Holdings Limited, be approved, subject to the Planning Board Report dated September 24, 1968.

750. FILE 25-68 - WORKS GENERAL (PROJECT INSURANCE)

Mayor Speck explained to the members of the Committee, the difficulty that has been encountered regarding insurance and insurance claims resulting from contracts, such as the installation of sanitary sewers. He pointed out that he has had a great many complaints from ratepayers who have been involved in dealing with contractors. The attitude that the ratepayer should see the company, seems to be too prevalent and he suggested that the Town Engineer, the Town Manager, and Mr. Barnicke, the Town's insurance broker, consider ways of overcoming the problem. Mr. Bodnar informed the Committee that he and Mr. Anderson had considered this problem and one possibility that could be investigated is that there be a Town adjuster who would investigate all the claims and that some provision might be made whereby the contractor would provide for the payment of claims up to $500.00. Mr. Barnicke pointed out that this could be done and his adjuster could do the work but he questioned whether or not the payments could be made without proper investigation to determine liability because the money must come from somplace and in many cases, the contractors will have, in their policy, a $500.00 deductible clause.

RECOMMENDATION: That the problem of insurance claims in connection with construction contracts, be given further consideration by the Town Manager, the Town Engineer, and the Town's insurance broker, and report to the General Committee.

751. FILE 187-67 - BLOOR STREET BRIDGE (#666)
FILE 177-67 - QUEENSWAY EXTENSION (QUEENSWAY BRIDGE)

The Committee considered a copy of a letter dated October 11, 1968, from the Clerk of the Borough of Etobicoke advising Council that the Board of Control recommended to the Etobicoke Council that the Borough reaffirm its previous decision to the effect that the Borough is prepared to proceed with the bridge under the terms and conditions as set out in the original agreement, subject, however, to the Town of Mississauga providing written notice that it is prepared to proceed on the same basis. Councillor Killaby suggested to the Committee that since it is obvious that these bridges on the Queensway and Bloor Street, must be constructed, regardless of the decision of the Ontario Municipal Board on the Sherway Shopping Centre, that the Town of

Mississauga should notify the Borough of Etobicoke that we are prepared to proceed on the basis of the agreement. Councillor McKechnie reminded the Committee that thelawyers representing the Town on the Sherway Hearing, had advised against action proposed by Councillor Killaby. Councillor Kennedy agreed with Council McKechnie and stated that no change should be made regarding the present position of the Town on the Queensway Bridge until the Ontario Municipal Board has passed down its decision regarding Sherway. Mayor Speck stated that it is unthinkable to suggest that either of these bridges will not be built and in his opinion, the Town should advise Etobicoke of its agreement to proceed. Councillor Killaby informed the meeting that the Borough of Etobicoke needs to know about the position of the Town of Mississauga on this matter so that provision can be made in its Capital Budget programme.

RECOMMENDATION: That the Borough of Etobicoke be advised that the Town of Mississauga is prepared to proceed with the bridge under the terms and conditions as set out in the original agreement, respecting both bridges.

Lost

See Resolution

PARSONS - KENNEDY -
CLARKSON - 1476.
- McMILLAN. -

752. FILE 50-68 - PETITIONS (LAUGHTON AVENUE RATEPAYERS)

The Committee considered a memo dated October 15, 1968, from the Town Engineer, together with a report dated May 23, 1968, in reference to a petition from the Laughton Avenue ratepayers requesting completion of curbs and roads on Laughton Avenue. This matter was to have been dealt with after the review of the capital budget and was, inadvertently, omitted. The estimated cost of the requested improvements would be approximately $35,000.00 with an anticipated subsidy in the amount of 50%.

RECOMMENDATION: That this item be referred to the 1969 Current Budget

753. FILE PROJECT 89-68B - ONEIDA CRESCENT SANITARY SEWER

The Committee considered a report dated October 10, 1968, from the Town Engineer with respect to servicing the Oneida Crescent area with sanitary sewers. The Town Engineer recommended that a sewer system be developed that would drain Oneida Crescent, Mississauga Heights Drive, and the lands in between to a common pumping station. The total estimated cost of this project would be $50.000.00. The Town Engineer recommended that Chardon Holdings be required to pay for 50% of the cost of the pumping station, forcemain and connecting sewer on easements estimated to cost $17,000.00; and further, that the $17,000.00 be made available from development funds until the payment from Chardon Holdings has been negotiated.

RECOMMENDATION: That the Town Engineer's report dated October 10, 1968 be adopted.

754. FILE 91-68 - SEWERS GENERAL (LYONS AUTO BODY)

The Committee considered a report dated October 11, 1968, from the Town Enginer which was submitted as a result of a previous Committee recommendation that the Engineer negotiate with Mr. Lyons. Mr. Lyons is prepared to grant a gratuitous easement for municipal services on the 27 foot strip adjoining Burnhamthorpe Road and has withdrawn his previous offer of payment of $1,500.00. Mr. Delnar explained to the Committee that Lyons Auto Body has now proposed that the sewer to service its property be constructed on a free easement along the south side of Burnhamthorpe Road, under local improvement.

RECOMMENDATION: That the construction of the sanitary sewer to service the Lyons Auto Body property, be proceeded with on a gratuitous easement for municipal services, on a local improvement, over the 27 foot strip adjoining Burnhamthorpe Road.

755. FILE 67-67 - METRO CONSERVATION AUTHORITY (CHANNELIZATION ETOBICOKE CREEK AT HIGHWAY #5)

The Committee considered a letter dated October 10, 1968, from Mr. F. L. Lunn, Secretary-Treasurer of the Metropolitan Toronto and Region Conservation Authority. Also attached to the Councillors' agendas was a copy of a preliminary report as prepared for the Authority by M. M. Dillon Limited and referred to in the first letter. This report was for the Committee's information. An appointment has been made for the executive committee of the Authority to appear before the General Committee on October 30, 1968.

RECOMMENDATION: That the Town Engineer prepare to give his comments to the General Committee at its meeting on October 30, 1968, prior to the appointment with the Conservation Authority.

756. FILE PROJECT 61-68 - BURNHAMTHORPE ROAD WIDENING

The Committee considered a memo dated October 18, 1968, from the Property Agent with respect to an exchange of land between the Town and the Metropolitan Toronto and Region Conservation Authority. The Conservation Authority owns lands on the south side of Burnhamthorpe Road, from the Etobicoke Creek west, a distance of 1,481 feet, except for a privately owned parcel, approximately in the middle, having a frontage of 212 feet, and a road allowance owned by the Town. Negotiations have been carried on with the Conservation Authority to the point where the Authority is agreeable to exchange the road widening along its frontage on the Burnhamthorpe Road, for the road allowance owned by the Town.

RECOMMENDATION: That a by-law be passed to close that portion of the road allowance between Lots A and 1, Conc. 1, N.D.S. as shown on a plan X9264 contained in the above file; and further, that the road allowance be transferred to the Conservation Authority in exchange for the widenings for Burnhamthorpe Road required by the Town along the frontage of the Conservation lands.

757. FILE 78-68 - DIVISIONS OF LAND (GREENBELT LANDS)

Councillor McKechnie expressed his opinion that where a person owns land, part of which is buildable and the remainder greenbelt and he decides to sell the buildable portion, that the Committee of Adjustment should make it a condition of approval, that he approach the Conservation Authority to determine whether the Authority is interested in acquiring his land.

He informed the Committee that this policy is followed in most of the boroughs in Metropolitan Toronto.

RECOMMENDATION: That when a person owns land, some of which is buildable, the remainder of which is greenbelt and he decides to sell the buildable portion and requests the Committee of Adjustment for permission to do so, that the Committee of Adjustment be requested to make it a condition of approval that the person approach the Conservation Authority in the area to determine if the Authority is interested in acquiring the land and if the Authority is interested in the lands, that negotiations for some be carried out.

Amended

758. FILE 38-68 - STREET NAMES (MELTON DRIVE)

Councillor Killaby asked the Committee to consider a change to that portion of Melton Drive running west from Camilla Road because the people in the area have discussed with her, the problem of continuing to call this small street Melton Drive. It is not planned that this portion of the street will ever be connected with any other portion of Melton Drive.

RECOMMENDATION: That the street now called Melton Drive, running west from Camilla Road, be changed to Camilla Place.

759. FILE OZ-73-67 - KANEFF CONSTRUCTION (#731)

At the General Committee's meeting on October 16, 1968, consideration was given to the construction of the road required by the apartment building being built by Mr. Kaneff, north of Upper Middle Road. It was pointed out at that time that the construction of the road would be carried out by Confederation Towers and that if the development proposed by Confederation Towers proceeds normally, that Mr. Kaneff's problem would be solved automatically. On the basis of this information, the Committee recommended under Item #731, General Committee Report dated October 16, 1968, that no action be taken to change the programme which will provide the street required by Mr. Kaneff. Mayor Speck pointed out that it has been brought to his attention that some doubt exists as to when Confederation Towers will be ready to construct this road within the next month and Mr. Kaneff has proposed that he will provide the money required to proceed with the construction of the road immediately on the basis that the Town will collect the money from Confederation Towers and pay it back to Kaneff Construction.

RECOMMENDATION: That the Town Engineer be authorized to proceed immediately, with the construction of that portion of the road required by the Kaneff Construction apartment building on the basis that Mr. Kaneff will provide the money required and Confederation Towers will pay their portion when they proceed and the Town will reimburse Mr. Kaneff.

760. FILE 18-68 - RECREATION GENERAL (LORNE PARK COMMUNITY HALL)

The Committee received a report from the Recreation and Parks Department regarding the destruction by fire of the Lorne Park Community Hall. The report recommended that the facility be reconstructed because of the need for it.

RECOMMENDATION: That the Staff be authorized to locate a portable school building on the site, or investigate the construction of a frame building to replace the Lorne Park Community Hall.

761. FILE 152-67 - DEPARTMENT OF NATIONAL DEFENCE PROPERTY
FILE 122-67 - SENIOR CITIZENS ACCOMMODATION
FILE 121-67 - SUBSIDIZED HOUSING

The Committee considered the report from the Housing Committee meeting held on October 22, 1968, a copy of which is contained in the above files. Two items were dealt with at this meeting; one regarding the

National Defence Property; the other, the senior citizens accommodation and subsidized housing. During the consideration of these items, the Committee made two amendments to the report as presented:

1. The word 'stadium" was changed to"arena";

2. Part two of the recommendation regarding the National Defence property, the following words were added: "43 acres more or less".

RECOMMENDATION: That the report of the Housing Committee meeting dated October 22, 1968, as amended, be adopted.

The meeting adjourned at 12:30 p.m.

REPORT ADOPTED:

MAYOR

Frank J. McKechnie
CHAIRMAN

T 143

RESOLUTION

Nov 12 **SESSION** 19 68 **NO.** ______

MOVED BY Mrs. [illegible]

SECONDED BY ______

Amendment Clause 773 S.C. report of Oct 30/68.

That the figures of "35" in the first line be substituted with the figures "40" & further that the County of Peel be requested to make this change effective on April [illegible]

Lost

5

T 143

RESOLUTION

Nov 12 SESSION 1968 No.

MOVED BY J H Parsons.

SECONDED BY

Amendment Clause 780 D of C report Oct 30/68

That this clause be considered by Council on Nov 25/68 and that the [illegible] on Cliff Rd who abut the walkway be also notified re this.

[illegible]

REPORT NUMBER 37

765 FILE 70-6[illegible] - Trailer[illegible]
FILE OZ-5-6[illegible] - [illegible]

766 FILE REGISTERED PLAN [illegible]

767 FILE 7-68 - Cit[illegible]

768 FILE 11-68 - Parks Gen[illegible]

769 FILE 18-68 - Recreation [illegible]

770. FILE 90-67 - Metropolit[illegible]

771 FILE 67-67 - Metropolit[illegible]
(Channel[illegible]

772 FILE 74-68 - Traffic [illegible]

773 FILE 74-68 - Traffic [illegible]

774 FILE REGISTERED PLANS [illegible]

775 FILE 25-68 - Toronto Int[illegible]

776 FILE 26-68 - Zoning Gen[illegible]

777 FILE T-1850[illegible] - Credit [illegible]

778 FILE 94-68 - Cable Telev[illegible]

779 FILE 11-67 - Parks Gene[illegible]

780 FILE REGISTERED PLAN 75[illegible]

781 FILE 97-67 - Chinguacousy [illegible]

782 FILE OZ-5[illegible]-67 - General [illegible]

783 FILE 47-68 - Traffic Se[illegible]

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

OCTOBER 30, 1968

THOSE PRESENT: Deputy Reeve McMillan; Councillors Killaby, Kennedy, Clarkson, Kehoe, Searle and Parsons.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, and H. Petschar.

REPORT NUMBER 37

ITEMS CONSIDERED:

765. FILE 70-67 - TRAILERS, TOWN OF MISSISSAUGA FILE OZ-6-63 - PLEASANT VALLEY TOURIST COURT (#598)

At a previous Council meeting, the future use of lands owned by the Ontario Water Resources Commission and adjoining lands known as the Canadian Arsenal, was discussed. It was decided, at that time, that Councillors Searle and Kennedy should attempt to obtain information regarding these lands. In carrying out this investigation, Councillor Searle advised the Committee that he had talked with Mr. Chappell, M.P., who is prepared to meet with the Committee and suggested 9:00 a.m. on Monday, November 4, 1968. Mr. Chappell advised Mr. Searle that at that meeting, he would discuss with the Committee, the Arsenal property and the subject of mobile homes with particular reference to the homes in Pleasant Valley. Councillor Searle advised that Mr. Chappell would also discuss, if requested by the Committee, questions regarding the Airport Expansion.

RECOMMENDATION: That Mr. Chappell be advised that his suggested date of Monday, November 4, 1968, at 9:00 a.m. with the General Committee of Council, in the Council Chambers at Mississauga, is satisfactory; and that the discussion will centre around:

1. the Canadian Arsenal Property;
2. the question of mobile homes and more particular, the problem faced by the Municipality regarding the homes in Pleasant Valley;
3. Toronto International Airport,(Malton) Expansion.

766. FILE REGISTERED PLAN 788 - J. C. LEACHMAN (SIDEWALK ON BROADMOOR)

The Committee considered a petition from some of the residents on Broadmoor Avenue in Registered Plan 788 and some of the residents who live in an adjoining registered plan, 791, requesting that sidewalks not be constructed on Broadmoor Avenue. Mr. Anderson explained the construction of sidewalks adjoining this plan and that the sidewalk should be built on Broadmoor Avenue to fit the pattern of sidewalk construction.

RECOMMENDATION: That the sidewalks be constructed on Broadmoor Avenue and the first named person on the petition, be so advised.

Berms before Sidewalks.

767. FILE 7-68 - CLERKS GENERAL (TELEPHONE EXCHANGES, TOWN OF MISSISSAUGA)

The Committee was advised that inquiries have been received from people living south of the Queen Elizabeth Way with respect to having to pay long distance charges to phone the Malton Recreation Centre.

RECOMMENDATION: That the Bell Telephone Co. be requested to re-arrange the exchanges in the Town of Mississauga so that any call having its source and destination within the Town, is a local call.

prior to issuance of next directory

768. FILE 11-68 - PARKS GENERAL (PROGRESS REPORT)

The Committee considered a report on the progress of development projects carried out on parks in 1968. This report consisted of a list of completed projects; a list of projects started but not completed, and projects not yet started.

RECOMMENDATION: That the report dated October 21, 1968, on the progress of development on parks in 1968, be received and studied by the members of the Committee so that further consideration can be given to it at a later General Committee meeting.

769. FILE 18-68 - RECREATION GENERAL (COMMITTEE REPORT)

The Committee considered a copy of the minutes of the Recreation Committee meeting held on Wednesday, October 23, 1968. It was decided to give further consideration to Items 1, 5, 10 and 12 at the next General Committee meeting.

RECOMMENDATION: That Items 1, 5, 10 and 12, be deferred for further consideration at the General Committee's meeting on November 6, 1968, and that the remainder of the report, be adopted.

770. FILE 90-67 - METROPOLITAN TORONTO WATERFRONT PLAN (#707)

The Committee considered the following information which was supplied by the Metropolitan Toronto Clerk:

1. The appended clause, No. 1 of Report No. 6 of The Legislation and Planning Committee, headed "Metropolitan Toronto Waterfront Plan", which was adopted, without amendment, by the Council of The Municipality of Metropolitan Toronto on October 18, 1968.

At a previous Committee meeting, the Staff was requested to report on all appointments from the Municipality to agencies dealing with the Waterfront Plan and whether or not the appointments have been made. The Metropolitan Toronto Planning Board is to advise the Planning Department when it is necessary to appoint a member of Council to an agency dealing with the Waterfront Plan.

RECOMMENDATION: That a letter be sent to the Clerk of Metropolitan Toronto advising him that Councillor G. Clarkson will represent the Credit Valley Conservation Authority, and that the Council for the Town of Mississauga will appoint one of its members in the near future.

(#755)

771. FILE 67-67 - METROPOLITAN TORONTO & REGION CONSERVATION AUTHORITY (CHANNELIZATION OF ETOBICOKE CREEK AT HIGHWAY #5)

Prior to the representatives of the Metropolitan Toronto and Region Conservation Authority, attending the meeting, Mr. Anderson reviewed the preliminary report on the channelization proposed for the improvement

772. FILE 74-68 - TRAFFIC BY-LAW (HIGHWAY #10 & BRITANNIA ROAD)

The Committee considered a report dated October 23, 1968, from the Town Engineer with respect to a request by the Town to have the Department of Highways install traffic lights at the intersection of Highway #10 and Britannia Road. This request was referred to the Department of Highways and the reply from the Department was that they do not recommend the installation of traffic lights at this location. Councillor Killaby suggested that a further request should be made because of the danger at this location and that the accident record will show that a large number of accidents have taken place, some of which have resulted in fatalities. Councillor Searle agreed with Mrs. Killaby and suggested that it is the most dangerous intersection between Dundas Street and Brampton.

RECOMMENDATION: That a further request be made to the Department of Highways for the installation of lights at the intersection of Highway #10 and Britannia Road, based on the accident record and the dangerous situation at the intersection.

33.5

36.5

38.5

773. FILE 74-68 - TRAFFIC BY-LAW (CAWTHRA ROAD SPEED ZONE)

The Committee considered a report dated October 24, 1968, from the Town Engineer with respect to the speed limit on Cawthra Road, between Dundas Street and Burnhamthorpe Road. The present speed limit is 30 m.p.h. and the Engineer recommended that the County of Peel be requested to consider a 35 m.p.h. speed zone for Cawthra Road between Burnhamthorpe Road East and Dundas Street East.

RECOMMENDATION: That the County of Peel be requested to consider a 35 m.p.h. speed zone for Cawthra Road, between Burnhamthorpe Road East and Dundas Street East.

Lost

Held.

+ 3

774. FILE REGISTERED PLANS 755 AND 839 - SHERIDAN HOMELANDS (WALKWAYS)

The Committee considered a report dated October 24, 1968, from the Town Engineer with respect to the closing of walkways on each of the above plans. He recommended that:

1. The walkway from Pyramid Crescent to the H.E.P.C. (Registered Plan 755) be closed and conveyed to the adjoining owners, subject to an easement in favour of the Corporation; and further, that the developer not be required to construct or pay the cost of the construction to the Municipality;

2. The walkway between Waycross Crescent and Block A, Registered Plan 755 be closed and the lands conveyed to the owners of Block A who would then be responsible for the maintenance of the said walk; and further, that the obligation of the developers continue to insure that the walkway is constructed to proper standards. Should the owners of Block A not be prepared to accept the foregoing, this walkway be closed, conveyed to the abutting owners, and the developer relieved of his obligation to construct the walkway.

3. The walkway running easterly from Waycross Crescent (Registered Plan 839) be closed to the public and conveyed to the Church property, subject to the Church agreeing to accept and to maintain this walkway; and further, that the developer should be obligated to construct the walkway. Should the Church not be prepared to accept this responsibility, this walkway be closed and conveyed to the adjoining owners.

Councillor Clarkson pointed out that the walkway to the Church should be kept as a Town walkway because of the services that the Church provides to the Community.

RECOMMENDATION: That parts 1, 2 and 3, as set out above, be adopted.

775. FILE 75-68 - TORONTO INTERNATIONAL AIRPORT (EXPANSION) (#637)

Pursuant to Council's instructions, Controller Lacey of Etobicoke, was invited to attend the General Committee meeting as a ratepayer of the Borough of Etobicoke interested in the question of Airport Expansion and aircraft noise. Prior to Mr. Lacey attending the meeting, Councillor Killaby read to the Committee, two resolutions passed by Council; one where the Municipality decided to oppose the airport expansion on the basis of present information; the second where the Municipality decided to hire consultants to assist with the study of the airport plans.

Councillor Killaby then read a letter addressed to a ratepayer in Ward 3 from Mayor Speck and she pointed out that the people in the area are concerned about the Mayor's letter because it implicates that the Municipality would accept a partial expansion of the airport. She pointed out that the members of the Committee should be aware of this letter before they attend the public meeting scheduled for October 30, 1968, and that she was sorry to bring this matter up at this time when the Mayor is absent, but she felt that members of Council should be prepared to answer questions on the subject. Councillor Searle pointed out that the letter had been brought to his attention at a ratepayers meeting in Ward 7.

When Mr. Lacy came into the meeting, he stated that he was not appearing as a controller of a neighbouring municipality but as an interested ratepayer who is concerned about the impact on the present population and the impact on future planning of the proposed expansion of the airport. Mr. Lacy went over a great deal of material to do with the expansion of the airport and left a copy of a study prepared by Bolt, Beranek and Newman Incorporated, Consultants in Accoustics. This report is entitled, "Aircraft Noise Study for Evaluation of Amendment Areas No. 187 and No. 188 Located in the Town of Etobicoke, Ontario, Canada". The Committee complimented Mr. Lacey for the work that he had done on this area study and thanked him for presenting his views to the General Committee. A copy of the Town of Mississauga's resolution regarding the airport, was given to Mr. Lacey and it was agreed that a further copy would be sent to the Borough of Etobicoke by the Clerk.

RECOMMENDATION: That the information presented to the General Committee

by Mr. Lacey, be received.

776. FILE 26-68 - ZONING GENERAL (DR. OCHITWA)

The Committee considered a letter dated October 23, 1968, from Dr. Ochitwa, requesting permission to erect a building that would be suitable for at least two practitioners on Lot 96, Plan 726. The Committee was advised that although Lot 96 is a corner lot, there is a one foot reserve along the easterly boundary where it abuts Dixie Road. A similar situation existed with Dr. Marcus on Truscott Drive which was eventually clarified when Dr. Marcus entered into an agreement in which he agreed to reside on the premises. Residence of Dr. Marcus is a continuing condition of that agreement and a site plan of his property was approved by Council. Dr. Ochitwa does not wish an exit on Dixie Road and is prepared to enter into an agreement with the Town to this effect. It was pointed out to the Committee that the one foot reserve is registered in the name of the Corporation of the County of Peel. Mr. Petschar explained the location of the property and the location of the one foot reserve along the east limit of the property and that Dr. Ochitwa's request was the same as Dr. Marcus' request on Truscott Drive. It was pointed out to the Committee that the one foot reserve was not lifted in Dr. Marcus' case but the Municipality entered into an agreement which included a site plan for the development of the property.

RECOMMENDATION: That the request by Dr. Ochitwa be granted, subject to a mutually satisfactory site plan and agreement being worked out in conjunction with the planning office.

777. **FILE T-18804 - CREDIT HEIGHTS LIMITED**

This proposed plan provides for the development of 17 single family lots fronting on the east side of Glengarry Road. The Committee considered Mr. Anderson's report dated October 21, 1968, which outlined three alternatives for providing a storm sewer outlet. A copy of the report is contained in the above file.

RECOMMENDATION: That Alternative #3 in the Engineer's report dated October 21, 1968, regarding T-18804, be adopted.

NOTE: Alternative #3 reads as follows:

3. The storm sewer requirements of this development could be related to permit development of the 17 lots on an open-ditch basis. This would require minor improvements to the easterly road ditch on Glengarry along the frontage of the 17 lots and the installation of driveway culverts. Under this proposal, the developer should be required to construct a sidewalk along the proposed frontage and to pay to the Corporation one half the estimated cost of a storm sewer and curb and gutter paved roadway. This would amount to approximately $30,000.00. We would point out that under this scheme the basement weepers would have to drain to the sanitary sewer and the roof leaders would have to spill onto the ground.

778. FILE 94-68 - CABLE TELEVISION

The Town Solicitor was requested to report on whether or not it is necessary for a Cable Television company to obtain the consent of the Town before using hydro or telephone poles. The Solicitor advised that it is his understanding that the Bell Telephone Co. has been laying television coaxial cables within road allowances or other municipal property. Although there is certain legal argument that this would come within Dominion jurisdiction and that the provisions in the Provincial Act would be ultra vires, he would suggest that the Town consider that municipal consent is required under 379(1)99 to the laying of television coaxial cables within road allowances or other municipal property.

RECOMMENDATION: That the Town Solicitor advise the Bell Telephone Co. of his opinion regarding the installation of television coaxial cables within road allowances, or other municipal property.

779. FILE 11-67 - PARKS GENERAL (ORSINI PROPERTY - ARENA)

The Committee considered a letter dated October 18, 1968, from Otis M. Ford, Immediate Past President, Clarkson Lions Club, with respect to an offer by the Lions Club to obtain $75,000.00 to $100,000.00 on a commitment basis with the mutual understanding that the Town will provide a banquet room with kitchen facilities to meet the expressed needs and desires of the residents of their area.

RECOMMENDATION: That the letter dated October 18, 1968, from Mr. Otis M. Ford, Past President, Clarkson Lions Club, be received; and further, that Mr. Ford be advised that further consideration will be given to it when plans are finalized regarding the acquisition of property and a decision is made on the construction of an arena.

780. FILE REGISTERED PLAN 759 - METRO DEVELOPMENTS CO. (WALKWAY) (#644)

At its meeting on August 26, 1968, Council requested the staff to report on the necessity of retaining the walkway from Chantenay Drive to Cliff Road. The Commissioner of Planning advised the Committee that the walkway had been planned for this location to provide access to the planned shopping centre. It was his opinion that the walkway should be established. The following recommendation was adopted by Council at its meeting on September 9, 1968: "That the Planning Staff visit the area and report back to the General Committee." Mr. Petcher pointed out that he visited the site with Mr. Anderson and Councillor Killaby and in his opinion, the walkway could be deleted if the residents in the area were in agreement that it should be deleted. He also pointed out that walkways should not be located between lots located on a cul-de-sac because of the congestion at the street line caused by sidewalks and driveways. The following recommendation was adopted by Council at its meeting on September 23, 1968: "That the owners of Lots fronting on Chantenay Drive, south of Tedwyn Drive, Monnglow Court and Clarksville Court, be notified that a request has been received to eliminate the walkway from Chantenay Drive to Cliff Road, between Lots 39 and 40, at the corner of Chantenay Drive and Lots 1 and 2 at the corner of Cliff Road, and that Council will give further consideration to this item at its meeting on October 28, 1968". A large number of residents from the area appeared before Council at its meeting on October 28, 1968, and Council was advised that two petitions have been received. One petition to close the walkway signed by 23 home owners; the other to construct the walkway and was signed by 20 residents.

RECOMMENDATION: That the property for the walkway, between Lots 39 and 40, Registered Plan 759, be retained by the Municipality but not constructed as a walkway, and that the estimated cost of constructing the walkway, be accepted from the developer; and further, that the following persons be advised that this recommendation will be dealt with by Council on November 25, 1968, at 7:30 p.m. in the Council Chambers:

Mr. & Mrs. Wm. Reade - Lot #39
Mr. & Mrs. Wm. Blaiklock - Lot #40
Mr. & Mrs. R. Rabjohn - Lot #56.

781. FILE 97-67 - CHINGUACOUSY BY-LAWS (#86-68)

The Committee considered a memo dated October 30, 1968, from the Commissioner of Planning with respect to Township of Chinguacousy By-law 86-68 dealing with permitted uses of a 9.35 acre parcel of land located on the north side of Steeles Avenue, east of Dixie Road, for industrial purposes. The memo outlined the uses that may be carried out on this property and concluded that the Commissioner of Planning saw no reason for objecting to the by-law. The Planning Commissioner explained the by-law to the Committee and when he mentioned that it was the intention of the municipality to permit the installation of "sludge pits", the Committee was concerned about this aspect of the by-law and suggested that additional information should be obtained.

RECOMMENDATION: That a letter be sent to the Township of Chinguacousy to lodge an "objection" to the by-law (86-68); and further, that the Planning Commissioner obtain further information regarding the provisions of the by-law so that the Town of Mississauga can give further consideration and notify the Township of Chinguacousy of its final decision.

782. FILE OZ-52-67 - GENERAL SUPPLY CO.

The Town Engineer advised the Committee that General Supply was ready to proceed with its building but the Building Department had encountered difficulty because of the lack of services. The Committee considered whether or not General Supply should be given a building permit on the basis that they would transport their sewage wastes from their premises to a Town sewage treatment plant.

RECOMMENDATION: That General Supply Company of Canada be granted permission to transport sewage wastes from their premises to a Town sewage treatment plant, subject to their agreement to the regulations and charges to be set by the Town Engineer, together with the required approval of the Peel County Health Unit; and further, that the Building Department be advised to process the building permit application on the basis of this recommendation.

783. FILE 47-68 - TRAFFIC SAFETY COUNCIL (STUDENT SAFETY PATROL)

Councillor Parsons suggested that some consideration should be given to the use of student safety patrol on school crossings.

RECOMMENDATION: That the Traffic Safety Council be requested to consider and forward comments regarding the use of Student Safety Patrol on school crossings.

The meeting adjourned at 12:15 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

Mississauga, Ontario,
November 6, 1968.

Minutes of a special meeting of the Council of the Town of Mississauga, Held in the Council Chambers on the above date. All members of Council were present for this meeting with the exception of Reeve C. M. Murray, Deputy-Reeve R. K. McMillan and Councillor F. J. McKechnie. The meeting commenced at 12:20 p.m.

The following items of business were considered by the Council:

BY-LAWS

A By-law to authorize the execution of a Financial and Engineering Agreement between Southdown Square Holdings Limited and Casan Developments Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7547. (This covers proposed plan of subdivision located onthe east side of Southdown Road immediately north of North Sheridan Way. The lands in this development are all zoned RM7D4 for high rise apartments.)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7548. (Easement required in connection with a Public Utilities Commission easement and is a condition of the Engineering Agreement.)

MOTIONS

Moved by: C. J. Killaby #289
Seconded by: L. H. Parsons.

RESOLVED that the road on proposed Plan T-17953, Mount Blanc, be extended to Camilla Road through lands presently owned by the developer, immediately south of the Sophochuks lands; and further that a small portion at the rear of the Sophochuks lands be acquired to improve the curve in the road which will be created;

AND BE IT FURTHER RESOLVED that the entrance to the school lands remain in the same location and that a portion of the hedge on the Sophochuks lands be removed to improve the site lines;

AND BE IT FURTHER RESOLVED that the previous decision of Council to co-operate with the developer on the extension of the road from the plan to Camilla Road to the extent of 50% of the cost of acquiring the land, be approved for the new location.

CARRIED

The meeting adjourned at 12:25 p.m.

MAYOR

CLERK

Mississauga, Ontario,
October 28, 1968.

The regular meeting of Mississauga Council was held in the Council Chambers on October 28, 1968, commencing at 1:30 p.m. The following members were in attendance: Mayor R. W. Speck, Deputy Reeve R. K. McMillan, Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

The following members of staff were present: Messrs. M. D. Henderson, Treasurer and Chief Administrator; L. W. Stewart, Town Solicitor; W. J. Anderson, Town Engineer; H. Petschar, Commissioner of Planning, and A. P. Kennedy, Manager, Public Utilities Commission. Mr. E. Bodnar, Deputy Town Engineer, was also present for part of this meeting.

Minutes of Council meeting held on October 15, 1968, were adopted as read.

DEPUTATIONS:

GRADE VIII STUDENTS FROM QUEEN ELIZABETH SENIOR PUBLIC SCHOOL

Some 50 students accompanied by their Principal, Mr. Bull, and some of the mothers of students, attended this meeting in connection with their political science studies. Mayor Speck extended a hearty welcome to these young people, and during the fifteen minutes prior to their departure at 3:00 p.m., the Mayor answered questions put to the members of Council by the students.

RE: FILE OZ-38-68 - SANROSE CONSTRUCTION

A deputation of property owners in the area of this proposed development, appeared before Council seeking a deferment of this matter until an evening meeting of Council. This matter was dealt with in item #747 of the General Committee Report of October 23, 1968.

RE: PROPOSED WALKWAY CHANTENAY DRIVE

Mrs. Rabjohn spoke on behalf of some 40 residents to have signed a petition requesting that the construction of the walkway be proceeded with. These people are residents of Chantenay Drive, Moonglow Court, and Clarksville Court and favour the walkway as a means of access to the Grey Coach routes along the Service Road, to the school bus route and for the children attending activities in St. Hilary's Church.

Mr. Reade, whose property abuts the proposed walkway, spoke on behalf of the residents who have signed a petition requesting that the walkway be not built. It is the feeling of these people that the walkway was originally intended as a convenience for children attending various schools in the area, and also to provide access to a proposed shopping area, which has not materialized. Further, the children now attend the school on Cliff Road and Munden Park School and the need for the walkway no longer exists. Mr. Reade suggested that greater benefits would accrue if the sidewalk was extended on Chantenay Drive as the children go in that direction.

Mr. Blaikelock whose property also abuts the proposed walkway location, pointed out that the contour of the land would cause drainage problems. It was also felt that snow removal would be difficult.

On a verbal motion by Councillor Parsons, this matter was referred back to General Committee. This motion carried.

RE: UNICEF DAY AT HURON PARK - Mr. Rudy Bos appeared before Council regarding matters concerning UNICEF Day at Huron Park Community Centre. Mr. Bos presented a letter, which he read to Council, and which letter is contained in the Clerk's File 72-68.

RE: PLEASANT VALLEY TRAILER COURT - Mr. J. Gailey asked that Council find a solution as quickly as possible for relocation of the present residents in Pleasant Valley Trailer Court as the matter is becoming critical.

RE: FILE 50-68 - PETITION RE BARBER SHOP CLOSING HOURS - a representative of the barbers seeking by-law control of hours of operation, was advised that the Council will not interfere in this matter and that it would be up to the barbers themselves to come to some agreement if they wish to have uniform hours of operation.

RE: PROPOSED EXPANSION OF MALTON AIRPORT - Dr. Borgiel, President of Applewood Hills Home Owners Association, extended an invitation to all members of Council to attend a meeting being held at Burnhamthorpe Public School at 8:00 p.m. on October 30. This meeting is being held in conjunction with several other Home Owners' groups in connection with the proposed expansion of the airport facilities. Dr.

Borgiel, advised that a panel of experts in the field of sound, engineering, planning and architecture will be present to discuss all aspects of the Department of Transport proposals for expansion of the airport and the effects of such expansion on the Town of Mississauga and its residents.

COMMUNICATIONS:

Letter from Mississauga Water Commission reporting on South Peel Regional Water Supply System requirements over the next three years. To be received.

Letter from the Office of the Minister of Transport advising that a meeting between the Town of Mississauga and the Department of Transport will be arranged shortly. To be received.

Letter from Department of Highways advising that traffic lights at Lakeshore Road and East Avenue will be completed in about two weeks' time. To be received

Letter from Dr. R. Nessim, County Coroner advising that it is his opinion that there are no grounds for an inquest into the fatal accident which occurred at Lorne Park Road and C.N.R. Crossing on September 16, 1968. To be received.

Letter from Canadian Transport Commission advising that the Commission is not prepared to give consideration to the request for installation of pedestrian gates at all or any level crossings in the Town of Mississauga. This was dealt with by resolution.

Letter from The Institute of Park Executives of Ontario advising that Mr. E. M. Halliday was elected Secretary-Treasurer, and Mr. David Hamilton, Vice President of the organization for 1969. Congratulations to be extended to these two gentlemen.

Royal Canadian Legion - letter extending invitation to members of Council to attend the Annual Remembrance Day Parade on Nov. 11, 1968, at 10:00 a.m. from St. Lawrence Park to St. Andrews Church, Cenotaph and Legion Hall. To be received, and contents noted.

School Business Administration Branch of Ontario Department of Education - letter advising re School Design Workshop, November 18 to 20, 1968, at the Constellation Hotel, "Todays School - The Community Focus". To be received. The Clerk was requested to send a written notice concerning this workshop to all members of Council.

Letter from The Lions Club of Clarkson - confirming their commitment to obtain $75,000.00 to $100,000.00 on the understanding that the Town will provide a banquet room with kitchen facilities in connection with the proposed arena in the Clarkson area. This letter was referred to the General Committee.

COMMITTEE REPORTS

On motion by Deputy Reeve McMillan, Council moved into Committee for presentation of Committee Reports; Councillor McKechnie in the Chair.

GENERAL COMMITTEE REPORT DATED OCTOBER 16, 1968

RE: FILE 18-68 - ITEM #713 - RECREATION GENERAL (RINK REPORT)

This item was referred back to General Committee for further consideration.

RE: ITEM #730 - FILE OZ-30-68 - JAN DAVIES LIMITED - This item was referred to the next meeting of Council for consideration.

RE: ITEM #731 - FILE OZ-73-67 - KANEFF CONSTRUCTION LIMITED - This item was deleted from the report.

A motion for recess was made at 3:05 p.m. and the meeting reconvened at 3:20 p.m.

GENERAL COMMITTEE REPORT, OCTOBER 21,1968

RE: ITEM #762 - FILE 0-48-59 - MARKBOROUGH PROPERTIES
FILE 169-67 - WEST CREDIT AREA DEVELOPMENT

A recorded vote was requested on the recommendation on this item, with the following results:

THOSE IN FAVOUR OF THE RECOMMENDATION	THOSE OPPOSED TO THE RECOMMENDATION
H. E. Kennedy	
L. H. Parsons	
C. J. Killaby	
R. W. Speck	
R. K. McMillan	
A. G. Clarkson	Nil
F. J. McKechnie	
J. A. Kehoe	
R. A. Searle	

CARRIED 9 - 0
Absent - C. M Murray

RE: ITEM #763 - FILE OZ-71-66 - GREENFIELD SHOPPING CENTRE
FILE T-15900 - S. B. MCLAUGHLIN

A recorded vote was requested on the recommendation on this item, with the following results:

THOSE IN FAVOUR OF THE RECOMMENDATION	THOSE OPPOSED TO THE RECOMMENDATION
H. E. Kennedy	Nil
L. H. Parsons	
C. J. Killaby	
A. G. Clarkson	
F. J. McKechnie	
J. A. Kehoe	
R. A. Searle	
R. W. Speck	
R. K. McMillan	

CARRIED 9 - 0
Absent - C. M. Murray

RE: ITEM #764 - FILE 86-68 - DEVELOPMENT POLICY

The recommendation on this item was clarified to read as follows:

> "That the staff be requested to bring in recommendations where, in the area of the Town, south of Burnhamthorpe and in the area of the North-North Dixie and Malton, plans of subdivision could be released in an orderly manner, keeping in mind Council's desire to spread out the release so as to take advantage of present and future installation of services."

GENERAL COMMITTEE REPORT OCTOBER 23, 1968

RE: ITEM #740 - FILE 64-68 - CONDEMNED BUILDINGS (MR. GREEN) - This item was deleted from the report.

RE: ITEM #741 - FILE T-17953 - MOUNT BLANC - This clause was referred to the next meeting of Council for consideration.

RE: ITEM #746 - FILE OZ-20-68 - JAN DAVIES - This item was referred to the next meeting of Council for consideration at that time.

RE: ITEM #747 - FILE OZ-38-68 - SANROSE CONSTRUCTION (DIXIE) LIMITED

The recommendation on this item was amended to read as follows:

> "That this clause be considered at an evening meeting of Council to be held on Monday, November 25, 1968, at 7:30 p.m., and that notification of this be sent to the owners of property within a radius of 400 feet."

RE: ITEM #751 - FILE 187-67 - BLOOR STREET BRIDGE
FILE 177-67 - QUEENSWAY EXTENSION (QUEENSWAY BRIDGE)

After considerable discussion on this item, the following amendment to the recommendation was proposed by Mayor Speck:

> "That the Borough of Etobicoke be advised that the Town of Mississauga is prepared to honour the agreement with Etobicoke concerning the Queensway and the Bloor Street Bridges."

A recorded vote was requested by Mayor Speck on this amendment, with the following results:

THOSE IN FAVOUR OF
THE AMENDMENT
Mayor Speck
Councillor Killaby
" Kehoe

THOSE OPPOSED TO
THE AMENDMENT
Deputy Reeve McMillan
Councillor Kennedy
" Parsons
" McKechnie
" Clarkson
" Searle

AMENDMENT LOST 6 - 3
Absent - 1 (Murray)

The recommendation as written in the report was then voted on with a recorded vote showing the following results:

THOSE IN FAVOUR OF THE
RECOMMENDATION
Mayor Speck
Councillor Killaby

THOSE OPPOSED TO THE
RECOMMENDATION
Deputy Reeve McMillan
Councillor Kennedy
" Parsons
" Clarkson
" McKechnie
" Kehoe
" Searle

RECOMMENDATION LOST 7 - 2
Absent - 1 (Murray)

NOTE: In discussion of the item dealing with Queensway and Bloor Street bridges, Councillors Searle and Parsons asked that it be recorded that they do not recognize the existence of an agreement between the Corporation of the Town of Mississauga and the Borough of Etobicoke.

RE: ITEM #760 - RECREATION (LORNE PARK COMMUNITY HALL) - Councillor Parsons suggested that consideration might be given to erecting a Pan-Abode building onthe existing foundation and using the existing furnace.

RE: ITEM #757 - FILE 78-68 - DIVISIONS OF LAND (GREENBELT LANDS)

The recommendation on this item was amended to read as follows:

> "That when a person owns land, some of which is buildable, the remainder of which is greenbelt and he decides to sell the buildable portion and requests the Committee of Adjustment for permission to do so, that the Committee of Adjustment be requested to make it a condition of approval that the person approach the Municipality and/or the Conservation Authority in the area to determine if the Authority is interested in acquiring the land and if the Authority is interested in the lands, that negotiations for same be carried out."

A copy of the General Committee Reports dated October 16, 21 and 23, 1968, and amendments thereto, are attached to these minutes.

On motion by Councillor Parsons, the Committee rose.

UNFINISHED BUSINESS

RE: TRAFFIC CONGESTION AT #5 HIGHWAY & WHARTON WAY - Councillor Clarkson asked that General Committee give consideration to the feasibility of using the system of making left turns by first making a right hand turn and then making a left turn into the traffic crossing the intersection.

RE: T.V. CABLES - It was requested that this matter be placed on General Committee agenda this week for finalization.

RE: SPEED LIMITS ON COUNTY ROADS - In reply to questions by Deputy Reeve McMillan, Mr. Anderson suggested that the County be asked to review speed limits in certain areas of Ward 4.

RE: TRAFFIC PROBLEMS AT ERINDALE SECONDARY SCHOOL - Councillor Kehoe reported that the traffic lights at this location have been installed and will be in operation immediately. Mayor Speck asked that a letter of thanks be sent to the Department of Highways for their co-operation in having this work carried out so expeditiously.

MOTIONS

Moved by: Frank J. McKechnie #273
Seconded by: C. J. Killaby

RESOLVED that General Committee Report dated October 16, 1968, be adopted as amended in items 713 and 730 and by the deletion of item #731.

CARRIED

Moved by: Frank J. McKechnie #274
Seconded by: C. J. Killaby

RESOLVED that General Committee Report dated October 21, 1968, be adopted as clarified in Item #764.

CARRIED

Moved by: Frank J. McKechnie #275
Seconded by: C. J. Killaby

RESOLVED that General Committee Report dated October 23, 1968, be adopted as amended in items 742, 746, 747, and 757 and by the deletion of item 740; recommendation on item 751 LOST.

CARRIED

Moved by: J. A. Kehoe #276
Seconded by: R. A. Searle

AND RESOLVED that the Town of Mississauga construct a 33 inch and 36 inch diameter trunk sanitary sewer along Upper Middle Road, and Royal Windsor Way and Paisley Boulevard West in the proposed Confederation Towers Subdivision, and that $25,600.00 be allotted from development funds to finance this work.

CARRIED

Moved by: J. A. Kehoe #277
Seconded by: R. K. McMillan

AND RESOLVED that the contract for the construction of a storm sewer along Upper Middle Road and a trunk sanitary sewer along Upper Middle Road, and Royal Windsor Way and Paisley Boulevard West in the proposed Confederation Towers Subdivision be awarded to T & D Contracting Co. Ltd., in the amount of $37,068.43, this being the lowest tender received, subject to receiving O.W.R.C. approval and further subject to Confederation Towers depositing with the Town sufficient securities to guarantee payment for the storm sewer and its share of the sanitary trunk sewer.

CARRIED

Moved by: L. H. Parsons #278
Seconded by: H. E. Kennedy

AND RESOLVED that the contract for supply and delivery of a prefabricated sewage pumping station - Meadow Wood Area (P.N. 45-68A) be awarded to Napier-Reid Limited in the amount of $12,989.00.

CARRIED

Moved by: R. K. McMillan #279
Seconded by: A. G. Clarkson

RESOLVED that the following fifteen (15) vehicles with fifteen (15) trade-ins be purchased from the companies listed for the amounts shown, all as being low bidders:

RECREATION & PARKS DEPARTMENT		
1 only 5000# Pickup	Port Credit Motors	$2,198.53
1 only 5000# Pickup	Port Credit Motors	1,878.34
3 only Station Wagons	Port Credit Motors	8,981.74
ENGINEERING & WORKS DEPARTMENT		
2 only 5000# Pickups	G. M. of Canada	4,101.30
1 only 7500# Pickup	Heritage Ford Sales	2,064.30
1 only Window Panel	Moore Hawley Motors	2,961.00
4 only Window Panels	Moore Hawley Motors	12,505.50
2 only 27000# Dump Truck with Plow	Argyle Chrysler	22,060.08

A a total cost to the Town $56,750.79

CARRIED

NOTE: Re Motion #279

Instructions were given to the Chief Administrative Officer that these vehicles are not to be purchased unless the amounts are within the 1968 budget limits.

Moved by: J. A. Kehoe #280
Seconded by: R. K. McMillan

AND RESOLVED that the contract for improvements at the intersection Mavis Road-Dundas St. (P.N. 126-66) and intersection First Line East/Steeles Avenue (P.N. 30-68) be awarded to Armstrong Bros. Company Limited in the amount of $86,051.25, this being the lowest tender received, subject to D.H.O. approval.

CARRIED

Moved by: C. J. Killaby #281
Seconded by: L. H. Parsons

WHEREAS all requirements of the Corporation pertaining to the development of Registered Plan 701 (Domex) have been fulfilled;

THEREFORE BE IT RESOLVED that all securities of Domex, Registered Plan 701, in possession of the Town be released, as recommended by the Town Engineer.

CARRIED

Moved by: A. G. Clarkson #282
Seconded by: C. J. Killaby

WHEREAS the "Commercial-Industrial to Residential" assessment ratio has been decreasing continuously since 1959 and the rate of decrease shown no signs of abatement;

THEREFORE BE IT RESOLVED that housing units other than infilling, receive final release on the basis of a minimum of a 40% commercial-industrial assessment, the infilling to be included in arriving at the 40%, and the 40% having been obtained in the previous twelve month period, exclusive of development under special agreements and;

FURTHER BE IT RESOLVED this policy be reviewed and revised if necessary, should education grants be increased or a regional planning and development board be established.

NOTE: During consideration of this motion, Councillor Clarkson asked that it be placed on record that he is concerned about releasing 5,000 units due to the present commercial-industrial-residential ratio.

A recorded vote was requested on Motion #282, with the following results:

Those in Favour of Motion #282	Those opposed to Motion #282
Councillor Killaby	Councillor Kennedy
" Clarkson	" Parsons
	Mayor Speck
	Deputy Reeve McMillan
	Councillor Kehoe
	" Searle

MOTION LOST 6 - 2
Absent 2 (Councillor McKechnie was absent from the Chambers when the vote was taken)

Moved by: L. H. Parsons #283
Seconded by: H. E. Kennedy

WHEREAS Council has twice requested the Can. Transport Commission to give consideration to the installation of pedestrian gates at level crossings in the Town;

AND WHEREAS a special and unique situation exists because of GO Transit along the Oakville Subdivision of the C.N.R. main line;

THEREFORE BE IT RESOLVED that this Council appeal to the Honourable Paul Hellyer, Minister of Transport, to initiate a comprehensive study to determine the danger that exists at level crossings on the C.N.R. main line.

CARRIED

Moved by: A. G. Clarkson
Seconded by: J. A. Kehoe

WHEREAS the entrance to the Town of Mississauga from the U.S.A. is chiefly from the west via the Q.E.W. and the MacDonald Cartier Freeway;

BE IT RESOLVED that the Industrial Commissioner study the economics of locating information centres at these entrances which would promote Mississauga as a place to locate industry as well as providing other tourist information.

CARRIED

Moved by: C. J. Killaby #285
Seconded by: L. H. Parsons

BE IT RESOLVED the letter from the Borough of Etobicoke, re the agreement between the two municipalities concerning the Queensway and Bloor Street be tabled for 30 days.

CARRIED

Moved by: L. H. Parsons #286
Seconded by: H. E. Kennedy

AND RESOLVED that R. Searle be appointed as an alternate member to the Planning Board to represent the Mayor on Tuesday, October 29, 1968.

CARRIED

Moved by: L. H. Parsons #287
Seconded by: C. J. Killaby

RESOLVED that congratulations be extended to Mr. E. M. Halliday and Mr. D. Hamilton on their recent appointments as Secretary-Treasurer and Vice-President of the Institute of Park Executives of Ontario for the coming year.

CARRIED

Moved by: C. J. Killaby #288
Seconded by: L. H. Parsons

BE IT RESOLVED that the Town of Mississauga express its appreciation to Chairman Mr. D. King, representing the young adults of Mississauga who so ably demonstrated their ability and unselfishness in presenting their very successful UNICEF Fair on Saturday, October 26, and walk from Huron Centre to Toronto City Hall.

CARRIED

BY-LAWS

A By-law to amend By-law Number 1735 and put certain lots under part-lot control was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7515. (To place subdivision control on R.P. 839, Sheridan Homelands.)

A By-law to authorize execution of an agreement in respect to the development of land in the Town of Mississauga by Don Mills Developments Limited was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7516.

NOTE: Recorded vote requested on by-law 7516 showed the following results:

Those in favour of the by-law	Those Opposed
All 9 members present	Nil

CARRIED 9 - 0
Absent - 1 (Murray)

A By-law to authorize execution of an agreement in respect to the development of land in the Town of Mississauga by Markborough Properties Limited was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7517.

A recorded vote was requested on by-law 7517 and showed the following results:

Those in favour of the by-law	Those Opposed
All 9 members present	Nil

CARRIED 9 - 0
Absent - 1 (Murray)

A By-law to adopt Amendment No. 204 to the Official Plan of the Town of Mississauga Planning Area was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7518. (File OZ-32-65 - Walter Bielaska)

A By-law to accept an Offer to Sell was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7519. (27 x 151' widening for Burnhamthorpe Road, east of Dixie Road - Bojic property.)

A By-law to accept an Offer to Sell was given a first, second and third reading finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7520. (27 x 76.92' widening for Burnhamthorpe Road East - Scott Property.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7521. (Re Cooksville Trunk Sewer over part of Lots 42, 43, 44, Plan C-14 - Crowley property.)

A By-law to provide for an interim business tax levy and the collection thereof was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7522.

A By-law to stop up part of an unnamed street lying between Lots 11 and 12, and 22, Registered Plan Toronto 5, registered in the Registry Office for the Registry Division of the County of Peel was given a first and second reading and numbered 7523.

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7524. (10 x 134 widening for Clarkson Road N., lands of R. Whitsed, Pt. Lot 29, Conc. 2, SDS)

A By-law to execute an agreement between Ontario Water Resources Commission and the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7525. (Agreement to terminate agreement 63-S-145, Cooksville Creek Trunk Sewer, south of Dundas Street.)

A By-law to authorize an application to the Ontario Municipal Board for the approval of a capital expenditure of $83,000.00 for Public School purposes of The Board of Education for the Town of Mississauga, was given a first and second reading and numbered 7526. (For purchase of Field Studies Centre site.)

A By-law to authorize the execution of a Housekeeping Agreement between Isaac Zelewicz and Sophie Lapinska and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7527. (Re lands being Lots 50, and 51, R.P. A-19.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7528. (Block A, R.P. 839 for walkway.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7529. (To lift one foot reserves on Waycross Crescent on R.P. 755 to provide access to R.P. 839.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7530. (From Sheridan Homelands on R.P. 839.)

A By-law to repeal By-law Number 2459 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7531. (Control for service stations and public garages is now provided for in By-law 5500.)

A By-law to execute a Quit Claim Deed between The Corporation of the Town of Mississauga and Welton Limited was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7532. (To quit claim the Town's interest in a roadway that has been closed.)

A By-law to amend By-law Number 5500 as amended, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7533. (File OZ-64-66, DiLorenzo Construction. R4 to RM7D5.)

A By-law to authorize the execution of a Financial and Engineering Agreement between Argood Investments Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7534. (Argood Inv. development on west side Hurontario St. between Peak-O-Dawn and T. L. Kennedy Secondary School.)

A By-law to execute a Grant of Easement for municipal purposes from Argood Inv. Ltd. was read a first, second and third time, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7535.

A By-law to accept a Deed of Land from Argood Investments for a 10 ft. x 200 ft. widening for Peak-O-Dawn Road was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7536. (Land to be held until required for road purposes.)

A By-law to amend By-law Number 5500 as amended, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7537. (File OZ-53-67 - United Lands - north side C.N.R., adjacent to Hydro Electric Power Commission.)

A By-law to authorize the execution of a Housekeeping Agreement between Sylwaks Investment Limited and Manston Construction Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7538. (Lot 261, Tor.4)

A By-law to authorize execution of a Grant of Easement between the Corporation of the Town of Mississauga and Cedar Grove Mobile Home Park Limited was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7539. (This provides an easement over one foot reserve at the end of Berkel Road.)

A By-law to authorize the issue of a debenture in the amount of $282,010.19 to provide for the const of construction of sewage works constructed under an agreement with Central Mortgage and Housing Corporation, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7540. (Inlet sewer and extension of Lakeview Water Pollution Control Plant. File 63-S-160.)

By-law 7424 being a by-law to authorize the execution of a Financial and Engineering Agreement between General Supply Company of Canada Limited, John Cucci Limited, John Cucci, Torduff Limited, Bradco Wharton Limited and Aimco Industries Limited, was given a third reading, finally passed, signed by the Mayor and the Clerk, and the Corporate Seal attached thereto. (Industrial subdivision on west side of Dixie Road between Base Line and 401 Highway.)

A By-law to accept a Deed of Land and to establish part of the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7541. (From Torduff Limited - one foot reserves, widenings, etc.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7542. (From Aimco Industries covering a one foot reserve and ten foot widening.)

A By-law to accept a Deed of Land and to establish part of the lands described therein as part of the Municipal Highway System was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7543. (From Bradco Wharton Limited - one foot reserves and road widenings.)

A By-law to accept a Deed of Land and to establish part of the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7544. (From General Supply Company of Can.Ltd. - one foot reserve and road widening.)

A By-law to accept a Deed of Land and to establish part of the lands described therein as part of the Municipal Highway System was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7545. (From John Cucci Limited - one foot reserves and road widenings.)

A By-law to execute Deeds of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7546. (One foot reserves and road widenings accepted by the Town and are being re-conveyed to the County of Peel.)

OTHER BUSINESS

RE: FLOODING OF BASEMENTS ON FOURTH STREET - Councillor Searle reported that this flooding has apparently been caused by illegal connections to the Town storm sewer. However, he felt that the Town might have some responsibility in these cases since the connections were made to the Town sewer. He asked that the matter be fully checked into since the Insurance Adjusters had denied responsibility on the part of the Town.

RE: BOWLING WITH SENIOR CITIZENS - Councillor Searle asked that the Mayor write a letter to the Senior Citizens thanking them for their participation in this competition and congratulating them on their victory.

FORTHCOMING MEETINGS

Tuesday	October 29 -	7:30 p.m.	- Planning Board
Wednesday	October 30 -	8:30 a.m.	- General Committee
Wednesday	October 30 -	8:00 p.m.	- Meeting of Ratepayers Associations at Burnhamthorpe School re proposed Airport Expansion.
Friday	November 1 -	2:00 p.m.	- County meeting re Belfield Expressway
Monday	November 4 -	8:00 p.m.	- Meeting with Board of Education
Monday	November 4 -	7:00 p.m.	- Huron Park Committee
Tuesday	November 12 -	1:30 p.m.	- Council Meeting
	November 11 - and 12 -		- Conservation Council of Ontario
Monday	November 18 - 20		- Constellation Hotel re "Todays School - The Community Focus"

The meeting adjourned at [illegible]:40 p.m.

MAYOR

CLERK

T 143

RESOLUTION

November 12 SESSION 19 68 No.

MOVED BY L.H. Ransom

SECONDED BY

Recommendation for Clause 786 S/C report of Nov 4/68.

"That the mayor appoint a Committee of Council to make ~~the~~ recommendations to Council regarding the possible post office sites in both the centre of town and ~~Mississauga~~ Malton.

Carried

Carried

T 143

RESOLUTION

November 12 **SESSION** 19 68 **NO.**

MOVED BY Mr. Ford

SECONDED BY

Amendment Clause 785 Spec. report of Nov 4, 68

Add the following to recommendation.

& further, that they contact Cedar Grove Mobile Home Park to ascertain if additional land is available in their location for additional units.

Carr

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD AT H. G. CHAPPELL'S RESIDENCE

NOVEMBER 4, 1968

THOSE PRESENT: Mayor Speck, Deputy Reeve McMillan, Councillors Killaby, Clarkson, Searle, Kennedy, Kehoe, Parsons, and McKechnie.

STAFF PRESENT: H. Petschar, B. B. Wilkinson and J. T. Corney.

REPORT NUMBER 38

ITEMS CONSIDERED:

784. FILE 75-68 - TORONTO INTERNATIONAL AIRPORT (EXPANSION) (#775)

Mr. Chappell spoke to the Committee and outlined four adverse effects that, in his opinion, would be caused by the reported airport expansion:

1. The effect on the price of land as a result of deleting approximately 20,000 acres of land which could be developed in the Town;

2. The effect on a well planned community by the deletion of approximately 20,000 acres;

3. Pollution caused by aircraft;

4. Noise factor and its effect on people and buildings. Mr. Chappell suggested that comments from professional people not affected by by the airport expansion, should be obtained.

He suggested that consideration should be given to the possibility of establishing an international airport in another location. Considerable discussion took place and the Committee decided that consideration must also be given to the detrimental effect on the present residents of Mississauga and the property already developed and the possible loss of assessment on existing properties. Action must be taken as quickly as possible. However, all facts and information should be available first so that it can be evaluated and then Council could proceed on the basis of information received.

RECOMMENDATION: That following the meeting with H. G. Chappell, M.P.,

this Council re-iterate its decision that there be no further expansion of Toronto International Airport; and further that M.M. V. Jones Associates report to Council, as soon as possible, on the study, in depth, that they are preparing.

NOTE: The Planning Commissioner was asked to arrange for Mr. J. Weir of Arnup and Foulds, to appear with M. V. Jones before Council when the information is ready.

785. FILE OZ-6-63 - PLEASANT VALLEY TOURIST COURT (#765) FILE 70-67 - MOBILE HOMES

Mr. Chappell made reference to his letter dated October 29, 1968, to the Council and his proposals contained in it which could alleviate the housing situation and mobile homes, in particular. He advised that the Pleasant Valley situation is immediate and the problem must be solved no later than May of 1969. He was requested to assist Council with the possible acquisition or use of the Government owned Arsenal property. Mr. Chappell requested more information on this subject.

RECOMMENDATION: That Councillors Searle and Kennedy include the Arsenal Property in their report being prepared for Council on the use of the Ontario Water Resources Commission property, for mobile homes.

786. FILE 141-67 - POST OFFICES

The Committee reviewed the past history of its attempts to obtain permanent facilities for post offices in the Malton and Cooksville areas, and requested Mr. Chappell's help in having permanent post office facilities constructed in these areas. Mr. Chappell requested the Committee to determine the location where they would like to have post offices built and advise him.

RECOMMENDATION:

The meeting adjourned at 11:05 a.m.

REPORT ADOPTED;

MAYOR

CHAIRMAN

T 143

RESOLUTION

Nov 12 SESSION 1968. No.

MOVED BY [illegible]

SECONDED BY

Amendment Clause 791 S/C report Nov 6/68.

Add the following to recommendation

and that the Town apply to the OMB immediately for an appointment for hearing on this matter.

T 143

RESOLUTION

Nov 12 **SESSION** 19 68. **NO.**

MOVED BY Conway

SECONDED BY

Amendment Clause 8 of 5th report of Nov 6, 68

That this be referred back to General Comm ALL Committee for further consideration and that owners of property affected be invited to attend the meeting when this item is to be considered.

GENERAL COMMITTEE MEETING, NOVEMBER 6, 1968

REPORT NUMBER 39

787. FILE 11-68 - Parks General (Major Park Site)

788. FILE 72-68 - Huron Centre (Unicef)

789. FILE 18-68 - Recreation General (Credit River Rink)

790. FILE 48-68 - Canadian National Railway (Clarkson Road)

791. FILE PROJECT 64-67 - Goreway Drive Reconstruction

792. FILE 22-68 - Tenders (Vehicles)

793. FILE 10-68 - Licensing General (Fleet Cab License)

794. FILE 11-68 - Parks General (Meadowvale Public School)

795. FILE 11-68 - Parks General (Progress Development Projects)

796. FILE 2-68 - Appointments (Planning Board)

797. FILE 118-65 - Street Appearance (Litter Baskets)

798. FILE 4-67 - Board of Education (Nagel Auto Parts)

799. FILE 33-68 - Capital Budget (Swimming Pools, Clarkson & Glen Forest Secondary Schools)

800. FILE 67-67 - Metro Conservation Authority (Etobicoke Creek)

801. FILE AMENDMENT NUMBER 205

802. FILE 80-66 - Port Credit Zoning (West Side Port Credit)

803. FILE 26-68 - Zoning General (Medical & Related Offices)

804. FILE OZ-31-68 - Tyneview Inv. Ltd.

805. FILE OZ-24-68 - United Lands

806. FILE OZ-47-68 - Homer Stephens

807. FILE OZ-37-68 - Roche Developments Limited

808. FILE OZ-36-68 - Casan Developments Ltd. & Lindsay

809. FILE 85-68 - Burnhamthorpe Public School

810. FILE 02-56-67 - Predominant Inv. Ltd.

811. FILE 10-68 - Licensing General (Peel Taxi)

812. FILE 10-68 - Licensing General (Independents)

813. FILE 18-68 - Recreation General (Report)

814. FILE 25-68 - Works General (Portland Cement Association)

815. FILE 75-68 - Toronto International Airport (Expansion)

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

NOVEMBER 6, 1968

THOSETPRESENT: Mayor Speck, Deputy Reeve McMillan; Councillors Killaby, Clarkson, McKechnie, Kehoe, [illegible], [illegible] and Kennedy.

STAFF PRESENT: H. D. Henderson, W. J. Anderson, L. W. Stewart, and J. T. Corney.

REPORT NUMBER 39

ITEMS CONSIDERED:

787. FILE 11-68 - PARKS GENERAL (MAJOR PARK SITE) (#714)

Councillor Clarkson requested the Committee to consider including the Meadowvale Botanical Gardens' property in the staff investigations for a major park site. The Meadowvale Botanical Gardens consists of 104.5 acres.

RECOMMENDATION: That the Staff include the Meadowvale Botanical Gardens in its consideration of a major park site.

788. FILE 72-68 - HURON CENTRE (UNICEF) (#673)

On October 15, 1968, Council approved of Huron Centre being used for the exclusive purpose of U.N.I.C.E.F. on Saturday, October 26, 1968. The Committee considered a statement showing the extra costs and loss involved to Huron Centre.

RECOMMENDATION: That the Grant Budget be charged with $918.50 and Huron Centre credited with $918.50.

789. FILE 18-68 - RECREATION GENERAL (CREDIT RIVER RINK (T ERINDALE)

The Committee considered a memo dated October 24, 1968, from E. H. Halliday, together with a letter dated October 22, 1968, from Lakeshore Landscape Associates. Lakeshore Landscape Associates requested Council's permission to permit them to install a rink equal in size to the Credit River Rink at the Erindale Dam Landfill site.

RECOMMENDATION: That the Credit Valley Conservation Authority consider this request on the basis that the Town of Mississauga agrees with the proposal, provided there is no cost to the Municipality.

790. FILE 48-68 - CANADIAN NATIONAL RAILWAY (CLARKSON ROAD CROSSING)

The Committee was advised that as a result of a fatal accident at the Clarkson Road crossing and the Coroner Jury's recommendation which stated in part that serious consideration should be given to grade separation at the Clarkson and C.N.R. crossing, the following resolution was passed by Council at its meeting on April 8, 1968: "Whereas the Coroner's Jury hearing the Clarkson Road crossing fatality case has made certain recommendations - Therefore be it resolved that this Council endorse the Coroner's Jury recommendations; and further, that this Council endeavour to obtain a commitment from the Canadian Transport Commission that the recommendations will be implemented". This information was forwarded to the Secretary of the Board of Transport Commissioners for Canada and a copy of his reply dated May 1, 1968, was attached to the agenda. The Secretary advised that the railway transport committee may authorize the construction of a grade separation and may authorize a grant from the Railway Grade Crossing Fund to the extent of 80 per cent of the cost, not to exceed $500,000.00. This matter was referred to the Town Engineer for consideration and a copy of his report dated October 25, 1968, was attached to the agenda. It was the Engineer's opinion that the actual cost would be in the neighbourhood of two million dollars and he recommended that the Corporation advise the Board of Transport Commissioners that this Municipality is not, at the present time, able to justify the expenditure necessary for the construction of a subway at this location.

RECOMMENDATION: That the Engineer's report dated October 25, 1968, be adopted.

791. FILE PROJECT 64-67 - GOREWAY DRIVE RECONSTRUCTION

The Committee considered a memo dated October 29, 1968, from the Town Property Agent. He pointed out that the Town passed Expropriation By-law 6762 to expropriate a 54 feet x 130 feet parcel of land from Mr. Shaw for the proposed future widening of Goreway Drive and for the construction of a watermain. The Town offered Mr. Shaw $17,930.00. After a number of discussions with Mr. Shaw's solicitor, he submitted a possible settlement in the amount of $23,315.00. The Property Agent recommended that the Town's offer be confirmed with the possible exception of assuming reasonable appraisal and legal costs.

RECOMMENDATION: That the Town of Mississauga proceed with this expropriation.

792. FILE 22-68 - TENDERS GENERAL (VEHICLES)
FILE 33-68 - BUDGET

At Council's meeting on October 28, 1968, Mr. Henderson was asked to advise Council on whether tender prices for vehicle trade-ins for the Works and Parks Departments. were within the budget allocation. Mr. Henderson advised that the tender prices are within the budget allocation.

RECOMMENDATION: That the information supplied by Mr. Henderson, be received.

793. FILE 10-68 - LICENSING GENERAL (FLEET CAB OWNERS LICENSE)

The Committee was advised that applications were received from Messrs Franz J. Thiel and Kurt R. Egger requesting Council's consideration in the granting of a fleet cab owners license to them, under the name of "Speedy Taxi Company". Deputy Chief Kivell reported that Messrs. Thiel and Egger are persons of good character. Mr. Thiel has been licensed since 1966 as an Independent Cab Owner and Mr. Egger was granted a license in July of this year. They operate from Peel Taxi Brokerage at 1125 Dundas St. E.

RECOMMENDATION: That Messrs. Thiel and Egger be granted a fleet cab owners license with a limitation of four cabs.

([illegible])

794. FILE 11-68 - PARKS GENERAL (MEADOWVALE PUBLIC SCHOOL PROPERTY)

The Committee was advised that the purchase of the above property has now been completed, but the allocation of funds was not finally determined

RECOMMENDATION: That the funds required for the purchase of the

Meadowvale Public School Property, be provided from the "Park Fund".

795. FILE 11-68 - PARKS GENERAL (PROGRESS OF DEVELOPMENT PROJECTS) ([illegible])

At its meeting on October 30, 1968, the Committee considered the Park Progress of development projects completed, started, and not started. This item was deferred to enable the members of the Committee to rev the report. A copy of the report was attached to the agenda.

RECOMMENDATION: That the Parks Progress of Developments Projects

Report dated October 21, 1968, be received.

796. FILE 2-68 - APPOINTMENTS (PLANNING BOARD)

The Committee considered a letter dated November 1, 1968, from W. H. McCormack in which he submitted his resignation. Mr. McCormack, is Chairman of the Planning Board and Member of the Planning Board for 13 years.

RECOMMENDATION: The recommendation on this item is in two parts,

1. That Mr. McCormack's resignation be accepted with regret.
2. That Mr. D. Sherbaniuk be appointed to the Planning Board for the balance of Mr. McCormack's term.

797. FILE 118-65 - STREET APPEARANCE (LITTER BASKETS) (#[illegible])

At the General Committee's meeting on September 18, 1968, consideration was given to the use of Town owned litter baskets. Mr. Anderson advised the Committee that several years ago, the Municipality decided to place litter barrels at certain locations, with the understanding that they would be emptied by the garbage contractor. He pointed out that numerous problems have arisen as a result of the use of these barrels, one of which is that people will use them to dispose of their household garbage, and another is that they have been filled with such things as stones, and concrete blocks to the point where it is impossible for the garbage contractor's employees to lift them and empty them. The following recommendation was adopted by Council at its meeting on September 23, 1968: "That the Town Engineer prepare a report on the use of Municipally owned and placed litter containers". Four sample litter baskets were on display for the Committee's consideration. The Committee considered a report dated November 5, 1968, from the Town Engineer with respect to the four sample litter boxes and the estimated cost to provide 200 which will be required. Mr. Anderson recommended that the Works Department maintain the litter baskets at an estimated cost, per annum, of $8,500.00. He also advised the Committee that these baskets cannot be placed in shopping plazas because they are private property.

RECOMMENDATION: That the Town consider purchasing the wire basket type of waste receptacle with nameplate attached, at an estimated cost of $20.25 each, subject to receiving a report from Fuller and Venton on the cost of maintenance.

emptying (collection from these receptacles)

798. FILE 4-67 - BOARD OF EDUCATION (NAGEL AUTO PARTS) (#484)

This item was last considered by the General Committee at its meeting on July 10, 1968. At that time, the Town Solicitor suggested that the terms offered by the owner's solicitor were too uncertain and recommended that a binding agreement whereby the present land use would be discontinued after a specific length of time and, possibly, a binding purchase agreement or option whereby the Town could buy the property in ten years at a set price. A copy of a report dated October 28, 1968, from the Town Solicitor, with respect to such an agreement and possible avenues of action available to Council, was attached to the agenda for the Committee's consideration.

RECOMMENDATION: That the Town Solicitor's report dated October 28, 1968, be adopted.

799. FILE 33-68 - CAPITAL BUDGET (SWIMMING POOLS IN CLARKSON AND GLEN FOREST SECONDARY SCHOOLS)

The Committee considered a summary of the revised tendered cost of these two swimming pools. The summary showed a shortage of $[illegible],000.00 in the allocation, if the pools are to be proceeded with. Councillor Clarkson was advised that the cost to the Municipality would be approximately .3 mills to carry the debentures on the basis of pools being self supporting.

RECOMMENDATION: That the Clarkson and Glen Forest Swimming Pools.

be proceeded with.

(#771)

800. FILE 67-67 - METROPOLITAN TORONTO & REGION CONSERVATION AUTHORITY (CHANNELIZATION OF ETOBICOKE CREEK AT HIGHWAY #5)

This item was discussed at the General Committee's meeting on October 30, 1968, when it was referred back so that the Committee could continue the discussion which took place. Since the October 30 meeting, a letter was received from R. G. Henderson, Chairman, Flood Control and Water Conservation Advisory Board, a copy of which was attached to the agenda. Councillor Searle stated that he could not support the use of public money to improve private lands and suggested that the Conservation Authority should not prohibit the use of private money to correct flooding situations.

RECOMMENDATION: That the Town of Mississauga not participate in the

improvements as set out in the report from the Conservation Authority,

and that the Council recommend that the Metropolitan Toronto and Region

Conservation Authority attempt to purchase flood plain lands.

801. FILE AMENDMENT NUMBER 205 (OZ-28-68 AND OZ-69-67)

The Committee was advised that the purpose of the above Amendment is to change the land use designation of certain lands from Agricultural and Industrial to symbolic Highway Commercial. The lands are located at the north-west and south-east corners of Burnhamthorpe and Mavis Roads.

RECOMMENDATION: That a by-law to adopt Amendment Number 105 to the Official Plan of the Town of Mississauga Planning Area, be passed by Council.

802 FILE 30-66 - PORT CREDIT ZONING (WEST SIDE OF PORT CREDIT, SOUTH OF LAKESHORE ROAD)

The Committee considered a letter dated [illegible] 25, 1968 from Mr. A. J. C. O'Marra, solicitor for Morning Dew Developments Limited, with respect to the rezoning of lands south of Lakeshore Road and adjacent to the west side of Godfrey's Lane, Port Credit. All of the subject lands are designated residential by the Official Plan of the Town of Port Credit. Mr. O'Marra advised that he has requested the Minister to refer that part of the Official Plan affecting Block "B" to the Ontario Municipal Board in order that the Board consider his client's request that Block "B" should be designated multiple use rather than for residential development. Mr. O'Marra is interested in obtaining a resolution from the Council of the Town of Mississauga to the effect that while it may not necessarily approve of Block "B" being used for apartment use, it has no opposition to such development. Mr. [illegible] advised the Committee that there are single family plans in the Town of Port Credit between the proposed apartment block and the single family lands in the Town of Mississauga. The Town did not object to the apartment zoning on the north side of Lakeshore Road, with a coverage of 1.[illegible]. However, the proposed coverage on Block "B" is 1.5.

RECOMMENDATION: That Mr. A. J. C. O'Marra's request be refused.

803 FILE 26-63 - ZONING GENERAL (MEDICAL AND RELATED OFFICES IN RESIDENTIAL AREAS) [illegible]

At its meeting on October 10, 1968, Dr. [illegible] appeared before the Committee with respect to establishing doctors' offices in a residence at the corner of Dixie Road and [illegible] Road. During the discussion on this request, it was decided that the Committee would reconsider the Medical Centre report dated September 10, 1968, and adopted by the Planning Board on October [illegible], 1968. This report was last considered by the General Committee [illegible] the following recommendation [illegible]

15, 1968: "That the Planning Board Report dated September 10, 1968, be adopted. A copy of the Planning Board Report dated September 10, 1968, was attached to the agenda.

RECOMMENDATION: That this item be deferred for consideration at a future General Committee meeting.

804. FILE OZ-31-68 - TYNEVIEW INVESTMENTS LIMITED (#502)

The Committee was advised that the above application was approved by the Planning Board on July 9, 1968, and by Council on September 9, 1968, subject to, among other things, the preparation of a satisfactory site plan. The site plan, which was approved by the Planning Board at a Public Meeting held on October 29, 1968, was before the Committee for its consideration.

RECOMMENDATION: That the site plan for application OZ-31-68, Tyneview Investments Limited, be approved.

805. FILE OZ-24-68 - UNITED LANDS CORPORATION LIMITED

This is a proposal to amend the Official Plan from Industrial to Highway Commercial and the Zoning By-law from M1 to AC and AC1 to permit a gas bar, automobile servicing and repair and a retail outlet. The site consists of two parcels of land separated by Bromsgrove Road. Block A is approximately 2 acres with a frontage of 263 feet and a depth of about 340 feet on the south side of Bromsgrove Road; Block B is approximately one acre with a frontage of 156 feet and a depth of about 360 feet on the west side of Highway #122. The Planning Board Staff concluded that the proposal should be approved, subject to a satisfactory site development plan; the applicant agreeing to satisfy the requirements of the Town and any other authorities concerned in the development of these lands. The Planning Board considered this application at its meeting on September 24, 1968, when it was recommended that a public meeting be held and at its meeting on October 15, 1968, the Planning Board recommended that the application be deferred for a site inspection by the Planning Board. The following recommendation was adopted by the Planning Board at its meeting on October 29, 1968. "That the Staff report recommending approval of the application subject to, among other things, the preparation of a satisfactory site plan, be adopted". A copy of the Planning Board

Report dated September 24, 1968, was attached to the agenda.

RECOMMENDATION: That application OZ-24-68, United Lands Corporation Limited, be approved, subject to the Planning Board Report dated September 24, 1968.

806 FILE OZ-47-68 - HOMER STEPHENS

This is a proposal to amend the Zoning By-law from M2 to M2 with a special section to permit an automobile and truck auction establishment. The site is a 10.3 acre parcel of land with a frontage of 653 feet and a depth of 710 feet on the east side of Wolfedale Road, approximately 1,270 feet south of Burnhamthorpe Road. The Planning Board staff concluded that the application should be approved, subject to a satisfactory site development plan and the applicant agreeing to satisfy the requirements of the Town and any other authority concerned with the development of these lands. The Planning Board considered this application at its meeting on October 15, 1968, when it was recommended that a public meeting be held. The public meeting was held on October 29, 1968, and the Planning Board recommended that the Staff Report recommending approval, subject to among other things, the preparation of a satisfactory site plan, be adopted. A copy of the Planning Board Report dated October 15, 1968, was attached to the agenda.

RECOMMENDATION: That application OZ-47-68, Homer Stephens, be approved, subject to the Planning Board Report dated October 15, 1968.

807. FILE OZ-37-68 - ROCHE DEVELOPMENTS LIMITED

This is a proposal to amend the land use designation on the Official Plan from "To be Determined" to Residential and to amend the Zoning By-law from R3 and M1 to RM7D4 to permit apartment development. The lands are located on the north side of the North Sheridan Way with an area of 1.2 acres. The Planning Board Staff concluded that the proposed change conforms with established planning policies for the area and, therefore, should be approved, subject to the applicant satisfying the requirments of the Town of Mississauga and any other agency concerned with the development of the site. Included in the requirements would be the necessity of development in conjunction with proposed plan T 18587 and access from an internal cul-de-sac. The Planning Board considered this application at its meeting on August 20, 1968, and recommended that a public meeting be held. The public meeting was held on October 29, 1968, when it was recommended that the application be approved. A copy of the Planning Board Report dated August 20, 1968, was attached to the agenda.

RECOMMENDATION: That application OZ-37-68, Roche Developments Limited

be approved, subject to the Planning Board Report dated August 20, 1968.

808. FILE OZ-36-68 - CASAN DEVELOPMENTS LIMITED & MR. LINDSAY

This is a proposal to amend the Zoning By-law from R3 to AC and AC1 to permit a service station and the enlargement of an existing AC1 zone. The site comprises 0.8 acres located at the south-east corner of the intersection of Southdown Road and the proposed alignment of a major collector road linking Southdown Road and Mississauga Road. It has a frontage of 115 feet on Southdown Road and a flankage of [illegible] feet on the proposed road, which includes a 50 foot daylighting triangle. The Planning Board Staff concluded that the proposed amendments to the Zoning By-law and the Official Plan conform with Official Plan policy for this area and should be approved, subject to the applicants satisfying the requirements of the various agencies concerned with the development of this property. The Planning Board considered this application at its meeting on August 20, 1968, and recommended that a public meeting be held. A public meeting was held on September 24, 1968, and it was recommended that the staff examine the applicants' proposal and report back to the Board at a future meeting. At its meeting on October 29, 1968, the Planning Board recommended:

1. That the proposed rezoning from R3 to AC to permit a service station be approved subject to a site plan showing that the design of the site will be integrated with the design of AC1 lands to the south, and provide that the development of the service station will occur at the same time as the development of the adjoining AC1 lands.

2. That approval of this application does not prejudice any future application for a service station on the south-west corner of Fowler Drive and Southdown Road.

A copy of the Planning Board report dated August 20, 1968, was attached to the agenda. Also attached to the agenda was a copy of a letter dated October 28, 1968, from K. E. Munro with respect to this proposed rezoning. Mr. Munro has no objection to the rezoning, provided it, in no way, will prejudice any zoning or rezoning of his land located on the south-west corner of Southdown Road and Fifth Line West.

RECOMMENDATION: That application 02-36-68, Casan Developments Limited and Mr. Lindsay, be approved, subject to the Planning Board Report dated August 20, 1968.

Gas station & hotel
Should blend together in a continuous development.
Sam

809. FILE 85-68 - BURNHAMTHORPE PUBLIC SCHOOL
FILE 11-68 - PARKS GENERAL (871)

The Committee considered a report of the special committee with respect to the Burnhamthorpe Public School; possible acquisition of a joint school and park site on Given Road and the 200 acre "Clergy Reserve" on Highway #10.

RECOMMENDATION. The recommendation on this item is in three parts:

1. That the Old Burnhamthorpe Public School be purchased by the Town from the Board of Education, subject to the terms included in the report.

2. That the information on the possible acquisition of a joint school and park site on Given Road, be received.

3. That the information contained in the report on the "Clergy Reserve" be received.

810. FILE 0Z-56-67 - PREDOMINANT DEVELOPMENTS LIMITED

The Committee considered a request by an industrial concern wanting to locate at the south-west corner of Base Line and Dixie Road, to have access to both Dixie Road and Base Line Road. It was pointed out that this would necessitate the partial lifting of a one foot reserve by the Town on Base Line and the partial lifting of a one foot reserve by the County of Peel on Dixie Road. The parcel of land under consideration does not have frontage on a internal road and would require access to Dixie Road and/or Base Line Road. Mr. Petschar advised the Committee that the Town's Official Plan suggests that it is desirable for reversed frontages on Dixie Road and Base Line. However, it is his understanding that the contemplated use would not generate too much traffic. Mr. Anderson advised the Committee that sanitary sewers and storm sewers are located on internal roads and it would be necessary to construct the extensions of these services to the subject site. He also pointed out that if access was permitted to the Base Line and Dixie Road, it must be as far away from the intersection as possible to allow for future channelization.

RECOMMENDATION: That the Town of Mississauga attempt to accommodate this industry in a manner compatible with the views of the Town Engineer and Commissioner of Planning.

811. FILE 10-68 - LICENSING GENERAL (PEEL TAXI) (#69)

The following recommendation was adopted by Council at its meeting on October 15, 1968: "That individual appointments at a General Committee meeting be arranged with both Mr. Bloomenfield's group and representatives of Peel Taxi". Mr. Wood, representing Peel Taxi and three members of Peel Taxi attended the Committee's meeting for this item. Mr. T. Harrison and Mr. M. Brown, License Inspectors, were also in attendance. Mr. Wood submitted and spoke on a brief dated November 5, 1968. He advised the Committee that Peel Taxi Limited does not support a limitation of taxi licenses at this time. The reasons for his views are contained in the brief dated November 5, 1968. Mr. Wood provided the following opinion with respect to the "slot" agreements with Peel Taxi. The value of a slot on the open market is presently $1,500.00; monthly dues to belong to Peel Taxi are $80.00; 50 of the 64 slots are owned by independents, including some fleet owners. He also spoke on his letter dated October 17, 1968, dealing with a request for higher tariff rates.

RECOMMENDATION: That the Town License Inspector prepare a report for the consideration of the General Committee, based on the presentation by the Peel Taxi representative and the Independent representative

812. **FILE 10-68 - LICENSING GENERAL (INDEPENDENTS) (#699)**

The following recommendation was adopted by Council at its meeting on October 15, 1968: "That individual appointments at a General Committee meeting be arranged with both Mr. Bloomenfield's group and a representative of Peel Taxi". Mr. Bloomenfield and a number of independent cab owners, attended the Committee's meeting. Mr. Bloomenfield advised the Committee that their position had not changed since he spoke to Council and submitted his brief dated August 15, 1968. In his opinion, unlimited licensing places the independents in the hold of brokerages because most taxi cab business in Mississauga is done by telephone. There are a number of problems concerned with the possibility of the independents forming their own brokerage; i.e., the loss of the $1,500.00 paid to Peel Taxi; lack of capital and the length of time to make the money back on their investment and the difficulty in competing against an established brokerage. Mr. Bloomenfield suggested that a limitation of one cab for every 1,200 population would be good for Mississauga.

RECOMMENDATION: That the Town License Inspector prepare a report for the consideration of the General Committee, based on the presentation by the Peel Taxi representative and the independent representative.

813. **FILE 18-68 - RECREATION GENERAL (REPORT, OCTOBER 23, 1968) (#769)**

Items 1, 5, 10 and 12 of the Mississauga Recreation Committee minutes of the meeting held on October 23, 1968, were referred back to the General Committee for further consideration. The Committee was advised that Item #1 of this report was dealt with at a previous meeting of the Committee, and Item #5 was dealt with on another item on this report (Clarkson and Glen Forest Swimming Pools).

Item #10 - Awards and Recognition - The Committee considered a report dated October 30, 1968, from Mr. J. Love. The estimated cost of the awards and luncheon is $685.70 plus whatever amount Council decides to present to the Mississauga Canoe Club.

Item #12 - Outdoor Natural Rinks - The Committee was advised that it costs approximately $50,000.00 per annum to supervise outdoor rinks. The Recreation Department suggested that rinks, equipment and huts be provided by the Town and supervision be provided by the ratepayers.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That $685.70 be provided for awards and a luncheon and $200.00 be provided to the Mississauga Canoe Club

2. That the Town be responsible for setting up, taking down, flooding, lighting, watering, repairs and heavy snow fall removal of outdoor rinks and that the ratepayers be responsible for maintaining the rinks.

814. FILE 25-68 - WORKS GENERAL (PORTLAND CEMENT ASSOCIATION)

Attached to the agenda was a copy of a letter dated October [illegible], 1966 from Mr. Denis Temple, Manager of Development, St. Lawrence Cement Co. On October 11, 1966 Council adopted the Engineer's suggestion that St. Lawrence Cement be approached to provide estimates and recommendations for the use of soil cement and method of construction of that portion of the Third Line West, between Burnhamthorpe Road and Base Line. Mr. D. Temple and Mr. G. Woolgar of Portland Cement Association, attended the Committee's meeting. Mr. Woolgar made a presentation to the Committee on the advantages of using soil cement and concrete for road purposes in the Town. Soil cement is a mixture of soil, cement and water consolidated on the roadgrade, cured, compacted, and a thin coat of top dressing. He recommended soil cement roads where there are no curbs and gutters and concrete roads on a curb and gutter system. Some of the advantages of concrete roads are: no separate curb and gutter construction; long life; can be constructed without improving subgrades; competitive cost; lower maintenance costs. The advantage of soil cement is the greater load capacity provided to the effect that 1" of soil cement is equal to 2½" of Class A Granular material. Concrete roads are presently being constructed in many municipalities in southern Ontario. Mr. Anderson advised the Committee that concrete roads require perfect consolidation in the first instance and this cannot be done without tremendous expense and supervision. When using asphalt, the first layer is laid to consolidate before the final coat is applied, whereas with concrete, it is almost necessary to build the road prior to occupation. His Department has agreed with consultants for the use of concrete in subdivisions. However, after investigation, asphalt has always been used. He agreed that soil cement could cut down on maintenance costs, particularly on the roads in the northern part of the Municipality. However, this would mean an increase in the Capital expenditure. He also agreed that there is a use for concrete and soil cement construction. He advised the Committee that tenders called on

Goreway Drive were on the basis of concrete, deep base asphalt and flexible asphalt and no bids were received on concrete construction. Mr. Anderson was asked to report on the merits of concrete vs. asphalt road construction.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That consideration of the soil cement process on road construction for use on the roads in the northern part of the Municipality, be given during the 1969 budget discussions.

2. That concrete be included on the tender call on the next suitable road to be constructed; and further that Portland Cement Association, be notified at that time.

St Lawrence

815. FILE 75-68 - TORONTO INTERNATIONAL AIRPORT (#775)

Councillor Killaby advised the Committee that she is receiving a large amount of correspondence dealing with the Airport Expansion and has no way to handle it.

RECOMMENDATION: That Councillor Killaby's correspondence with respect to Airport Expansion, be handled by the Town Staff.

The meeting adjourned at 12:30 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

Mississauga, Ontario,
November 12, 1968.

The regular meeting of Mississauga Council was held on November 12, 1968. The meeting commenced at 1:30 p.m. with the following members present: Mayor R. W. Speck, Reeve C. M. Murray, Deputy Reeve R. K. McMillan, Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie, and R. A. Searle who arrived at 3:35 p.m.

Members of Staff present: Mr. M. D. Henderson, Treasurer and Chief Administrative Officer; Mr. L. W. Stewart, Town Solicitor; Mr. W. J. Anderson, Town Engineer; Mr. R. G. B. Edmunds, Deputy Commissioner of Planning; Mr. H. Petschar, Commissioner of Planning. Mr. K. A. Rowe, Industrial Commissioner also attended part of this meeting.

Minutes of Council meetings held October 28 and November 6, 1968, were adopted as read.

DEPUTATIONS:

RE: FILE OZ-20-68 - JAN DAVIES - Mr. M. Weir, Solicitor, appeared before Council on behalf of the applicant, to ask that the conditions set out in Mr. Davies' letter dated November 1, 1968, be accepted and the matter finalized so that Mr. Davies might commence building. This matter was dealt with by resolution.

RE: FILE OZ-36-68 - CASAN DEVELOPMENTS LTD. & LINDSAY - Mr. Mendelow appeared before Council and indicated that part of the original site zoned for the hotel in his development will now become a service station site and asked that he be allowed to proceed with each project separately. He has been carrying out negotiations with large hotel chains and has not been successful in finalizing this project to date. Therefore, it would not be possible for him to have a joint site plan covering the two projects at this time. He asked Council to consider separate site plans and rezoning for the two projects. This matter was dealt with under Item #808, General Committee Report dated November 6, 1968.

RE: PROPOSED BY-LAW 7562 - STREET NAME CHANGE - BLYTHE ROAD TO QUEENSWAY

MRS. BURNS - appeared before Council in support of Dr. Burns' letter expressing opposition to this proposed change in that it would give an "industrial" atmosphere to this residential street.

MR. HAMILTON - executor of the H. M. Parsons Estate on Blythe Road, also expressed strong opposition to changing the name of Blythe Road. He felt that it would generate considerable truck traffic and would detract considerably from the residential atmosphere of the area, as well as depreciate the value of land and homes in the area. This matter was dealt with in By-law 7562 which received two readings at this meeting.

RE: HOURS OF OPERATION FOR BARBER SHOPS - Mr. D. Perotta again appeared before Council on behalf of some 36 barber shops in the Town of Mississauga who have signed a petition asking Council to enact a by-law to regulate the hours of operation for barber shops. He was advised that this matter had been finalized by Council and that the decision was that no control would be placed on hours of operation for barber shops in the Town of Mississauga.

RE: TOWN APPEAL RE COMMITTEE OF ADJUSTMENT DECISION, DIVISION OF LAND MAPLEWOOD ROAD, HYMMEN

MR. HYMMEN appeared before Council to ask that the Council accept the decision of the Committee of Adjustment as he felt that the objections raised by neighbouring residents are not valid. After considerable discussion on this matter, it was dealt with by resolution.

COMMUNICATIONS

Letter from J. Davies Limited - re Fle OZ-20-68, to be received.

Building Report for October 1968, together with figures for the year to date and comparative figures for 1967. To be received.

Summary of new industrial buildings for October 1968. To be received.

Residential Summary for 1968 - showing number of units. To be received.

Notice of Ontario Municipal Board Hearing - re appeal by the Town of Mississauga and others against decision of the Committee of Adjustment re Marjorie Hymmen. To be received.

Letter from Minister of Tourism and Information re Benares "Jalna" house and property, advising that this matter is under consideration by the Government. To be received.

Town of Mississauga Public Library - letter of thanks for permission to erect a portable building on municipal property. To be received.

Letter from Ida Duffield - Co-ordinator UNICEF Exhibits extending thanks for hospitality shown guests at UNICEF Fair held recently in Huron Centre. To be received.

Two Letters from students of Grade VIII Senior Elizabeth Senior Public School - expressing appreciation of their reception as observers at a recent Council meeting. To be received.

Canadian UNICEF Committee - Letter from Mme. M. D. Lamother, National Chairman, expressing appreciation to members of Council for hospitality and support of all those responsible for organizing the UNICEF Fall Fair in Mississauga. To be received.

Letters opposing proposed name change Blythe Road to Queensway West -

Received from: John M. Easson, Dr F. B. Burns, Queen of Apostles Retreat House (Oblate Fathers), R. A. Cauley.

The Clerk advised that two telephone calls had also been received. This matter was dealt with by By-law 7562.

Letter from Deputy National Chairman, Canadian Unicef Committee, expressing thanks for Council's support in sponsoring UNICEF Fall Fair on October 26, 1968. To be received.

Hydro Mississauga -Letter re Underground Symposium to be held at Huron Park Centre December 12, 1968. (Members to advise the clerk of their intention to attend.)

Letter from St. Leonard's House (Peel) - asking that the week of December 1st to 8th, 1968, be proclaimed as the "ST. LEONARD'S HOUSE (PEEL) WEEK". This was dealt with by resolution.

COMMITTEE REPORTS

On motion by Councillor Parsons, Council moved into Committee for presentation of Committee reports; Councillor Kennedy in the Chair.

GENERAL COMMITTEE REPORT, OCTOBER 30, 1968

RE: ITEM #773 - FILE 74-68 - TRAFFIC BY-LAW (CAWHTRA ROAD SPEED ZONE)

The following amendment to the recommendation on this item was proposed by Mayor Speck:

A motion for recess was made at 3:15 p.m. and the meeting reconvened at 3:35 p.m.

RE: GENERAL COMMITTEE REPORT DATED NOVEMBER 6, 1968

ITEM 791 - File 64-67 Lorway Dr Reconstruction

The recommendation on this item was amended to read as follows:

> "That the Town of Mississauga proceed with this expropriation and that the Town apply to the O.M.B. immediately for an appointment for hearing on this matter."

RE: ITEM #800 - FILE 67-67 - METROPOLITAN TORONTO & REGION CONSERVATION AUTHORITY (CHANNELIZATION OF ETOBICOKE CREEK AT HIGHWAY #5)

The recommendation on this item was amended to read as follows:

> "That this item be referred back to the General Committee for further consideration and that all owners of property affected be invited to attend the meeting when this item is to be considered."

A copy of General Committee Reports dated October 30, November 4, and November 6, 1968, and amendments thereto are attached to these minutes.

On motion by Deputy Reeve McMillan, the Committee rose.

MOTIONS

Moved by: H. E. Kennedy #290
Seconded by: L. H. Parsons

RESOLVED that General Committee Report dated October 30, 1968, be adopted as amended in item #780; Item #773 was lost.

CARRIED

Moved by: H. E. Kennedy #291
Seconded by: L. H. Parsons

RESOLVED that General Committee Report dated November 4, 1968, be adopted as amended in items 785 and 786.

CARRIED

Moved by: H. E. Kennedy #292
Seconded by: L. H. Parsons

RESOLVED that General Committee Report dated November 6, 1968, be adopted as amended in items 791 and 800.

CARRIED

Moved by: L. H. Parsons #293
Seconded by: H. E. Kennedy

BE IT RESOLVED that the D.H.O. be requested to install traffic signals at Bromsgrove Road and Highway #122 (GO Transit - Clarkson Station).

CARRIED

Moved by: C. J. Killaby #294
Seconded by: H. E. Kennedy

AND RESOLVED that the Postmaster of the Mississauga Post Office be requested to have a"drop mail receptacle" installed on Queen Frederica Drive to serve the Senior Citizens units in that area.

CARRIED

Moved by: C. J. Killaby #295
Seconded by: H. E. Kennedy

BE IT RESOLVED that our Engineering Department make a traffic study of the intersection at Dundas Highway and Coram Crescent, taking into particular account the congested areas in the immediate area on Dundas Highway and a report be made to General Committee as soon as possible.

CARRIED

Moved by: L. H. Parsons #296
Seconded by: H. E. Kennedy

AND RESOLVED that Council approve of the undertaking and expenditure and issue of debentures in the amount of $83,000.00 for the purchase of a site for aField Studies Centre by the Board of Education for the Town of Mississauga.

NOTE: A recorded vote was requested on Motion#296 with the following results:

Those in favour of the Motion	Those Opposed to the motion
H. E. Kennedy	R. W. Speck
L. H. Parsons	C. M. Murray
C. J. Killaby	R. K. McMillan
A. G. Clarkson	
F. J. McKechnie	
R. A. Searle	

CARRIED 6 - 3
Absent - 1 (Kehoe)

Moved by: C. M. Murray #297
Seconded by: C. J. Killaby

AND RESOLVED that the week of Dec. 1 to 8, 1968, be proclaimed "ST. LEONARD'S HOUSE (PEEL) WEEK" and advertised.

CARRIED

Moved by: Frank J. McKechnie #298
Seconded by: A. G. Clarkson

BE IT RESOLVED that Hydro Mississauga be requested to install additional street lights as required in the vicinity of Goreway Drive, Derry Road, and Malton Recreation Centre intersection.

CARRIED

Moved by: R. A. Searle #299
Seconded by: Frank J. McKechnie

WHEREAS that portion of Bill 44 which deals with appointments by School Boards to the Library Board stipulates only that the appointees live within the area administered by the County Board; and

WHEREAS the only municipality within that area required to finance the Mississauga Public Libraries in the Town of Mississauga;

BE IT RESOLVED that the Minister of Education be requested to consider an amendment of the Bill to ensure that appointments to the Library Board be made from residents living within the Municipality responsible for the Library system.

CARRIED

Moved by: L. H. Parsons #300
Seconded by: G. M. Murray

BE IT RESOLVED that the name of Blythe Road between the Credit River and Hammond Road not be changed until the Queensway becomes continuous over the Credit River.

CARRIED

Moved by: Frank J. McKechnie #301
Seconded by: A. G. Clarkson

RESOLVED that application File OZ-20-68, Jan Davies, proceed on the basis as outlined in Mr. Davies' letter dated November 1, 1968, subject to part 1 being amended to allow the construction of public buildings.

NOTE: A recorded vote was requested on Motion #301 with the following results:

Those in favour of the Motion	Those Opposed to the Motion
F. J. McKechnie	L. H. Parsons
A. G. Clarkson	C. M. Murray
H. E. Kennedy	C.J. Killaby
R. K. McMillan	~~[illegible]~~
	R. W. Speck
	R. A. Searle

LOST 5 - 4
Absent - 1

Moved by: C. J. Killaby #302
Seconded by: L. H. Parsons

RESOLVED that the decision of Council re File OZ-20-68, Jan Davies, dated September 9, 1968, be upheld.

NOTE: A recorded vote was requested on motion 302 with the following results:

Those in Favour of the motion	Those Opposed to the Motion
H. E. Kennedy	C. M. Murray
L. H. Parsons	R. W. Speck
C. J. Killaby	R. K. McMillan
A. G. Clarkson	
F. J. McKechnie	
R. A. Searle	

CARRIED 6 - 3
Absent - 1

Moved by: Frank J. McKechnie #303
Seconded by: A. G. Clarkson

WHEREAS Possum Drive and Airport Road intersection is hazardous and

WHEREAS the intersection will soon be created as a full **X** intersection, with the development of Slough Estates,

BE IT RESOLVED that the County of Peel investigate the need for traffic lights at this intersection, particularly in the rush hour periods.

CARRIED

Moved by: R. A. Searle #304
Seconded by: A. G. Clarkson

WHEREAS the Mississauga Library Board maintains a stock of books in the Rangeview Senior Citizens apartments; and

WHEREAS the Board has indicated its intention to provide a similar service in future Senior's accommodation in the Town;

BE IT RESOLVED that the Ontario Housing Corporation be requested to provide sufficient space in future developments to facilitate the provision of these services.

CARRIED

Moved by: C. J. Killaby #305
Seconded by: C. M. Murray

BE IT RESOLVED that the street lighting on Hickory Drive be improved by greater wattage or improved equipment.

CARRIED

Moved by: A. G. Clarkson #306
Seconded by: C. M. Murray

AND RESOLVED that the previous decision of Council to appeal the decision of the Committee of Adjustment re Lot 101, R.P. 409, Hymmen, be rescinded.

CARRIED

NOTE: Councillor Kennedy stated that it is his opinion that the previous decision of Council should be upheld in connection with Committee of Adjustment decision re Lot 101, R.P. 409, Hymmen.

Moved by: R. A. Searle #307
Seconded by: Frank J. McKechnie

WHEREAS the proposed expansion of the Toronto International Airport will expose 17 schools to noise levels between 100 and 115 decibels;

AND WHEREAS expensive modifications to these schools must be made to sound proof these schools to reduce the sound to a tolerable level, and in the experience of a neighbouring municipality the cost per school may be in excess of $200,000.00;

AND WHEREAS these modifications and future construction of required schools in the affected area will add substantially to the capital requirements of the Board of Education;

BE IT RESOLVED that the Board of Education be requested to support the Town of Mississauga in its opposition to the proposed expansion, phrased in its resolution of October 2, 1968;

AND FURTHER that a copy of this resolution be sent to the Minister of Education, the Hon. William Davis, and to Mr. Hyliard Chappell, M.P., for Peel South.

CARRIED

UNFINISHED BUSINESS

RE: SAFETY IMPROVEMENTS MINEOLA ROAD EAST IN VICINITY OF PORT CREDIT SECONDARY SCHOOL

Mr. Anderson advised Mayor Speck that the sidewalk would be approved for construction this week and that flashing lights would be installed immediately.

RE: PARKING IN CLARKSON BUSINESS DISTRICT - Councillor Parsons advised that a meeting has taken place with the business men in the Clarkson Area and any future decision regarding parking on Lakeshore Road will be delayed until the merchants have an opportunity to improve the rear yards on their premises for customer parking. The rear yards have recently been disturbed due to installation of sewers.

RE: USE OF THE NAME "QUEENSWAY" - Councillor Clarkson asked that at some future

General Committee meeting consideration be given to the use of the name "Queensway" in the Town of Mississauga.

BY-LAWS

A By-law to authorize execution of an agreement re construction of municipal services was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7549. (Re contracts P.N. 126-66 and P.N. 30-68 awarded to Armstrong Bros.)

A By-law to adopt Amendment 205 to the Official Plan of the Town of Mississauga Planning Area was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7550. (Files OZ-28-68 - Barbank Holdings, and OZ-69-67 - NaMor Construction.)

A By-law to amend By-law Number 1735 and put certain lots under part-lot control was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7551. (This will place Block B, R.P. 839 under subdivision control. Block B should have been included in By-law 7515.)

A By-law to provide for Advance Polls was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7552. (This is in connection with the forthcoming election for School Boards.)

A By-law to execute alease with Nicholas Danielak and Maria Danielak was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7553. (To provide for use of land on the north side of Base Line East of Hurontario Street, by Fire and Police Departments for radio equipment.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7554. (To be known as Otami Trail - one foot reserve between Lots 2 and 3, R.P. 668.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7555. (27 x 77' widening for Burnhamthorpe Road.)

A By-law to authorize execution of an agreement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7556. (This is required in connection with Liruma Plaza Partnership.)

A By-law to authorize execution of a grant of easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7557. (Easement from Sun Oil for sanitary sewers in Lot 33, Conc. 1, S.D.S.)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7558. (To serve Harmer Shopping Plaza with storm and sanitary sewers.)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7559. (From Bell Telephone Co. in connection with sanitary sewers in Clarkson Business District.)

A By-law to authorize execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7560. (From DiBlasio on Block A, Plan A-27 for sanitary sewer purposes.)

A By-law to authorize the execution of a Development Agreement between Slough Estates (Canada) Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7561.

A By-law to change the names of Public Highways in the Town of Mississauga was given a first and second reading and numbered 7562. (Melton Deive on R.P. 549 to be changed to Camilla Place; Bloor Street from Hurontario St. to the Etobicoke Creek to Bloor Street East; Upper Middle Road from Hurontario Street to the east bank of the Credit River to Queensway West.)

NOTE: The by-law numbered 7563 on the agenda was withdrawn.

A By-law to authorize the execution of an agreement between the Corporation of the Town of Mississauga, Melmart Holdings Limited and Nedo Custom Builders Limited was given a first, second and third reading, finallypassed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7564. (To provide for payment of acreage levies levied against N.H.D. Developments (Markland Estates).

A By-law to authorize the execution of a Housekeeping Agreement between P. and A. Isgro and the Corporation of the Town of Mississauga, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7565. (In part of Lot 7, Range 1, SDS, Racey Tract.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7566. (File OZ-14-67 - P. and A. Isgro. R1 to AC2-Section 198.)

A By-law to authorize an application to the Ontario Municipal Board for approval of a capital expenditure in the amount of $2,200,000.00 for Secondary School purposes of the Board of Education for the Town of Mississauga was given a first, and second reading and numbered 7567. (Glenforest Secondary School.)

A By-law to authorize an application to the Ontario Municipal Board for the approval of a capital expenditure in the amount of $125,000.00 for public school purposes of the Board of Education for the Town of Mississauga was given a first, and second reading and numbered 7568. (Purchase of site for Park Royal Public School.)

A By-law to authorize an application to the Ontario Municipal Board for approval of a capital expenditure in the amount of $225,000.00 for Secondary School purposes of the Board of Education for the Town of Mississauga was given a first and second reading and numbered 7569. (Purchase of secondary school site in Park Royal.)

By-law 7523, being a by-law to stop up part of an unnaned street lying between Lots 11 and 12 and Lots 21 and 22, Registered Plan Tor. 5, registered in the Registry Office for the Registry Division of the County of Peel was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto.

By-law 7194, being a by-law to authorize the construction of a watermain in the Town of Mississauga Water Area at an estimated total cost of $19,300.00 was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (On Winston Churchill Blvd. and on easements from Highway #122 southerly 850 feet.)

A By-law to authorize the temporary borrowing of $19,300.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7570. (To provide temporary financing for watermain construction in By-law 7194.)

By-law 7182, being a by-law to execute a Grant of Easement was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (Required in connection with watermain construction on Winston Churchill Blvd.)

By-law 7474, being a by-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area, at an estimated total cost of $9,000.00 was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (On South Service Road from Trotwood Avenue to 150 feet east of Carmen Drive.)

By-law 7445, being a by-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area, at an estimated total cost of $8,000.00 was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (On Dundas St. W., from Parkerhill Rd. to Lot 1, R.P. B-25.)

By-law 7446, being a by-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area, at an estimated total cost of $20,000.00 was given a third reading, finally passed, signed by the

Mayor and the Clerk and the Corporate Seal attached thereto. (On Franze Dr. from Dundas St. E. northerly to north end of Franee Dr.)

By-law 7447, being a by-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area, at an estimated total cost of $7,500.00 was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (In Meadowwood Park parallel to Meadowwood Lane.)

A By-law to authorize the temporary borrowing of $44,500.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7571. (To provide temporary financing for projects contained in By-laws 7474, 7445, 7446, and 7447.)

By-law 7473, being a by-law to authorize the construction of sanitarysewers and private drain connections in the Town of Mississauga Sewer Area, at an estimated total cost of $80,000.00 was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (Sanitary sewer on Wilcox Road and Burnhamthorpe Road.)

A By-law to authorize the temporary borrowing of $80,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7572. (To provide temporary financing for sewer construction in By-law 7473.)

By-law 7504, being a by-law to authorize an application to the Ontario Municipal Board for approval of a capital expenditure in the amount of $482,000.00 for the construction of a feedermain in the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (Feedermain construction on Upper Middle Road from Glengarry Rd. to Stavebank Road and from Stavebank Road to Hurontario Street.)

A By-law to authorize the temporary borrowing of $482,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered

7573. (To provide temporary financing fr watermain construction on Upper Middle Road.)

A By-law to appoint Election Officers required for the Municipal Election on December 2, 1968, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7574.

A By-law to authorize execution of a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7575. (From the Corporation to the Governors of the University of Toronto - Lead-in road to Erindale College.)

A By-law to execute a Quit Claim Deed was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7576. (To Ridgewood Meadows for sanitary sewer easement which is no longer required.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7577. (Future widening for Queensway West from Hoshko and Drake re Division of land and also to provide for sewer services to the lot created by the division of land.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7578. (Widening for Burnhamthorpe Road East, approximately 220 x 17')

A By-law to execute a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7579. (To convey part of Block A, R.P. B-09 to S. Eric Johnson Limited.)

A By-law to authorize an application to the Ontario Municipal Board for the approval of a capital expenditure in the amount of $436,000.00 for the construction of a swimming pool in Glenforest Secondary School, Town of Mississauga, was given a first and second reading and numbered 7580.

A By-law to authorize an application to the Ontario Municipal Board for the approval of a capital expenditure in the amount of $309,000.00 for the construction of a swimming pool in Clarkson Secondary School, Town of Mississauga, was given a first, and second reading and numbered 7581.

A By-law to authorize the execution of a Financial and Engineering Agreement between Confederation Towers Limited and Peg Properties Limited and the Corporation of the Town of Mississauga, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7582.

A By-law to authorize the execution of agreements for snow plowing, road sanding, and the supply of Cab and Chassis was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7583. (Awards for contracts PN 18-68, 18-68A and 97-68.)

FORTHCOMING MEETINGS

Tuesday November 12 - 7:30 p.m. - Planning Board
Wednesday November 13 - 8:30 a.m. - General Committee
Wednesday November 13 - 4:00 p.m. - Golf Club Committee at Golf Club
Thursday November 14 - 3:00 p.m. - Industrial Committee meeting
Thursday November 14 - 3:30 p.m. - Meeting with Murray Jones and Mr. Weir re Airport
Monday November18 - 8:00 p.m. - Nomination meeting - T.L. Kennedy Secondary School
November 18 to November 20 - Community School Seminar at Constellation Hotel
Wednesday November 20 - 8:30 a.m. - General Committee
Monday November 25 - 1:30 p.m. - Council meeting
7:30 p.m. - Council meeting

The meeting adjourned at 6:10 p.m.

MAYOR

CLERK

November 13, 1968,
Mississauga, Ontario.

A special meeting of the Town of Mississauga Council was held on November 13, 1968, in the Council Chambers, commencing at 12:05 p.m. The following members of Council were present: Acting Mayor C. M. Murray; Councillors C. J. Killaby, F. J. McKechnie, A. G. Clarkson, H. Kennedy, and L. Parsons.

The following members of staff were in attendance: Mr. M. D. Henderson, Treasurer and Chief Administrative Offocer; Mr. H. E. Stewart, Deputy Clerk and Assistant Chief Administrative Officer; Mr. W. J. Anderson, Town Engineer; Mr. H. Petschar, Commissioner of Planning; Mr. L. W. Stewart, Town Solicitor, and Mr. R. Edmunds, Deputy Commissioner of Planning.

The purpose of the meeting was to consider the recommendation from the General Committee meeting regarding the Ontario Municipal Board's decision on the Sherway Shopping Centre application. The following resolution was passed:

Moved by: A. G. Clarkson #308
Seconded by: Frank J. McKechnie

AND RESOLVED that a meeting be called as soon as possible, to discuss the Ontario Municipal Board decision on Sherway and Mr. L. Stewart, with assistance from Mr. Petschar and Mr. MacKinnon, be prepared to report on what the Town of Mississauga should do.

CARRIED

The meeting adjourned at 12:10 p.m.

MAYOR

CLERK

Mississauga, Ontario,
November 20, 1968.

A special meeting of the Town of Mississauga Council was held on November 20, 1968, in the Council Chambers, commencing at 11:55 a.m. with the following members present: Mayor R. W. Speck, Reeve C. M. Murray, Deputy-Reeve R. K. McMillan; Councillors H. Kennedy, L. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie, J. Kehoe and R. Searle.

The following members of staff were present: M. D. Henderson, Treasurer and Chief Administrative Officer; H. E. Stewart, Deputy-Clerk and Assistant Chief Administrative Officer; L. W. Stewart, Town Solicitor; W. J. Anderson, Town Engineer; and K. A. Rowe, Industrial Commissioner.

The purpose of the meeting was to consider a recommendation from the General Committee regarding the Bloor Street and Queensway bridges over the Etobicoke Creek. The following resolution was dealt with at this meeting:

Moved by: C. J. Killaby #309
Seconded by: C. M. Murray

AND RESOLVED that the Council of the County of Peel be requested to negotiate with the Borough of Etobicoke for the design plans, tendering and construction of the Bloor St. and Queensway bridges over the Etobicoke Creek and that the County Council proceed with the extension of the Queensway from the Etobicoke Creek to Dixie Road.

NOTE: Councillor Parsons requested a recorded vote, the results of which were as follows:

Those in favour	Those opposed
Mayor Speck	Deputy-Reeve McMillan
Reeve Murray	Councillor Parsons
Councillor Clarkson	" McKechnie
" Killaby	" Searle
" Kehoe	
" Kennedy	

MOTION CARRIED

The meeting adjourned at 12:05 p.m.

MAYOR

CLERK

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

NOVEMBER 25, 1968.

THOSE PRESENT: Mayor Speck, Reeve Murray; Councillors Killaby, Parsons, Clarkson and Kehoe.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, and L. W. Stewart.

REPORT NUMBER 43

ITEM CONSIDERED:

855. FILE OZ-71-66 - GREENFIELD SHOPPING CENTRE (#835)
FILE T-15900 - S. B. MCLAUGHLIN

Mr. McLaughlin attended the Committee's meeting for the consideration of the agreement for his proposed development. Mayor Speck read the agreement.

Of Clause 6, part E, the servicing of industrial lands, Mr. McLaughlin pointed out that the agreement will require him to provide services to the whole watershed having approximately 5,000 acres and since his company controls about half of this land, the remainder will provide levies to the Municipality if the Town continues its existing policy. He suggested that his company is, in fact, replacing the Ontario Water Resources Commission when comparing this agreement with that of Don Mills and Markborough Properties, except for the fact that when the Ontario Water Resources Commission extends trunks in the other two areas, that the cost of them must be built into the system and paid for by the Municipality, and in this agreement, the trunk extensions will be paid for by the development, and any money picked up from levies, can be totally applied to the servicing of additional industrial land if the Municipality so desires. He also suggested that in the future, his company might well be called on to twin the sewer trunks such as the Cooksville Creek Trunk. As an example of lands that would produce levies because of his company extending trunk sewers, he referred to the lands to be serviced by the Cooksville Trunk between Dundas Street and the C.P.R. and another large parcel of land immediately north of the C.P.R. Some concern was shown by the Committee regarding the standards of development for the industrial plans because the agreement referred to "the Town's usual specifications for industrial development". It was agreed to amend the wording by including the words, "then current" prior to the word "usual".

On Clause G, Mayor Speck asked if it would not be possible to provide some wording in the agreement so that the Municipality would know where the lands were located that might be serviced at a later date. It was suggested that the difficulty in Clause G could be solved by introducing the words "satisfactory to the Town" so that when additional lands are serviced in the Town, they will be discussed with the Town Council at that time. The words "satisfactory to the Town and" were introduced in the second line of Clause G, after the word "Town".

RECOMMENDATION: That the agreement submitted by Mr. McLaughlin between S. B. McLaughlin Associates Limited and the Corporation of the Town of Mississauga, be adopted by Council as amended in Clauses E and G.

The meeting adjourned at 12:15 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

143

RESOLUTION

Nov 25 SESSION 1968 No.

MOVED BY Kennedy

SECONDED BY

Amendment Clause 8 & 9 S/C report of Nov 25/68.

That the recommendation as written terminate at "receiving in second line & add the following "and further that all future negotiations with the new owner of this property be undertaken by the Chief Administrative Officer.

Carried

T 143

4

RESOLUTION

Nov 25 **SESSION** 1968 **NO.**

MOVED BY A. Y. Clarkson

SECONDED BY

Amendment Clause 850 S/C report of Nov 25, 68

Amendment in sec #2 to read as follows

That Creditview Road from C.P.R. to McLaughlin Rd. including Carolyn Rd. and the intersection of Derry Road and #10 Hwy. be improved and remove part of the lighting on #10 Hwy between Burnhamthorpe Rd + [illegible]

Carried

5

GENERAL COMMITTEE MEETING - NOVEMBER 20, 1968

REPORT NUMBER 42

831. FILE 7-68 - Clerks General (Mississauga Picnic)

832. FILE 10-68 - Licensing General (Application 1968-I)

833. FILE 33-61 - Springfield Public School

834. FILE 54-68 - Industrial Committee (Report)

835. FILE OZ-71-65 - Greenfield Shopping Centre
FILE T-15900 - S. B. McLaughlin

836. FILE 81-67 - Lakeview Golf Club

837. FILE REGISTERED PLAN 798 - James Durbano

838. FILE OZ-25-68 - Gasparetto Construction

839. FILE T-17811 - Edrich Construction

840. FILE T-18274 - Care Construction

841. FILE 172-67 - Sherway Shopping Centre

842. FILE 78-68 - Divisions of Land (Credit Valley Inv.)

843. FILE 78-68 - Divisions of Land (Greenbelt Lands)

844. FILE 72-68 - Huron Centre (Dance Promotions)

845. FILE OZ-34-68 - Isaac Meisels Inv. Ltd.

846. FILE OZ-43-68 - William Woroshyl

847. FILE T-17434 - Wm. Small

848. FILE OZ-69-67 - Na-Mor Construction Ltd.

849. FILE BY-LAW 2133 - Belford Property, Hurontario St.

② 850. FILE 28-68 - Street Lights (Arterial Roads)

851. FILE T-17180 - Brumell Inv.
FILE REGISTERED PLAN 759 - Metro Development Co.

852. FILE 74-68 - Traffic By-law (Speed Zone, Cawthra Road)

853. FILE 97-68 - Port Credit Customs Office

854. FILE 70-67 - Trailers, Town of Mississauga

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

NOVEMBER 20, 1968

THOSE PRESENT: Mayor Speck, Reeve Murray, Deputy Reeve McMillan; Councillors Killaby, Kennedy, Parsons, Clarkson, McKechnie, Kehoe and Searle.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, L. W. Stewart, and W. J. Anderson.

REPORT NUMBER 42

ITEMS CONSIDERED:

831. FILE 7-68 - CLERKS GENERAL (MISSISSAUGA PICNIC)

The Committee was advised that it was suggested that the Mississauga Picnic, 1969, be combined with the Annual Regatta of the Mississauga Canoe Club. Preliminary discussions to this end have taken place between members of the Recreation Department and the Mississauga Canoe Club. The Committee was advised that before any further discussions take place, that it is necessary to know whether or not the Council is receptive to the idea so that arrangements can be proceeded with on the proper basis.

RECOMMENDATION: That the Recreation Department be advised to proceed with the preparations for the Mississauga Picnic in 1969 in conjunction with the Annual Regatta of the Mississauga Canoe Club.

832. FILE 10-68 - LICENSING GENERAL (TAXI LICENSE APPLICATION 1968-I)

The Committee was advised that the above taxi license application was received and submitted to the Police Department for report. The Board of Commissioners of Police considered the report at its meeting on

November 13, 1968, and recommended that the license application, be refused.

RECOMMENDATION: That application 1968-I for a taxi cab license, be refused.

833. FILE 33-61 - SPRINGFIELD PUBLIC SCHOOL (#475)

The Committee considered a letter dated November 6, 1968, from Mr. H. Caswell, Business Administrator, Mississauga Catholic School Board, with respect to an exchange of land between the Corporation and the Catholic School Board on the south side of McBride Avenue adjacent to St. Gerards School. This proposal was submitted to the Deputy Commissioner of Recreation and Parks for his consideration and comment A copy of his memo dated November 15, 1968, in which he agreed with the Catholic School Board proposal, was attached to the agenda.

RECOMMENDATION: That the exchange of land proposed in Mr. Caswell's letter dated November 6, 1968, be adopted.

834. FILE 54-68 - INDUSTRIAL COMMITTEE (REPORT)

The Committee considered the Industrial Committee meeting report dated November 14, 1968. Two items were considered and both were deferred for more information or for further consideration.

RECOMMENDATION: That the report of the Industrial Committee meeting held on November 14, 1968, be adopted.

835. FILE OZ-71-66 - GREENFIELD SHOPPING CENTRE
FILE T-15900 - S. B. MCLAUGHLIN (#763)

A copy of the agreement proposed by Mr. McLaughlin for his development, was attached to the agenda. It was pointed out to the Committee that the agreement is different from the Don Mills and Markborough agreement in certain recitals and clauses. The differences were underlined in the agreement to facilitate easier discussion during the meeting. Mr. McLaughlin appeared before the Committee and pointed out that he wanted two items attached to the agreement:

1. Schedule A describing the lands under his ownership;
2. Schedule B, being the draft agreement between the Municipality and his Company regarding the Radial Line.

He also requested that the Committee recommend to Council that the plan of subdivision on Cawthra Road, be released for processing. He pointed out that the plan has sufficient lots for 90 homes and requires no amendments to the Official Plan or Zoning By-law. His reason for wanting to proceed with this plan, is to provide lots for model homes. With regard to his overall development, he commented to the Committee that he had under his control, over 700 acres of industrial and commercial lands and with the aid of a small map, explained to the Committee the various locations of these lands. He further pointed out that almost all of the lands are near existing municipal services and that he would make no call on the municipal budget so far as the internal services are concerned.

RECOMMENDATION: That the Staff review the draft agreement submitted by Mr. McLaughlin and be prepared to discuss it with the General Committee at a special meeting on Monday, November 25, 1968, at 11:00 a.m.

836. FILE 81-67 - LAKEVIEW GOLF CLUB (GOLF CLUB COMMITTEE REPORT)

The Committee considered the minutes of a meeting of the Golf Club Committee held on November 13, 1968. The Golf Club Committee recommended that the property at the south-west corner of the Golf Course, not be purchase d at this time.

RECOMMENDATION: That the report from the Golf Club Committee's meeting held on November 13, 1968, and the recommendations contained therein, be adopted.

837. FILE REGISTERED PLAN 798 - JAMES DURBANO (LOT 18)

The Committee considered a letter dated November 14, 1968, from James V. Durbano requesting Council to consider the granting of a building permit for Lot 18. The Consolidated Report stated that the developer will be required to construct and maintain a temporary access road across one of the lots on Burnhamthorpe Road to be used by all trucks during the construction of services and houses. Schedule C (Lots unsuitable for building purposes) of the Engineering agreement, stated in part: "No Building permits will be issued on Lot 18 until such time as an additional permanent road has been provided". Registered Plan 798 provides for the extension of Holden Crescent and Hassall Road. It was Mr. Durbano's opinion that there is a clear intent that a building permit will be released on Lot 18 after the heavy construction and completion of the roads on Holden Crescent and Hassall Road. All of the heavy construction (with the exception of Lot 18) and completion or roads, has now been finished.

RECOMMENDATION: That a building permit be issued on Lot 18, Registered

Plan 798.

838. FILE OZ-25-68 - GASPARETTO CONSTRUCTION

This is an application to rezone a 1.35 acre parcel of land from RM7D4 to RM7D5 on the east side of Hurontario Street, approximately 110 feet south of the intersection of Highways #5 and 10. Appraisals were requested from the Property Agent and the Assessment Commissioner to determine the cash in lieu of land dedication. The Property Agent suggested an amount of $3,720.00 and the Assessment Commissioner suggested an amount of $4,042.00. This application was processed on the basis of a cash deposit of $3,720.00 with the understanding that if Council approved of a higher amount, the applicant would pay the difference and if Council approved a lesser amount, the Town would refund the difference.

RECOMMENDATION: That $3,881.00 be accepted as the cash in lieu of land

dedication for application OZ-25-68, Gasparetto Construction.

839. FILE T-17811 - EDRICH CONSTRUCTION

This proposed plan contains 37 single family lots and is located on the west side of Stanfield Road and provides for the connection of Baldwin Road on Registered Plans 638 and 493. Appraisals to determine the 5% cash in lieu of land payment were requested from the Property Agent and the Assessment Commissioner. The Property Agent suggested an amount of $24,050.00 and the Assessment Commissioner suggested an amount of $23,587.00.

RECOMMENDATION: That $23,818.50 be accepted as the 5% cash in lieu of land payment for proposed plan T-17811, Edrich Construction.

840. FILE T-18274 - CARE CONSTRUCTION

This proposed plan provides for the extension of Selsey Drive easterly and contains 8 single family lots. Appraisals were requested from the Town Property Agent and the Assessment Commissioner to determine the cash in lieu of land payment. The Property Agent suggested an amount of $5,100.00 and the Assessment Commissioner suggested an amount of $5,150.00.

RECOMMENDATION: That $5,150.00 be accepted as the 5% cash in lieu of land payment for proposed plan T-18274, Care Construction.

841. FILE 172-67 - SHERWAY SHOPPING CENTRE (#826)

At the Committee's meeting held on November 13, 1968, the Ontario Municipal Board decision on the Sherway application, was read. Because of the urgency of this item, the Committee went into Council and passed the following resolution: "AND RESOLVED that a meeting be called as soon as possible to discuss the Ontario Municipal Board decision on Sherway and Mr. L. Stewart with assistance from Mr. H. Petschar and Mr. MacKinnon, be prepared to report on what the Town of Mississauga should do". In a memo dated November 15, 1968, the Town Solicitor pointed out that he has arranged a meeting with Mr. MacKinnon, Mr. Petschar and others to discuss this question on Tuesday, November 19, 1968.

Mr. Stewart informed the Committee that he held the meeting referred to in this item and that the discussion by the lawyers present concluded that they should discuss the situation with an appeal lawyer and that arrangements had been made for this meeting on Friday, November 22, 1968. He pointed out that it was felt by this person that a good case could be made for an appeal on the basis that the law relating to planning was not followed in the decision. During the discussion of this item, the question of whether or not the construction of the Bloor Street and Queensway Bridges should be proceeded with, was considered. Councillor Searle pointed out that if the Sherway Shopping Centre question is appealed to the Supreme Court of Canada, everything that has been given in evidence will be reviewed; therefore, we should not proceed with the bridges because it would change the evidence. When asked if this was so, Mr. L. Stewart pointed out that this kind of decision should not affect the courts. Reeve Murray suggested that a decision should be made on this question so that if it is Council's intention to proceed with the bridges, a resolution to that effect should be placed before County Council on November 21, 1968, so that it will not be necessary to wait for a further month in order to have the County Council consider it. Councillor Searle stated that he was concerned that the dangers involved in proceeding with such a resolution and suggested that the people who need the Queensway Bridge realized there is an overriding problem of this matter that affects the whole Municipality. Councillor McKechnie pointed out that the last report received from Mr. MacKinnon was that we should not deal with the bridges until we had the Ontario Municipal Board decision. He further pointed out that since the decision has been given, the Municipality has not decided whether or not it will be accepted. Therefore, the resolution under discussion should not be proceeded with until the decision has been made by Council regarding the Ontario Municipal Board decision on Sherway.

RECOMMENDATION:

NOTE: There are two recommendations in connection with this item; each of which were dealt with separately.

1. That the information supplied by the Town Solicitor, as a result of his meeting with Mr. MacKinnon and others on Tuesday, November 19, 1968, be received, and that a further report be made by him to the special General Committee meeting on Monday, November 25, 1968, at 11:00 a.m.

2. That the Council of the County of Peel be requested to negotiate with the Borough of Etobicoke for the design plans, tendering and construction of the Bloor Street and Queensway Bridges over the Etobicoke Creek and that the County Council proceed with the extension of the Queensway from the Etobicoke Creek to Dixie Road.

NOTE: Councillor McKechnie requested a recorded vote, the results of which were as follows:

Those in Favour	Those Opposed
Mayor Speck	Councillor Parsons
Reeve Murray	Deputy Reeve McMillan
Councillor Clarkson	Councillor McKechnie
" Killaby	" Searle
" Kehoe	
" Kennedy	

RECOMMENDATION CARRIED

This recommendation was dealt with by Resolution #309 passed at the special meeting of Council on the same day.

842. FILE 78-68 - DIVISIONS OF LAND (GREENBELT LANDS) (#757) (CAB-211-68 - CREDIT VALLEY INVESTMENTS)

At its meeting on October 28, 1968, Council adopted the following recommendation: "That when a person owns land, some of which is buildable, the remainder of which is greenbelt and he decides to sell the buildable portion and requests the Committee of Adjustment for permission to do so, that the Committee of Adjustment be requested to make it a condition of approval that the person approach the Municipality and/or the Conservation Authority in the area to determine if the Authority is interested in acquiring the land and if the Authority is interested in the lands, that negotiations for same be carried out". Mr. Shipp's application to divide his lands on Comanche Road, was considered by the Committee of Adjustment at its meeting on Thursday, November 14, 1968. The Committee discussed whether or not the resolution passed earlier and forming part of this item, should be rescinded because some members of the Committee were uncertain that it could be followed. However, it was finally agreed that the resolution should not be rescinded and the applications to the Committee of Adjustment should be dealt with in accordance with the resolution. CouncillorClarkson suggested that instead of asking the owner to find out whether or not the Conservation Authority or the Municipality is interested in acquiring the land, that the owner should be requested to consider placing deed restrictions on the use of the land. The Committee then considered the actual property being subject of the application before the Committee of Adjustment owned by Mr. Shipp. The discussion centred around whether or not the Municipality should acquire the property alone or whether it should be acquired by the Conservation Authority in conjunction with the Municipality.

RECOMMENDATION: That Mr. Shipp and the Committee of Adjustment be notified that the Town is not interested in buying this property alone.

843. FILE 78-68 - DIVISIONS OF LAND (GREENBELT LANDS)

During the consideration of the item immediately preceding this item, the Committee considered Councillor Clarkson's suggestion that instead of following the resolution passed by Council at its meeting on October 28, 1968, regarding greenbelt lands, that private deed restrictions be used to restrict the use of the lands. After the discussion on this item, the following recommendation was passed:

RECOMMENDATION: That the Town Solicitor report on the possibility of placing deed restrictions on small parcels of greenbelt land instead of purchasing them as proposed in the Council's decision on October 28, 1968.

844. FILE 72-68 - HURON CENTRE (DANCE PROMOTIONS AT HURON CENTRE)

A copy of a statement showing the results of teen dances and the Glen Miller Dance held at Huron Centre, was attached to the Councillors agenda. A copy of the information is contained in the above file.

RECOMMENDATION: That the statement showing the results of the teen dances and the Glen Miller Dance, at Huron Centre, be received.

845. FILE OZ-34-68 - ISAAC MEISELS INVESTMENTS LIMITED

This is a proposal to amend the Official Plan from Industrial to Highway Commercial and the Zoning By-law from R1 andA to M1, M2, AC3,,AC4 and G to permit industrial development; a service station; car wash; automotive centre and greenbelt. The site is a 46 acre parcel of land with a frontage of approximately 920 feet and a depth of 2,000 feet on the north side of Base Line Road, approximately 1,200 feet easterly from the junction of Second Line East and Base Line Road. The Planning Board Staff concluded that part of the proposal, does not conform with the Official Plan and should, therefore, not be approved. However, the remainder of the proposal, to amend the Zoning By-law from A and RR to M1 and M2 and G conforms with adopted planning policies and could be approved, subject to the applicant agreeing to satisfy the various requirements of the Town and any other agency concerned with the development of these lands. It was suggested that consideration be given to an M1 zone in lieu of the requested AC3 and AC4 zones. The Planning Board considered this proposal at its meeting on October 15, 1968, when it was recommended that consideration of this application be deferred as requested by the applicant. A public meeting was held on October 29, 1968, and on November 12, 1968, the Planning Board recommended that the staff report recommending approval, subject to certain conditions, be adopted. A copy of the Planning Board report dated October 15, 1968, was attached to the agenda.

RECOMMENDATION: That application OZ-34-68, Isaac Meisels Investments Limited, be approved, subject to the Planning Board Report dated October 15, 1968.

846. **FILE OZ-43-68 - WILLIAM WOROSHYL**

This is a proposal to amend the Zoning By-law from M1 to M1 with a special section to permit a coin-operated truck and car wash. The site is a one acre parcel of land with a frontage of 110 feet and a depth of 396 feet on the east side of Cawthra Road, approximately 2,245 feet south of the intersection of Dundas Street and Cawthra Road, and is part of a 4.5 acre holding of the registered owner at this location. The Planning Board Staff concluded that the proposal could be approved, subject to the applicant increasing the frontage of the parcel to a minimum of 150 feet; a satisfactory site development plan, and the applicant entering into a financial and engineering agreement and agreeing to satisfy any other agency concerned with the development of the lands. The Planning Board considered this proposal at its meeting On October 15, 1968, and recommended that consideration of this application be deferred as requested by the applicant. The Planning Board held a public meeting on October 29, 1968, and on November 12, 1968, it recommended that the application be refused. A copy of the Planning Board Report dated October 15, 1968, was attached to the agenda.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the Planning Board recommend to Council, a policy regarding car washes in the Municipality.

2. That further consideration of application OZ-43-68, be deferred until the Planning Board reports on the policy as requested in part one of this recommendation.

847. FILE T-17434 - WM. SMALL (#562)

At its meeting on September 25, 1968, the Committee considered the request of Mr. W. E. Small that a proposed apartment development at the north-east corner of Highway #2 and Southdown Road, be released for processing. This request was deferred, "...for a meeting of Municipal Staff with representatives of GO Transit regarding their plans and their thoughts on heavy density in the Lakeshore Community, and to determine what the present system can absorb and their intention regarding expansion". The Committee was advised that on Friday, November 8, 1968, a meeting was held in the Mississauga Municipal Offices, attended by H. Petschar, R. G. B. Edmunds, and J. U. Bonvivere; and W. T. Howard and B. McEwan of GO Transit. After discussion regarding the possible development densities in the corridor between Highway #2 and the C.N.R. tracks, particularly near Clarkson Station, Mr. Howard concluded that he could not foresee any problems with respect to the capacity of GO Transit to accommodate passengers from future land development. He noted that while there were no plans at the present time to increase the number of trains, extra carriages are to be added in the near future.

RECOMMENDATION: That the information received by the Planning Commissioner from the representatives of GO Transit, be received; and that the request by Mr. Small to have proposed plan T-17434 released, be referred to the Staff for consideration in conjunction with the release of the 5,000 units in accordance with the Town's development policy.

848. FILE OZ-69-67 - NA-MORE CONSTRUCTION LIMITED (#708)

This is a proposal to amend the Official Plan from Industrial to Hig Commercial and the Zoning By-law from M1 to AC to permit a service station. The site is a 0.92 acre parcel of land on the south-east corner of Burnhamthorpe and Mavis Roads, with a frontage of 200 feet each road, and is part of a 9.27 acre holding of the applicant at th location. The Planning Board Staff concluded that the proposed use conforms with adopted planning policies for a service station develo and should be approved, subject to the applicant satisfying the requirements of the Town of Mississauga and any other agency concerned with the development of the lands. The Planning Board at its meeting on September 24, 1968, recommended that a public meeting be held. A public meeting was held on October 15, 1968, and the Board recommended that the staff report recommending approval of the application, be adopted. On October 23, 1968, Council approved this application. At its meeting on November 12, 1968, the Planning Board considered the extension of the AC zone and adopted the following recommendation: "That the proposed AC zone be increased in size to a frontage on Burnhamthorpe Road of 320 feet. A copy of the Planning Board Report dated September 24, 1968, was attached to the agenda.

RECOMMENDATION: That application OZ-69-67, Na-More Construction Limited, be approved, subject to the Planning Board Report dated September 24, 1968.

849. FILE BY-LAW 2133 - BELFORD PROPERTY, HURONTARIO ST. (#704)

At its meeting on October 9, 1968, the Committee was advised that this property is located on the east side of Hurontario Street, south of the South Service Road and Hurontario Street intersection. The property was rezoned from R1 to EC by By-law 2133 passed by Council on July 16, 1956. A hearing of this by-law was held by the Ontario Municipal Board on December 11, 1956. The Board's approval of this by-law was No. 5369-56 dated December 11, 1956. A building permit was recently issued for the construction of 8 stores with 8 apartments over to be located on this property. A delegation of ratepayers from the area attended the Committee's meeting and Mrs. MacLean spoke on their behalf. She presented a statement signed by 14 property owners in the area stating, "We the undersigned are protesting the rezoning of the John Belford Property as we never, at any time, did receive notification that this property was rezoned from non-conforming zoning to any other zoning and we are willing to supply an affidavit to this effect." Mr. MacLean informed the meeting that properties on both sides of the property in question are under option to sell, subject to their being rezoned for apartments or commercial and that if this one parcel of [illegible] proceeds without the others, the development in the area would be [illegible]. After the delegation left, Mr. Law pointed out that a building permit on the Belford Property was issued in August. Deputy Reeve [illegible] was concerned that the development of the commercial property would [illegible] off the rear portion of the property and make it necessary for the owner to join with the neighbours before this part of his land could be developed. Councillor Searle asked the Town Solicitor for his opinion and Mr. L. Stewart advised that the ratepayers would have to take action to have the zoning set aside because the Town must proceed on the basis that it is, indeed, zoned EC. He also suggested that an approach to have him include his land in the overall development scheme in the area. He further pointed out that these negotiations should commence immediately because, legally, there is nothing that can be done by the Town. The following recommendation was adopted by Council at its meeting on October 15, 1968: "That the Staff negotiate with the owner of the "Belford Property" to see if a satisfactory solution to the problem, can be resolved". Councillor Kennedy requested further consideration of this item. During the consideration of this item, Councillor Kennedy reported that he had met with the owners of the EC property to see if it would be possible to get together with adjacent land owners in order to solve the land use problem. Prior to the meeting being held, Mr. Sesmurra sold the EC property and the new owner has now agreed that before he proceeds to develop the EC zoning, he will contact the Municipality.

RECOMMENDATION: That the information received from Councillor Kennedy

be received, ~~and~~ that he be authorized to proceed with his negotiations.

850. FILE 28-68 - STREET LIGHTS (ARTERIAL ROADS, NORTH SECTION OF TOWN)

The Committee considered a report dated October 30, 1968, from the Town Engineer outlining a three year street lighting programme. The Hydro Commission advised that it will be able to expend an amount of $263,000.00 in the remainder of 1968. The Town Engineer recommended

29 locations for completion this year and recommended that:

(a) we adopt the proposed programme of projected works as detailed in his report dated October 30, 1968, for completion in 1969;

(b) the Town budget an amount of $1,000,000.00 annually for the next three years in order to complete the projected request of street lighting improvements of all arterial roads in the next three years.

Mr. Fleming, Manager of the Town Hydro Commission, attended the meeting for the discussion on this item. Councillor McKechnie questioned whether or not street lights should be installed on rural roads until a certain density of population or traffic occurs. Mayor Speck commented that since the whole Municipality is one street light area now, the Town should work toward lighting the streets throughout the entire area, possibly using the Town Engineer and the Police to recommend when traffic warrants lighting of streets. Mr. Anderson explained the method used in preparing his report which was then used by the Hydro staff to produce the estimates for doing the work. Reeve Murray suggested that this programme of development would have to be carried out in a similar way to the programme of installing sewers, because the Municipality cannot afford to do such a programme in three years. He proposed that the work be proceeded with on the essential items. Mayor Speck suggested that an amount of money be set as the expenditure on this kind of improvement for each year. Councillor Clarkson proposed that hydro improvements should not be carried out on streets which are expected to be widened and reconstructed in the next few years and then the lighting improvements would be done in conjunction with the road work.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That $250,000.00 be set as the amount of money to be spent per year for street lighting improvements, including rebuilds, but excluding new industrial subdivisions.

2. That the programme of street lighting improvements attached to the Town Engineer's report dated October 30, 1968, be adopted, with the following amendment: That Creditview Road and the intersection of Derry Road and Highway #10, be improved and remove part of the lighting on Highway #10 between Burnhamthorpe Road and Base Line.

3. That the Hydro Staff consider the Town's five year road improvement programme and provide the Council with estimates for underground installations when the Town is reconstructing the roads.

851. FILE T-17180 - BRUMELL INVESTMENTS
FILE REGISTERED PLAN 759 - METRO DEVELOPMENT COMPANY

The Committee was advised that proposed plan T-17180, contains 8 single family lots and one block and completes the development on Capulet Court and Spaceway Court. Block A of the proposed plan will be required by the Corporation for the Queensway (west side of Hensall Street). By a letter dated November 12, 1968, the Town Engineer advised that since all the required engineering services for the development of this plan were installed in conjunction with the plan to the south, they have waived the normal engineering agreement. However, the developer has been asked to prepare a financial agreement which would contain provisions relating to the current requirements for occupancy, and lot grading control.

RECOMMENDATION: That the engineering agreement not be required for proposed plan T-17180, with the understanding that the financial agreement will contain provision relating to the current requirements for occupancy and lot grading control.

852. FILE 74-68 - TRAFFIC BY-LAW (CAWTHRA ROAD SPEED ZONE) (#773)

At its meeting on October 30, 1968, the Committee considered a report dated October 24, 1968, from the Town Engineer with respect to the speed limit on Cawthra Road, between Dundas Street and Burnhamthorpe Road. The present speed limit is 30 m.p.h. and the Engineer recommended that the County of Peel be requested to consider a 35 m.p.h. speed zone for Cawthra Road between Burnhamthorpe Road East and Dundas Street East. The Committee recommended that the County of Peel be requested to consider a 35 m.p.h. speed zone in this area. This recommendation was amended to read: "That the County of Peel be requested to consider a 40 m.p.h. speed zone for Cawthra Road, between Burnhamthorpe Road East and Dundas Street; and further, that the County of Peel be requested to make this change effective on April 15, 1969." The amended recommendation was voted on and lost. The recommendation was then voted on and lost. Mr. Anderson pointed out that the County Council has given the by-law to establish a 35 m.p.h. speed limit on this road, two readings

RECOMMENDATION: That the County be advised to proceed with the establishment of a 35 m.p.h. speed limit on Cawthra Road, between Dundas Street and Burnhamthorpe Road.

853. FILE 97-68 - PORT CREDIT CUSTOMS OFFICE

Mayor Speck reported that in a conversation with the Mayor of Port Credit, he had been advised that it is the intention of the Federal Government to close the customs office in Port Credit on November 21, 1968, and he suggested that immediate steps be taken to have this action postponed to permit this Municipality to determine the effect of such action. One of the reasons given for the proposed closing is the saving of approximately $40,000.00 per year. Mayor Speck suggested that this Municipality and the Town of Port Credit should join to request a postponement. Mr. Ross who was in attendance at the meeting, pointed out that he was made aware of this on November 19, 1968, and that he had talked with people in the Industrial Association and if it is the desire of Council, he would proceed to make further contact with the Association and with other industries on this matter.

RECOMMENDATION: That a telegram be sent to Ottawa and to Mr. H. G. Chappell, M.P., that the decision to close the customs office in Port Credit, be postponed to provide this Municipality an opportunity to investigate the effect of such action and submit a brief to the appropriate department.

NOTE: The following telegram was sent on November 20, 1968, to the attention of Mr. Tremblay, Special Assistant to the Honourable J. P. Cote:

"The Department of National Revenue's intention to close the Customs Office at Port Credit, was brought to the attention of the Council for the Town of Mississauga and considered by it today.

The Town of Mississauga joins the Town of Port Credit in its concern about this situation. The Town of Mississauga, therefore, requests that you withhold your final decision regarding these offices until the Town has an opportunity to prepare a full brief on the effects of the proposal. This brief will be prepared within the next two weeks.

In anticipation of your co-operation, I extend my thanks on behalf of the Town."

On November 21, 1968, the following reply was received from the Honourable Eric Kierns, Acting Minister of National Revenue:

"Re Your tel action being deferred re Port Credit Customs Office as requested. Please forward brief as soon as possible."

854. FILE 70-67 - TRAILERS, TOWN OF MISSISSAUGA (#73[illegible])
FILE OZ-6-63 - PLEASANT VALLEY TOURIST COURT

Councillor Searle asked the Committee to consider a request to the Department of National Defence regarding the possibility of using a portion of the Arsenal Property for the relocation of the existing trailers in Pleasant Valley. He pointed out that this would a suitable place for such a relocation and that it could be done in such a way so as not to interfere with the development of the remainder of the property.

RECOMMENDATION: That the Department of National Defence be advised of this Town's interest to relocate the existing trailers on the Pleasant Valley Tourist Court property; and further, that the Department be requested to inform the Town whether part of the Arsenal Property could be available for this purpose, either on the basis of purchase or a long term lease.

The meeting adjourned at 11:55 a.m.

REPORT ADOPTED:

Robert Speck
MAYOR

C J Kellahy
CHAIRMAN

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COMMITTEE ROOM

NOVEMBER 14, 1968

AT 3:30 P.M.

THOSE PRESENT: Mayor Speck, Reeve Murray, Deputy Reeve McMillan; Councillors Killaby, Searle, Clarkson, Kehoe, McKechnie, Parsons, and Kennedy.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, H. Petschar, R. Edmunds, and L. W. Stewart.

REPORT NUMBER 41

ITEM CONSIDERED:

830. FILE 75-68 - TORONTO INTERNATIONAL AIRPORT (EXPANSION) (#815)

The purpose of the meeting was to receive a report regarding the proposed expansion of the Airport at Malton. The following people attended to present their views on the subject: Mr. Murray Jones of M. V. Jones and Associates; Mr. J. Weir of Arnup, Foulds, Weir, Boeckh, Morris and Robinson, and Mr. D. Beveridge of M. V. Jones and Associates.

Mr. Jones reviewed the consideration given by his firm, in consultation with Mr. Weir. He referred to the study carried out at Montreal and the objectives that he had in mind for Mississauga. He stated that it must be recognized that air transport is an important part of the transportation system at the present time and that his first recommendation would be that the proposal made for the expansion of the Airport, is inadequate and that further study should be carried out. He proposed that an extensive examination be carried out on this and the needs for air transportation in this area in a similar way to the examination that was done at Montreal. One basic conclusion that was arrived at in the Montreal study was that you cannot move people from the airport; you can only move the airport from the people.

Mr. Jones referred to legislation in the Aeronotics Act which should be used by the Minister of Transport for compensation if the Airport is expanded. He commented that the estimated cost of acquiring land was very low. He suggested that the Town of Mississauga should not create an issue to remove the Airport but it should press for a programme to retain the Airport and use it to its maximum without further noise or effect on the surrounding area.

In a further reference to the need for additional study, he suggested that the Town should urge a system of airports to serve the air transport needs of the entire area and he commented again that he does not believe that the present examination is satisfactory, and that the approach taken at Montreal is much better.

With regard to noise, Mr. Jones commented that the section in the proposal for the Airport on noise, glides over the problem. In Montreal when the effect of noise on the surrounding area was fully understood, it was decided that the plan could not proceed.

In closing, Mr. Jones and Mr. Weir suggested that if the Committee was in agreement with the viewpoint put forward by them, that they should then prepare a written statement for Council's consideration.

RECOMMENDATION: That the verbal statement presented by Mr. Jones and Mr. Weir be received; and further, that they be requested to prepare a written statement for Council's consideration on November 25, 1968.

The meeting adjourned at 5:00 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

GENERAL COMMITTEE MEETING, NOVEMBER 13, 1968

REPORT NUMBER 40

816. FILE 72-68 - Huron Centre

817. FILE PROJECT 117-67 - Fire Hall

818. FILE 5-68 - Building General (Trend Pools West Limited)

819. FILE 78-67A - Myron Drive Extension

820. FILE 33-68 - Capital Budget
FILE 41-68 - Personnel

821. FILE REGISTERED PLAN 710 - Dalewood Investments

822. FILE 94-68 - Cable Television

823. FILE OZ-29-68 - Steve Kass (Sutton Property)

824. FILE OZ-6-63 - North Dixie Community Study

825. FILE 153-67 - Town of Oakville By-laws

826. FILE 172-67 - Sherway Shopping Centre

827. FILE 78-68 - Divisions of Land (CAB-183-68)
FILE REGISTERED PLAN 825 - Dual Zet Holdings (Block A)

828. FILE 51-68 - Hydro Mississauga (Hydro Poles)

829. FILE 74-68 - Traffic By-law (Dundas St., Fifth Line & Southdown Rd.)

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

NOVEMBER 13, 1968.

THOSE PRESENT: Reeve Murray; Councillors Killaby, Clarkson, Kennedy, Parsons, and McKechnie.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, and W. J. Anderson.

REPORT NUMBER 40

ITEMS CONSIDERED:

816. FILE 72-68 - HURON CENTRE (MINUTES)

The Committee considered a copy of the report from the Huron Centre Committee meeting held on November 4, 1968. A copy of the report is contained in the above file.

RECOMMENDATION: That the information contained in the report of the Huron Centre Committee meeting of November 4, 1968, be received.

817. FILE PROJECT 117-67 - FIRE HALL

The Committee considered a copy of a suggested atenda and guest list for the opening of the Dixie Road Fire Hall, on December 4, 1968, at 2:00 p.m.

RECOMMENDATION: That the preparation for the opening of the Dixie Road Fire Hall, be proceeded with in accordance with the suggested agenda and guest list as presented to the Committee.

818. FILE 5-68 - BUILDING GENERAL (TREND POOLS WEST LIMITED)

Mr. Bering of Trend Pools West Limited requested an appointment before the Committee to discuss the possibility of amending the Building Code to provide for the erection of pool covers which will withstand a 28 pound per square foot load. He was refused a permit to erect such a cover because the National Building Code calls for a minimum of 40 pound per square foot load in this area. Mr. Bering introduced Mr. Banham of Convertible Pools who spoke to the Committee regarding the swimming pool covers in question. The basis of his presentation to the Committee was that the design of the cover is such that if some heat is kept in the pool, that it will melt the ice and snow sufficiently that a build up over the designed strength will not take place. He pointed out that if the pool is not to be heated, that the cover should be collapsed so that the snow and ice will not build up on it. Later in the meeting, Mr. Franks advised the Committee of his concern and suggested that this is a situation that should be considered by the Municipality's committee dealing with new materials, etc., not covered in the Building Code.

RECOMMENDATION: That the proposal by Trend Pools West Limited, be referred to the Town's committee set up to deal with variances from the National Building Code.

819. FILE 78-67A - MYRON DRIVE EXTENSION (#236)

The Committee considered a letter dated October 31, 1968, from A. J. C. O'Marra with respect to the following recommendation adopted by Council on December 18, 1967: "That the Township accept the 144 foot extension to Myron Drive fully serviced to the Engineer's requirements, subject to the Committee of Adjustment's approval of four 500 foot divisions, and the further condition that the remaining 44 foot parcels be held for development with the lands to the south". During the consideration of this item, the Committee was concerned about the efforts made by Mr. O'Marra's client to acquire sufficient land to increase the frontage of the 44' parcels to 50'. It was suggested that some proof should be shown to the Committee that proper efforts have been made.

RECOMMENDATION: That Mr. O'Marra be advised that his client can establish to Council's satisfaction, that he had made proper attempts to acquire the necessary lands, the Council will withdraw its objection to his proposal to develop 44 foot parcels.

820. FILE 33-68 - CAPITAL BUDGET
FILE 41-68 - PERSONNEL

The Committee was advised in the 1968 Budget, provision was made to hire 10 permanent men for the Parks Section and at the same time, Council determined not to hire these men until after dealing with the operation of the Recreation and Parks Department. Mr. Halliday advised that it is essential that these men be hired. Mr. Halliday attended the Committee's meeting and explained that he had asked for 18 men during the 1968 current budget considerations and 10 men were approved but they have not been hired because the organization of the Department was being investigated. He informed the Committee that the work load is such that the men are required and should be hired now because a request for additional men will be made in the 1969 budget. During the discussion on this item, Mr. Halliday supplied comparison figures from other municipalities on the basis of the number of acres of parkland maintained by the Parks Department. In Etobicoke, there are 125 men to maintain 1,200 acres. Out of the above acreage, it is estimated that 850 acres are kept in a park like condition similar to parks in the Town of Mississauga. In his presentation, he referred to the need for a project supervisor to assist with the contact with subdividers and the appropriate development of dedicated parklands and that several other positions existed on the basis of one man being responsible for them and if that person is sick, there is no one to do his work. Mr. Halliday was asked if five additional people would help to overcome his problems. He replied that any number would help, but that it should be remembered that his request for 18 men in the budget last year, was cut to 10 at that time.

RECOMMENDATION: That the Recreation and Parks Department be authorized

to proceed to hire five additional permanent men.

821. FILE REGISTERED PLAN 710 - DALEWOOD INVESTMENTS (SHOPPING CENTRE)

The Committee was advised that the Zoning By-law provides that no sign shall be constructed higher than the building. Mr. Black of Dalewood Inv. has requested permission to construct the sign for the Westwood Shopping Centre higher than the building. The building is approximately 30 feet high and the proposed, free standing, sign would be approximately

50 feet high supported by 4 columns. One of the reasons for this request is the fact that the trees on the Carr property, being approximately 45 feet high, would block the view of a 30 foot sign from Derry Road and Rexdale Boulevard. Mr. Franks attended the Committee's meeting for thediscussion on this item. Councillor Parsons suggested that the by-law regulating signs should be reviewed by the Committee at a future meeting and asked if the problem regarding the Dalewood sign, could be considered by the Committee of Adjustment. Mr. Franks suggested that the Committee could consider it but that some consideration should be given to the by-law because it is clearly the intention of the by-law that signs should not be higher than the buildings.

RECOMMENDATION: That Mr. Black be advised that he should make an application to the Committee of Adjustment for his proposed sign; and further, that the Building Department consider and report to the General Committee on the amendments that should be made to improve the by-law, and that the Committee of Adjustment be advised of this consideration.

822. FILE 94-68 - CABLE TELEVISION

The Committee considered a report from the Clerk regarding cable television. The report set out some suggested procedures that should be followed and recommended that the procedures be adopted in principle and that the Staff be authorized to prepare draft by-laws and agreements for clause by clause consideration by Council at a later date. During the consideration of this item, Councillor Parsons stated that he was concerned about the situation in Park Royal where the ratepayers are forced by a deed restriction which refrains them from erecting individual aerials exterior to the house and that in practice, this means that a person is almost bound to use cable television in the community, and because of this situation, there is no control on rates charged. Councillor Parsons suggested that if nothing can be done regarding the existing development, that some consideration should be given to the not to have the same situation occuring in new plans of subdivision.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That the report dated November 5, 1968, on cable television, be adopted.

2. That the Town Solicitor report to the General Committee on the possibility of overcoming the problem experienced by users of cable television in the Park Royal Area, as a result of deed restrictions.

823. FILE OZ-29-68 - STEVE KASS (SUTTON PROPERTY) (#729)

At its meeting on October 28, 1968, Council adopted the General Committee's recommendation of October 16, 1968, instructing the Property Agent to contimue negotiations for the acquisition of the Steve Kass property. The agreement of purchase and sale between the Owner (Sutton) and Kass, is now null and void and the Property Agent is now dealing with the solicitor for Sutton who has offered to sell the property to the Town, subject to the owner remaining in occupancy to June 30, 1969. The amount of the offer was set out in a memo dated November 6, 1968, a copy of which is contained in the above file.

RECOMMENDATION: That the Property Agent be authorized to proceed with the acquisition of the Sutton property in accordance with the amount stated in his memo dated November 6, 1968, and that he negotiate the closing date of June 30, 1969, if possible.

824. FILE OZ-6-63 - NORTH DIXIE COMMUNITY STUDY

The Committee considered a report dealing with proposed land uses in the north section of the North Dixie Community. Some consideration took place regarding the relationship of this area to the problems under consideration at the Airport, and it was decided that further consideration was necessary before a final decision was made on this matter.

RECOMMENDATION: That further consideration of this report be deferred to a future General Committee meeting.

825. FILE 153-67 - TOWN OF OAKVILLE (BY-LAWS 1968-50, 78, 116, 127)

The Committee considered a memo dated November 4, 1968, from the Commissioner of Planning with respect to the above noted by-laws which have been referred to the Ontario Municipal Board for approval. The last date for objection is November 13, 1968. The Commissioner of Planning advised that these by-laws tend to upgrade standards contained in the Zoning By-law of the Town of Oakville and he suggested that no objection be raised by the Town of Mississauga.

RECOMMENDATION: That no objection be made to the Town of Oakville By-laws 1968-50, 78, 116, and 127.

826. FILE 172-67 - SHERWAY SHOPPING CENTRE

Councillor Parsons, Chairman of the meeting, read the Ontario Municipal Board's decision on the Sherway Shopping Centre. After the discussion on it, Councillor Clarkson suggested that a meeting be called to discuss recommendations from the Town Solicitor as to what the Municipality should do as a result of this decision.

RECOMMENDATION: That a meeting be called as soon as possible, to discuss the Ontario Municipal Board's decision on Sherway Shopping Centre and Mr. L. Stewart, with assistance from Mr. Petschar and Mr. MacKinnon, be prepared to report on what the Town of Mississauga should do.

NOTE: This item was dealt with by Resolution #308 passed in a special session of Council on November 13, 1968.

827. FILE 78-68 - DIVISIONS OF LAND (CAB-183-68)
FILE REGISTERED PLAN 825 - DUAL-ZET HOLDINGS, BLOCK A

The Committee considered a report dated November 5, 1968, from the Deputy Town Engineer with respect to the proposed extension of Havenwood Drive northerly to service those lands created by CAB 183-68. Part of the moneys required for the construction of this road were acquired from the developer of Registered Plan 825, and some of the moneys will be made available from the levies being collected for school frontage servicing estimated to be $8,688.00. The Town Engineer recommended that subject to the applicant dedicating the required land for the Havenwood Drive extension, a by-law be passed opening the road, and agreement be entered into with the applicant for him to provide for the construction of the extension of Havenwood to the northerly limit of Block A, and that the funds now held by the Corporation received for this purpose from the developer of Registered Plan 825, be made available to the applicant, and an amount required for completion of the work, up to, but not exceeding, the amount previously deposited with the Corporation, be made available from the levies being collected for school frontage servicing. The estimated amount should, therefore, not exceed $8,688.00.

RECOMMENDATION: That the Town Engineer's recommendation on this item be adopted.

828. FILE 51-68 - HYDRO MISSISSAUGA (USE OF HYDRO POLES FOR SIGNS) ([illegible])

At its meeting on October 23, 1968, the Committee considered the question of using hydro poles for Works Department signs and it was decided to defer further consideration of this item to a later meeting. Mr. Anderson pointed out that, at the present time, his Department cannot put any signs on hydro poles. He stated that in some instances, a problem could occur from the use of wooden poles for signs and that the use of concrete poles would not, likely, create a problem because they are not climbed by the hydro workmen. When maintenance is done on the concrete poles, a hydraulic basket is used. Councillor Clarkson suggested that the hydro should consider permitting the poles to be used providing a system of fastening signs can be worked out so that the danger will not result.

RECOMMENDATION: That the Town of Mississauga Hydro be requested to erect signs on hydro poles using a fastener such as tape, suitable to the Hydro Commission.

829. FILE 74-68 - TRAFFIC BY-LAW (DUNDAS, FIFTH LINE & SOUTHDOWN ROAD)

The Committee considered a letter dated October 28, 1968, from Mr. and Mrs. E. W. Browne with respect to the sidewalk and traffic situation in the Dundas Highway-Fifth Line-Southdown Road, Area. They suggested the following be put into effect:

1. A sidewalk along the Queensway and Hammond Road to Dundas Highway;
2. A sidewalk with guard rail along the south side of the Dundas Highway

from Hammond Road to the Southdown Road;

3. A bailey bridge across the Dundas Highway to the Erindale High School in the vicinity of Southdown Road.

RECOMMENDATION: That the letter dated October 28, 1968, from Mr. and Mrs. Browne with respect to the sidewalk and traffic situation at the intersection of Dundas Street and Southdown Road, be referred to the Traffic Safety Council for report.

The meeting adjourned at 12:05 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

Mississauga, Ontario,
November 25, 1968.

The regular meeting of Mississauga Council was held in the Council Chambers on November 25, 1968. The meeting commenced at 1:30 p.m. with the following members present: Mayor R. W. Speck, Reeve C. M. Murray, Deputy Reeve R. K. McMillan, Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie, J. A. Kehoe, and R. A. Searle.

Members of staff in attendance: Mr. M. D. Henderson, Treasurer and Chief Administrative Officer; Mr. W. J. Anderson, Town Engineer; Mr. L. W. Stewart, Town Solicitor; Mr. H. Petschar, Commissioner of Planning. Mr. A. Franks, Deputy Director of Building and Zoning also attended part of this meeting.

Minutes of Council meetings held on November 12, 13, and 20, 1968, were adopted as read.

DEPUTATIONS:

RE: COMMITTEE OF ADJUSTMENT DECISION - FILE CAB 164-68 - MARJORIE HYMMEN

Mr. D. Urquhart, 139 Briarhill Drive, appeared before Council on behalf of residents of the area to ask that Council reconsider its decision to withdraw its appeal in connection with the application of Mrs. M. Hymmen, 317 Maplewood Road, for a division of land, which will be the subject of a hearing before the Ontario Municipal Board on December 2, 1968. Mr. Urquhart stated that Council's notice of appeal and subsequent withdrawal of that appeal, has prejudiced the case of others appealing the decision of the Committee of Adjustment on this application. He stated that it is the feeling of residents in the area that this "spot" zoning will have a detrimental effect on the area and that it will create a precedent which could affect other fully developed areas in the same way.

Mr. Hymmen appeared on behalf of the applicant and asked that Council uphold its previous decision to withdraw the appeal.

RE: TRAILER COURTS - Mr. D. Conway asked if a decision has yet been made on lands for the relocation of the trailers presently in Pleasant Valley Trailer Court. He stated that the rents are being increased to the point where people are being forced out and have no place to go. Mr. Conway was advised that this matter is still under consideration and at present time, negotiations are being carried out to see if some of the Canadian Arsenal property might be rented from the Department of National Defence for this purpose.

COMMUNICATIONS:

Ontario Municipal Board - Letter advising that others have appealed against the decision of the Committee of Adjustment re application by Marjorie Hymmen, and the hearing would go on as scheduled on December 2, 1968. To be received.

Ontario Municipal Board - Notice of hearing of appeal by the Credit Valley Lawn and Tennis Club against a decision of the Committee of Adjustment re installation of flood lights. To be received.

Canada Post Office - Mississauga Post Office - Letter from the Post-master advising that he will submit an application to the District Director's Office for permission to install a street letter box on Queen Frederica Drive to serve the Senior Citizen Units in that area. To be received and letter of thanks sent to the Post-master.

Ontario Municipal Board - Decision re appeal by James Pengilley and others against a decision of the Committee of Adjustment of the Town of Mississauga granting, upon conditions, an application by Pines Private Hospital Limited. To be received.

Canadian UNICEF Committee - Letter of thanks for invitation to attend UNICEF Fall Fair in Mississauga on October 26th from Paul Ignatieff, Executive Director. To be received.

Re: File OZ-38-68 - Sanrose Construction (Dixie) Limited - Letters opposing this proposed rezoning received from the following: P. Gri, Mr. & Mrs. D. V. Cuomo, Walter R. Packman, Mrs. P. A. Ramey, Orchard Heights Home Owners' Association Inc. This matter was dealt with at the evening session of this meeting.

Family and Children's Services - Letter from Mr. E. Majury, Manager, expressing thanks and appreciation for courtesy and co-operation of the Town Staff extended to his organization during staff workshops held recently at Huron Park Recreation Centre. To be received.

R. D. Kennedy, MLA - letter advising that arrangements have been made with the Premier to meet with the ~~presents~~ representatives of some of the ratepayers' associations re airport expansion. To be received.

Telegram from Eric Kierns, Acting Minister National Revenue advising that action re closing of Port Credit Customs is being deferred pending receipt of brief from the Town of Mississauga. To be received.

Re: File 94-68 - Cable Television - Mr. Stewart of Terra Communications Limited, who operate the Clarkson Cable T.V., pointed out to the Council that all Department of Transport licenses are being declared null and void until such time as the Canadian Radio Television Commission has studied all applications and issued licenses. In the meantime, he suggested that no further construction should be allowed until these new licenses are granted. He further stated that it is the intention of his Company to use Hydro poles wherever possible which means revenue for the Hydro Commission and reduces some complications in the operation of the system. He also stated that his Company would be prepared to give a percentage fee to the Town for the privilege of operating the system. He asked that Council consider these suggestions before making a final decision on the adoption of the recommendation in the General Committee Report dated November 13, 1968.

During the discussion on this matter, the Town Solicitor was asked to prepare a legal opinion re cable TV installations, deed restrictions, etc.

NOTE: Councillor Searle was absent from the Council Chambers during Mr. Stewart's presentation on Cable TV and also during the subsequent discussion on this subject.

COMMITTEE REPORTS

On motion by Councillor Parsons, Council moved into Committee for presentation of Committee Reports; Councillor Killaby in the Chair.

RE: GENERAL COMMITTEE REPORT DATED NOVEMBER 13, 1968 - This report was adopted as presented.

RE: GENERAL COMMITTEE REPORT DATED NOVEMBER 14, 1968 - This report was adopted as presented.

RE: GENERAL COMMITTEE REPORT DATED NOVEMBER 20, 1968

RE: ITEM #849 - FILE BY-LAW 2133 - Belford Property, Hurontario Street.

The recommendation on this item was amended to read as follows:

> "That the information received from Councillor Kennedy, be received; and further, that all future negotiations with the new owner of this property, be undertaken by the Chief Administrative Officer."

RE: FILE 28-68 - STREET LIGHTS (ARTERIAL ROADS, NORTH SECTION OF TOWN)

Part 2 of the recommendation on this item was amended to read as follows:

> "That the programme of street lighting improvements attached to the Town Engineer's report dated October 30, 1968, be adopted with the following amendment: That Creditview Road from H.E.P.C. Right-of-Way to McCaugherty Road, including Carolyn Road and the intersection of Derry Road and #10 Highway be improved and remove part of the lighting on #10 Highway between Burnhamthorpe Road and Base Line."

RE: GENERAL COMMITTEE REPORT DATED NOVEMBER 25, 1968 - This report was adopted as presented.

A copy of the General Committee Reports dated November 13, 14, 20 and 25, and amendments thereto, are attached to these minutes.

On motion by Deputy Reeve McMillan, the Committee rose.

A motion for recess was made at 3:07 p.m. and the meeting reconvened at 3:35 p.m. Councillor Searle was not present for the balance of the afternoon meeting.

UNFINISHED BUSINESS

RE: PROPOSED EXPANSION TORONTO INTERNATIONAL AIRPORT

Mayor Speck advised those present that the Town of Mississauga will be presenting a brief to both Provincial and Federal Authorities independently of other municipalities or organizations who may be submitting briefs. Reeve Murray reported that the Premier of Ontario has agreed to meet with the executives of some of the home owners' associations and suggested that the Mayor should be present with these people, if for no other reason than to show unification, and that if they proceed to to the Federal Government, someone from this Council should accompany them at this time also.

The Clerk was directed to contact Mr. Chappell in an effort to arrange a meeting regarding the airport for the week of December 9th, if at all possible.

RE: LORNE PARK ROAD - Councillor Parsons advised that this road is in deplorable condition and is seriously affecting Christmas business in the shopping plaza. The Town Engineer was asked to do everything possible to have this work expedited, perhaps, having the contractor work on Sunday, and in the meantime, to keep one lane open so that movement of vehicles is not completely restricted.

RE: METROPOLITAN TORONTO & REGION CONSERVATION AUTHORITY - Councillor McKechnie reporting on a recent meeting of the Authority, pointed out the following points: The Authority will build another nature school at Clairmont in the east end, rather than extend the Albion Hills Nature School; they are calling for an engineering study on erosion problems within Metro where there is apparent erosion on the creeks. (Councillor McKechnie suggested it might be wise to have them take a look at erosion problems on the Etobicoke Creek in this area); they are establishing overnight trailer sites in the parks.

Reeve Murray asked why they cannot do something in the way of a nature school in the Town of Mississauga. Deputy Reeve McMillan pointed out that the Credit Valley Conservation Authority has been negotiating with the Board of Education to make use of conservation lands. He also advised that, at the present time, the Government is deliberating as to who will be responsible for nature schools - the Board of Education or the Conservation Authority.

MOTIONS

Moved by: C. J. Killaby #310
Seconded by: L. H. Parsons

RESOLVED that General Committee Report dated November 13, 1968, be adopted as presented.

CARRIED

Moved by: C. J.Killaby #311
Seconded by: L. H. Parsons

RESOLVED that General Committee Report dated November 14, 1968, be adopted as presented.

CARRIED

Moved by: C. J. Killaby #312
Seconded by: L. H. Parsons

RESOLVED that General Committee Report dated November 20, 1968, be adopted as amended in items 849 and 850, part 2.

CARRIED

Moved by: C. J. Killaby #313
Seconded by: L. H. Parsons

RESOLVED that General Committee Report dated November 25, 1968, be adopted as presented.

CARRIED

Moved by: L. H. Parsons #314
Seconded by: C. M. Murray

BE IT RESOLVED that the Works Department grade and gravel where necessary, that portion of Phedora Drive westerly from Highway #122 to #2121 Phedora Drive ; and further, that Mr. W. J. Anderson negotiate with Hydro Mississauga to recover the cost of the road improvements.

CARRIED

Moved by: C. J. Killaby #315
Seconded by: C. M. Murray

AND RESOLVED that the contract for storm sewers in the Forest Glen Area (P.N. 105-68) be awarded to Raylena Construction Company Limited, in the amount of $11,058.45, this being the lowest tender received.

CARRIED

Moved by: L. H. Parsons #316
Seconded by: C. M. Murray

THAT the Town Engineer be empowered to modify the existing contract with Bramall Construction Company Limited to accommodate the Lorne Park Road Project in order to minimize the local problems and to complete the contract at the earliest possible dated - the above to include the possibility of having work done on Sundays.

CARRIED

Moved by: J. A. Kehoe #317
Seconded by: Frank J. McKechnie

WHEREAS the Council of the Corporation of the Town of Mississauga intends to construct the following sanitary sewers, together with the necessary private drain connections as local improvements:

(a) a 27 inch diameter sanitary sewer on easement over Lot 15, Range 2, SDS, Racey Tract, from the north easterly limit of Lot 15, (westerly end of Paisley Blvd.) to the north westerly limit of Lot 15 (southerly end of Floradale Drive), a distance of 80 feet at a total estimated cost of $2,000.00.

(b) a 27 inch sanitary sewer on Floradale Drive from the southerly end of Floradale Drive to Lot 10, Registered Plan 603, a distance of 490 feet at a total estimated cost of $14,000.00.

(c) a 10 inch diameter sanitary sewer on Floradale Drive from Lot 10, Registered Plan 603 to Lot 12, Registered Plan 603, a distance of 130 feet at a total estimated cost of $2,000.00.

(d) a 24 inch diameter sanitary sewer on easements over Lots 9 and 10, Registered Plan 603 from Floradale Drive to Dunbar Road, a distance of 270 feet at a total estimated cost of $7,000.00.

The total cost of the work is $25,000.00; owners' share of the cost of the sewers is $5,500.00; owners' cost of 17 residential private drain connections is $3,400.00; Sewer Area's share of the sewers is $16,100.00. The cost per foot frontage for the sewers is $5.00 per foot; annual cost per foot frontage is $0.472; term twenty years. Cost of each residential private drain connection is $200.00; annual cost of each residential private drain connection/is $18.88 for a term of twenty years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated November 19, 1968, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED

NOTE: Councillor Kennedy retired from the Council Chambers approximately 4:15 p.m.

BY-LAWS

A By-law to authorize execution of an agreement for Road Snow Plowing, Town of Mississauga, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7584. (contract with John Cucci.)

A By-law to establish certain lands as a municipal walkway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7585. (Block G, R.P. 755, is established as a public walkway, prior to its closing in the following By-law.)

A By-law to stop up a walkway being composed of all of Block G, according to a plan registered in the Registry Office for the Registry Division of the County of Peel as Plan Number 755, was given a first and second reading and numbered 7586.

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $187,000.00 (of which $170,000.00 is to be debentured) for construction of storm sewers in the Town of Mississauga was given a first and second reading and numbered 7587. (Floradale Drive-Rugby Road Area.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $223,000.00 for improvements to the Cawthra Creek in the Town of Mississauga was given a first and second reading and numbered 7588.

A By-law to authorize execution of an easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7 589. (Part of Lots 7 and 8, Conc. 2, NDS over Di Santo property in the Tomken Road-Base Line area for sewer improvements.)

A By-law to stop up part of Burnhamthorpe Road between Lots "A" and 1, Concession 1, North of Dundas Street was given a first and second reading and numbered 7590. (Required to effect an exchange of lands between the Town and Metro Toronto & Region Conservation Authority.)

A By-law to execute a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7591. (This wil convey a closed, unnamed road in Meadowvale to W. A. Strachan.)

A By-law to execute Grants of Easements was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7592. (Easements acquired from DeGronckel in the Cooksville Creek Area.)

A By-law to authorize the execution of a Financial and Engineering Agreement assignment between William Dangerfield Lount, Mid-West Construction Company Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7593. (Assignment of Agreement between the Town and Lount to Edrich Construction Co. apartment development on the east side of #10 Highway approximately 350 feet south of proposed Queensway Extension.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached theteto and numbered 7594. (This lifts two parts of a one foot reserve along the northwest limit of Bloor St. W. and Highway #10 to provide access to a proposed service station site- lands to be include as part of Bloor St. West.)

A By-law TO ACCEPT a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7595. (27 ft. widening for Burnhamthorpe Road E.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7596. (27 ft. widening for Burnhamthorpe Road East - Pt. Lots 1 and 2, Conc. 1, NDS.)

A By-law to accept an Offer to Sell was given a first and second reading and numbered 7597. (land required for proposed widening of Second Line West, from Harry Hassall.)

A By-law to authorize the construction of a concrete sidewalk in the Town of Mississauga Sidewalk Area, pursuant to Section 8 of The Local Improvement Act, R.S.O. 1960, chapter 223, at a total estimated cost of$7,000.00 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7598. (On Mineola Road East from

Hollyrood Ave. easterly to existing sidewalk.)

A By-law to authorize the temporary borrowing of $7,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7599. (To provide temporary financing for sidewalk construction in By-law 7598.)

By-law 7545 being a by-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area at an estimated total cost of $12,500.00 was given a third reading, finally passed, signed by the Mayor and the Clerk, and the Corporate Seal attached thereto. (On Mineola Road West from Glenburnie Road to Lot 76, Plan E-13.)

A By-law to authorize the temporary borrowing of $12,500.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (To provide temporary financing for construction of sanitary sewer on Mineola Road West.)

By-law 7526 being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure of $83,000.00 for Public School purposes of The Board of Education for the Town of Mississauga was on the agenda for the third reading.

A recorded vote was requested on By-law 7526 with the following results:

THOSE IN FAVOUR OF BY-LAW 7526	THOSE OPPOSED TO BY-LAW 7526
Councillor Kehoe	Mayor Speck
" McKechnie	Reeve Murray
" Clarkson	Deputy Reeve McMillan
" Parsons	Councillor Killaby

LOST 4 - 4
Absent - 2 - Searle & Kennedy

A By-law to authorize the temporary borrowing of $83,000.00 pending the issue and sale of debentures was given a first and second reading and numbered 7601. (To provide temporary financing for purchase of Field Studies Centre site contained in By-law 7526.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, theCorporate Seal attached thereto and numbered 7602. (File T-18707, Saz Construction Ltd. To add Section 215 to R2 zoning. South of Indian Road, west of Lorne Park Road.)

A By-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area, at an estimated total cost of $25,000.00 was given a first and second reading and numbered 7603. (On easement at west end of Paisley Blvd. and on Floradale Drive and easements to Dunbar Road.)

A By-law to authorize execution of an agreement in respect to the development of land in the Town of Mississauga by S. B. McLaughlin Associates Limited was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, and the Corporate Seal attached thereto and numbered 7604.

NOTE: A recorded vote was requested on By-law 7604 with the following results:

THOSE IN FAVOUR OF BY-LAW 7604	THOSE OPPOSED TO BY-LAW 7604
Mayor Speck	Nil
Reeve Murray	
Dep. Reeve McMillan	
Councillor Parsons	
" Killaby	
" Clarkson	
" McKechnie	
" Kehoe	

CARRIED 8 - 0
Absent 2 - Searle & Kennedy

A By-law to amend By-law 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and theClerk, the Corporate Seal attached thereto and numbered 7605. (File OZ-57-65, to zone agricultural lands on the west side of #10 Highway between Derry and McDonald Cartier Freeway for private recreational club purposes - German Canadian Club "Hansa".)

OTHER BUSINESS

RE: PUBLIC PARTICIPATION IN MAINTENANCE OF SKATING RINKS - Councillor Parsons advised Councillor Kehoe that appropriate notices would appear in the newspapers this week.

RE: STREETSVILLE BOUNDARIES - Deputy Reeve McMillan stated that he understands Streetsville has had a study made on the possibility of extending its boundaries. The Clerk advised that no notice of any such intent had yet been received in this office.

A motion for recess was made at 5:00 p.m., the meeting to be reconvened at 7:30 p.m.

The evening session commenced at 7:30 p.m. with all members of Council present.

Members of staff present: Mr. M. D. Henderson, C.A., Treasurer and Chief Administrative Officer; Mr. W. J. Anderson, P. Eng., Town Engineer; Mr. L. W. Stewart, Q.C., Town Solicitor; Mr. H. Petschar, Commissioner of Planning and Mr. R. G.B. Edmunds, Deputy Commissioner of Planning.

DEPUTATIONS

EMOTIONAL STRESS FOR PERCEPTUALLY HANDICAPPED CHILDREN AS A RESULT OF AIRPORT EXPANSION

MR. A. D. HOWARTH, President of the Mississauga Chapter, Canadian Association for Children with Learning Disabilities, presented a brief outlining the grave effects additional aircraft noise would have on the thousands of perceptually handicapped children in both Mississauga and Etobicoke. He pointed out that even now much of the normal airport flights approach and take-off activity over the communities is disturbing to these youngsters. He urged that the Council do everything possible to have the present proposed plans for expansion of the airport abandoned.

RE: PROPOSED WALKWAY REGISTERED PLAN 759 (CHANTENAY DRIVE)

Mrs. W. Presswood, 370 Chantenay Drive, presented a brief on behalf of the residents who have signed a petition opposing the construction of this proposed walkway. It was pointed out that the need for the walkway no longer exists since the children in the immediate area are now attending another school. She also stated that if this walkway was intended to serve a proposed shopping plaza in the area, it would not be used to any great extent because most people are used to driving to do their shopping and would continue to do so. She expressed the opinion that a walkway would only collect litter and debris and be an eyesore to the district.

Mr. Pollard spoke in support of the walkway which, he feels, would provide a necessary access to Cliff Road and the North Service Road. He asked that the right-of-way be protected if not developed on the basis for which it was originally planned.

This matter was dealt with by resolution.

RE: FILE OZ-38-68 - SANROSE CONSTRUCTION AND DULCIE DEVELOPMENTS - Mr. Petschar pointed out that this is an application to rezone lands on the west side of Dixie Road from R3 to RM7D4 to permit the construction of high rise apartments and town housing units. The land comprises approximately 6 acres and would contain 277 dwelling units, consisting of apartments and 10 garden court units. Mr. Petschar also pointed out that adequate water and sewer facilities are available for this development and recreational facilities will be provided within the development by way of swimming pools, tennis courts, etc.

MR. P. A. RAMEY - 1403 Dixie Road, immediately opposite the proposed apartment site, presented a brief on behalf of the Orchard Height's Home Owners' Association, supporting a petition signed by some 150 home owners in the area. The main points stressed are:

Concern over increased traffic on Dixie Road; slight rise in the road just to the south of the location; already constitutes a hazard. 500 to 600 cars per day will be going in and out of the development.

Apartment development would not enhance the appearance of the Orchard Heights area, and would certainly not enhance the value of properties in this area.

Reputation of Town Houses would be a backwards step.

Area should be retained for single family development.

MRS. CUOMO expressed concern that sanitary sewer facilities are not adequate for such a development, and that this "spot rezoning" would only mean that more high rise development in the area would follow. During discussion, it was pointed out that the resolution (copy of which was received in the Clerk's Office) was passed by the Orchard Heights Home Owners' Association, while the petition was signed mainly by property owners on Larchview, Londonderry, Orchard Haven Ridge, and Dixie Road.

MR. WILLIAMS - Speaking for the developer, advised that it is the intent of his principals to retain as much as possible of the existing landscape; the buildings will be set well back from Dixie Road and away from the single family area to the east. He pointed out that the Town Houses have court yards inside the Town House units so they can function independently of the surrounding space, and that they would command a rental of between $350.00 and $400.00 per month.

MR. FELICE outlined some of the architectural aspects of the development, stating that the general appearance will be in keeping with the single family homes in the area and that there will be more landscaping that in most apartment development sites. Mr. Feliee advised the Council that the executive of the Orchard Heights Ratepayers' Association had attended a meeting with the developers and had approved of the site plan, before the Planning Board meeting was held.

COUNCILLOR SEARLE expressed his opposition to this proposed development because he feels it would generate a heavy volume of traffic through the Orchard Heights Subdivision because of the poor traffic arrangement at Cormack Crescent and entrance to the Service Road and Queen Elizabeth Way. He also pointed out that for the people in the area, this meant a change from Greenbelt to high density development. He stated that several residents, feeling they had the protection of the zoning by-law in R3 zoning, have made additions to their homes and they now fear devaluation of their property.

MOTIONS

Moved by: Frank J. McKechnie #318
Seconded by: R. K. McMillan

RE: FILE OZ-38-68, SANROSE CONSTRUCTION - BE IT RESOLVED that this matter be deferred pending further consultation between the developer, Planning Staff and the home owners' executive.

NOTE: During consideration of this motion, Mr. Humeniuk, the developer, was asked if he would consider this proposal, to which he replied that after the reception accorded him at the last meeting with the executive of the Home Owners' Association, he felt nothing could be accomplished by any further meeting.

A recorded vote was requested on motion #318 with the following results:

THOSE IN FAVOUR OF MOTION #318	THOSE OPPOSED TO MOTION #318
Councillor Searle	Councillor Kehoe
" McKechnie	Mayor Speck
" Clarkson	Reeve Murray
Deputy Reeve McMillan	Councillor Killaby
	" Parsons
	" Kennedy

MOTION LOST 4 - 6

Moved by: R. A. Searle #319
Seconded by: F. J. McKechnie

RE: FILE OZ-38-68 - SANROSE CONSTRUCTION - RESOLVED that this matter be deferred pending the resolution of the traffic interchange at the corner of Dixie Road and Queen Elizabeth and the proposed changes with regard to the South Service Road.

A recorded vote was requested on Motion #319, with the following results:

THOSE IN FAVOUR OF MOTION #319	THOSE OPPOSED TO MOTION #319
Councillor Searle	Councillor McKechnie
	" Kehoe
	Deputy Reeve McMillan
	Mayor Speck
	Reeve Murray
	Councillor Killaby
	" Parsons
	" Clarkson

MOTION #319 LOST - 1-9

Moved by: L. H. Parsons #320
Seconded by: C. M. Murray

BE IT RESOLVED that application OZ-38-68 - SANROSE CONSTRUCTION, be approved as recommended by the Planning Board report dated September 10, 1968.

A recorded vote was requested on motion #320 with the following results:

THOSE IN FAVOUR OF MOTION #320	THOSE OPPOSED TO MOTION #320
Councillor McKechnie	Councillor Searle
" Kehoe	" Clarkson
Mayor Speck	Deputy Reeve McMillan
Reeve Murray	
Councillor Killaby	
" Parsons	
" Kennedy	

MOTION CARRIED 7 - 3

Moved by: C. J. Killaby
Seconded by: L. H. Parsons
#321

BE IT RESOLVED that the walkway proposed between Lots 39 and 40, Registered Plan 759, be deleted and the property offered for sale to the abutting land owners.

CARRIED

Moved by: Frank J. McKechnie
Seconded by: A. G. Clarkson
#322

WHEREAS the walkway has been deleted from Registered Plan 759; therefore BE IT RESOLVED that an amount of money equal to the engineering department's estimated of the cost of construction be paid to the Town.

CARRIED

Moved by: C. J. Killaby
Seconded by: C. M. Murray
#323

AND RESOLVED that the contract for construction of 10" diameter sanitary sewers, Dundas Street West, Franze Drive, Mineola Road West, South Service Road and Lushes Avenue (PN 90-68) be awarded to Dundas Construction Company Limited in the amount of $44,673.30 with the award of Lushes Avenue portion of the contract being subject to approval of the Ontario Municipal Board.

CARRIED

OTHER BUSINESS

RE: MAINTENANCE OF OUTDOOR SKATING RINKS - Mr. Howard Bruton appeared on behalf of the Park Royal Ratepayers' Association to offer their services in operating the two rinks in Hillside Park.

RE: SHERWAY SHOPPING PLAZA - Some discussion took place on the advisability of appealing the decision of the Ontario Municipal Board. The Town Solicitor was asked to prepare a complete report on total costs that might be involved in appealing this decision, before proceeding for Leave to Appeal.

The meeting adjourned at 10:10 p.m.

FORTHCOMING MEETINGS

Tuesday	November 26	7:30 p.m.	Planning Board
Wednesday	November 27	8:30 a.m.	General Committee
Friday	November 29	Evening	Opening of Westwood Secondary School
Monday	December 9	1:30 p.m.	Council meeting

MAYOR

CLERK

Mississauga, Ontario,
November 27, 1968.

A special meeting of Mississauga Council was held on November 27, 1968, with the following members present: Mayor Speck, Deputy-Reeve McMillan; Councillors Kennedy, Parsons, Killaby, Clarkson, McKechnie, Kehoe and Searle. The meeting commenced at 1:00 p.m.

Others present: Mr. M. D. Henderson, Treasurer and Chief Administrative Officer; Mr. W. J. Anderson, Town Engineer, Mr. L. W. Stewart, Town Solicitor, Mr. H. Petschar, Commissioner of Planning, Mr. Henry E. Stewart, Deputy-Clerk and Assistant Chief Administrative Officer. Mr. Murray Jones and Mr. Beveridge of the firm of Murray V. Jones & Associates Limited, and Mr. J. Weir and Mr. Smith of the firm of Arnup, Foulds, etc. were also in attendance.

RE: PROPOSED EXPANSION OF TORONTO INTERNATIONAL AIRPORT - Council considered a draft letter dated November 27, 1968, addressed to the Honourable Paul Hellyer, P.C. A copy of this letter is contained in the above file.

The following verbal motion was moved by Councillor Parsons and seconded by Councillor Kehoe:

"That the letter dated November 27, 1968, to Paul Hellyer, be approved and delivered to Ottawa today."

MOTION CARRIED

BY-LAWS

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure of $83,000.00 for public school purposes of the Board of Education for the Town of Mississauga.

NOTE: This by-law was considered by General Committee at its meeting on November 27, 1968, at which time it was recommended that the by-law be passed by Council.

The following verbal motion was moved by Councillor Parsons and seconded by Councillor Kennedy:

"That the by-law set out above be passed by Council."

MOTION CARRIED

The by-law was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7606.

RECORDED VOTE ON BY-LAW #7606

OPPOSED TO THE
THOSE ~~IN FAVOUR OF~~
BY-LAW 7606

Mayor Speck
Councillor Killaby

IN FAVOUR OF THE
THOSE ~~OPPOSED TO~~
BY-LAW 7606

Councillor Parsons
Deputy-Reeve McMillan
Councillor Kennedy
" McKechnie
" Searle
" Clarkson
" Kehoe

BY-LAW CARRIED - 7-2
Absent - 1 (Murray)

The meeting adjourned at 1:05 p.m.

MAYOR

CLERK

T 143

RESOLUTION

December 9 SESSION 19 68 No.

MOVED BY Kennedy.

SECONDED BY

Amendment to ~~amendment~~ item # 883
Gen Com Recd Dec 4, 1968
That the union agreement be upheld
and that the non union staff
work the day following Boxing
Day

T 143

RESOLUTION

Dec 9 **SESSION** 19 68 **No.**

MOVED BY L.H. Parson

SECONDED BY

Amendment to Item 887 Tax Com Report Dec 4, 1968

That parts 1 & 3 of the recommendation on item 887 be deleted

J.A. Fisher

T 143

RESOLUTION

December 9 SESSION 1968 No.

MOVED BY R. A. Searle

SECONDED BY

Recommendation re Storm [illegible] claim #591

Be it resolved that our Town Solicitor be instructed to immediately apply for "Leave to Appeal"

[illegible] COMMITTEE MEETING, [illegible]

REPORT NUMBER 45

878. FILE 10-68 - Licensing General

879. FILE 10-68 - Licensing General

880. FILE 10-68 - Licensing General

881. FILE 10-68 - Licensing General

882. FILE 10-68 - Licensing General

883. FILE 41-68 -- Personnel

884. FILE 64-68 - Condemned Buildings - 375 Dundas Street W.

885. FILE 64-68 - Condemned Buildings - 65 Dundas St. W.

886. FILE 26-68 - Zoning General (Medical and Related Offices)

887. FILE 75-68 - Toronto International Airport (Expansion)

888. FILE AMENDMENT NO. 206 - United Lands

889. FILE REGISTERED PLANS 631 & 744 - Peelport & [illegible] (Sidewalks)

890. FILE 43-68 - Road Closing General (Connaught Ave. & Devonshire)

891. FILE 172-67 - Sherway Shopping Centre

892. FILE 64-66 - Garbage Collection

893. FILE 18-68 - Recreation General (Championships)

894. FILE 78-67A - Myron Drive Extension

895. FILE 67-67 - Metro Conservation Authority (Etobicoke Creek Channelization)

896. FILE 81-66 - Surface Transportation Study (Georgetown)

897. FILE PROJECT 64-67 - Goreway Drive Reconstruction

898. FILE PROJECT 61-68 - Burnhamthorpe Road Reconstruction (Millington)

899. FILE PROJECT 62-68 - Tomken Road Reconstruction (Boyd)

900. FILE PROJECT 61-68 - Burnhamthorpe Road Reconstruction (McCutcheon)

901. FILE 177-67 - Queensway Extension

902. FILE REGISTERED PLAN 777 - Minsy Investments

903. FILE 81-66 - SURFACE TRANSPORTATION STUDY (CHARTERWAYS)

904. FILE 80-68 - Dixie Road - CPR Underpass (Sidewalk)

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

DECEMBER 4, 1968

THOSE PRESENT: Reeve Murray, Deputy Reeve McMillan, Councillors Killaby, Searle, Parsons, Kennedy, Clarkson, and McKechnie.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, L. W. Stewart, A. P. Kennedy and J. T. Corney.

REPORT NUMBER 45

ITEMS CONSIDERED:

878. FILE 10-68 - LICENSING GENERAL (FLEET CAB OWNERS LICENSE)

The Committee was advised that a request was received from Mr. Anthony Simai for Council's consideration in the granting of a fleet cab owner's license. Mr. Simai is presently licensed as an independent cab owner and is operating his car with Peel Taxi Brokers, 1125 Dundas St. E., Mississauga. Deputy Chief Kivell reported that Mr. Simai is a person of good character.

RECOMMENDATION: That this item be deferred until the report from the License Inspector on taxi cabs, is considered by the General Committee.

879. FILE 10-68 - LICENSING GENERAL (FLEET CAB OWNERS LICENSE)

The Committee was advised that a request was received from Mr. Mike Sloychuk for Council's consideration in the granting of a fleet cab owner's license. Mr. Sloychuk is presently licensed as an independent cab owner and is operating his car with Forest Glen Taxi Brokers at 1769 Dundas St. E., Mississauga. Deputy Chief Kivell reported that Mr. Sloychuk is a person of good character.

RECOMMENDATION: That this item be deferred until the report from the License Inspector on taxi cabs, is considered by the General Committee.

380. FILE 10-68 - LICENSING GENERAL (FLEET CAB OWNERS LICENSE)

The Committee was advised that a request was received from Mr. Gordon A. Cox for Council's consideration in the granting of a fleet cab owner's license. Mr. Cox is presently licensed as an independent cab owner and is operating his car with Peel Taxi Brokerage. Deputy Chief Kivell reported that Mr. Cox is a person of good character.

RECOMMENDATION: That this item be deferred until the report from the License Inspector on taxi cabs, is considered by the General Committee.

381. FILE 10-68 - LICENSING GENERAL (FLEET CAB OWNERS LICENSE)

The Committee was advised that a request was received from Mr. Eric Ruehl for Council's consideration in the granting of a fleet cab owner's license. Mr. Ruehl is presently licensed as an independent cab owner and is operating his car with Peel Taxi Brokerage. Deputy Chief Kivell reported that Mr. Ruehl is a person of good character.

RECOMMENDATION: That this item be deferred until the report from the License Inspector on taxi cabs, is considered by the General Committee.

382. FILE 10-68 - LICENSING GENERAL

The Committee was advised that the License Inspector received an application for a cab driver's license and a fleet owner's license from Adam Kaliukevicius. This application was submitted, together with an offer to purchase Action Taxi and it was requested that Council consider the sale of Action Taxi and the transfer of its fleet cab license to Mr. Kaliukevicius. The Deputy Chief of Police considered this application and advised that Mr. Kaliukevicius is qualified to hold the license under By-law 7098.

RECOMMENDATION: That this item be deferred until the report from the License Inspector on taxi cabs, is considered by the General Committee.

883. FILE 41-68 - PERSONNEL (CHRISTMAS HOLIDAYS)

The Committee was advised that in the past years, the practice has been to have the Town Offices open as usual the day before Christmas. A tea was held in the Council Chambers at mid-day for all municipal employees and Council, after which only certain departments were manned by a skeleton staff for the remainder of the day.

RECOMMENDATION: That the normal office hours be adhered to the day before Christmas this year and the Town Offices remain closed on Friday, December 27, 1968.

884. FILE 64-68 - CONDEMNED BUILDINGS (PT. LOT 9, RANGE 1, SDS - 976 Dundas St. W.)

The Committee was advised by Mr. A. Franks, Deputy Director, Building and Zoning Department, that the condemned one-storey frame structure on the above property, has now, in his opinion, reached the state of deterioration and danger from risk of fire and accident, which would necessitate legal action by way of a demolition by-law. The owner received the notification required by the Town Building By-law.

RECOMMENDATION: That a by-law be passed to authorize the pulling down of the unsafe structure on the following property: Part of Lot 9, Range 1, S.D.S., 976 Dundas Street West.

885. FILE 64-68 - CONDEMNED BUILDINGS (LOT LL, PLAN TORONTO 12 - 65 DUNDAS ST. W.)

The Committee was advised by Mr. A. Franks, Deputy Director, Building and Zoning Department, that the condemned house on the above property has now, in his opinion, reached the state of deterioration and danger from risk of fire and accident, which would necessitate legal action by way of a demolition by-law. The owner received the notification required by the Town Building By-law.

RECOMMENDATION: That a by-law be passed to authorize the pulling down of unsafe buildings on Lot 11, Plan Toronto 12, 65 Dundas Street West.

886. FILE 26-68 - ZONING GENERAL (MEDICAL AND RELATED OFFICES IN RESIDENTIAL AREAS) (#803)

The Committee was advised that on September 24, 1968, the Planning Board adopted the medical centre report dated September 10, 1968. This report was considered by the General Committee and the following recommendation was lost at Council's meeting on October 15, 1968: "That the Planning Board Report dated September 10, 1968, be adopted". This item was deferred for consideration at a later date. A copy of the Planning Board Report dated September 10, 1968, was attached to the agenda.

RECOMMENDATION: That this item be deferred until Mayor Speck is present.

887. FILE 75-68 - TORONTO INTERNATIONAL AIRPORT (EXPANSION) (#830)

The Committee considered a letter dated November 25, 1968, from the Deputy Clerk, Town of Streetsville, which advised Council of a resolution passed by the Streetsville Council dealing with the suggested Airport expansion. The Streetsville Council adopted recommendations from a special committee agreeing, among other things, that there should be no expansion of the Airport beyond the present boundaries.

Mr. Petschar advised the Committee that expansion of the northerly - east-west runway, was determined several years ago. Reeve Murray reported on his meeting with Prime Minister Roberts, also attended by The Honourable Wm. Davis, Minister of Education, Mr. D. Kennedy, M.P.P., The Honourable D. McKeough, Minister of Municipal Affairs, The Honourable L. Rowntree, Minister of Financial and Commercial Affairs, and representatives of S.A.N.A., Mississauga Home Owners Associations, and Bramalea residents. Prime Minister Roberts advised those present that he wishes to discuss this matter with the Cabinet before making any public statements.

Councillor McKechnie stated that the priority of runways, has apparently changed due to, among other things, pressure from ratepayers. In his opinion, the Federal Government should either buy the properties affected or soundproof the buildings.

Councillor Clarkson suggested that when the presentation is made to The Honourable P. Hellyer, two additional members of Council should accompany the Mayor and Messrs. Jones and Weir. Reeve Murray suggested that the presentation should be considered by Council with Messrs. Weir and Jones in attendance. Councillor Killaby agreed with Councillor

Clarkson and felt that all meetings should be reported in writing. Councillor McKechnie agreed and requested a copy of minutes of all meetings and technical reports, including a copy of Report #67 of the Federal Government's Consultant Report. Mr. Petschar advised the Committee that he had received Report #67 and this was provided to Mr. Jones for use in preparation of his report to Council. The pertinent facts of the report are contained in the minutes of meetings held concerning the Airport. Mr. Petschar supplied copies of these minutes dated November 15 and 19, 1968, to Council and advised that it had been agreed upon that no release of the minutes or any part of them should be made to the press. The Clerk was requested to obtain another copy of Report #67 to be kept in his files foruse of any member of Council.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the Mayor and two other members of Council make the presentation to the Honourable P. Hellyer, and any other member of Council be authorized to attend.

2. That the Streetsville resolution be received. ok

3. That a special meeting be held on Monday, December 9, 1968, at 9:00 a.m. and Messrs. Weir and Jones be invited to attend to discuss the future action of Council with respect to Airport Expansion. 1-3 votes

888. FILE AMENDMENT NO. 206 - UNITED LANDS

The Committee was advised that the purpose of this Amendment is to change the land use designation of two parcels of land from Industrial to Highway Commercial. The lands affected are part of Blocks C and D, Registered Plan 655 and part of Lot 31, Conc. 2, S.D.S., in the Town of Mississauga, and are located on the south side of Bromsgrove Road, west of Highway 122, and on the west side of Highway #122, north of Bromsgrove Road.

RECOMMENDATION: That a by-law be passed to adopt Amendment 206.

889. FILE REGISTERED PLAN 631 - PEELPORT (SIDEWALKS)
FILE REGISTERED PLAN 744 - HELEN PINKNEY

The Committee considered a report dated June 27, 1968, from the Town Engineer, outlining the background on the above sidewalk situation.

The Committee was advised that in lieu of sidewalks on Glenleven Crescent, Registered Plan 631, the developer was requested to construct sidewalks from Contour Drive to the southerly limit of Registered Plan 631. The developer requested Council to agree to the construction of sidewalks on Bexhill Road from Glenleven Crescent to Contour Drive. At that time, the plan to the south of Registered Plan 631 was to be developed on the basis of estate lots. When this development changed from estate lots to single family residences on Registered Plan 744, the Engineering Agreement required sidewalk construction from Glenleven Crescent to Gatehouse Drive. At the request of residents in the area, Council agreed that this sidewalk would not constructed and the developer would be required to submit money in lieu. Mr. Webb, representing the developer, appeared before the Committee and requested it to delete this requirement. He advised the Committee that under the Planning Act, the Municipality can require services to be installed, either within or outside of the plan if the need is shown, but no authority exists to require money to be used elsewhere in the Municipality. It was pointed out to Mr. Webb that Council never decided that sidewalks would never be required in this location. Councillor Parsons suggested that because of the new homes built in the area, it is possible that this sidewalk is required now. Mr. Webb advised the Committee that should the sidewalk be required, his client cannot object to constructing same, and agreed that should the required monies be placed in a special fund to be held for the use of constructing the subject sidewalk, his client could not object

RECOMMENDATION: The recommendation on this item is in two parts:

1. That this item be referred to the Traffic Safety Council for its consideration on the necessity of building a sidewalk on Bexhill Road from Glenleven Crescent to the south limit of Registered Plan 744.

2. That the Town Solicitor submit his opinion on whether or not the Municipality can legally ~~receive~~ demand money from a subdivider for the construction of sidewalks in another area of the Town.

890. FILE 43-68 - ROAD CLOSING GENERAL (CONNAUGHT AVENUE & DEVONSHIRE ROAD, PLAN F-14)

The Committee was advised that Plan E-23 was a re-registration of some of the lots shown on Plan F-14. The aforementioned two roads were not shown on Plan E-23 and they were never opened by the Municipality. These roads run through a number of the lots, including Lot 17, owned by Mr. & Mrs. G. T. Dobbs. Mr. Webb appeared before the Committee and advised that the Dobbs property has been sold and the closing date is the end of December. To clear up the title, he has requested a Judge's Order to close the two roads as they affect his clients' property. The Judge made the Order, subject to Council's concurrence. Mr. Webb requested a letter from Council to the effect that it has no objection.

RECOMMENDATION: That the Town Solicitor send the required letter advising Mr. Webb that the Town has no objection to the Judge's Order with respect to the closing of Connaught Avenue and Devonshire Road.

891. FILE 172-67 - SHERWAY SHOPPING CENTRE (#841)(#876)

On November 27, 1968, the Committee directed the Town Solicitor to see if it was possible to, "extend the period for appealing the above mentioned Municipal Board decision from 30 days to 40 days". Mr. H. Stewart read a report dated November 29, 1968, from the Town Solicitor with respect to this matter. The Town Solicitor recommended that the Council apply for leave to appeal for reasons set out in the report. He also advised the Committee that the last day to appeal is December 11, 1968. Reeve Murray stated that at General Committee's meeting on November 27, 1968, the Committee generally agreed not to appeal and then voted to request further information but in his opinion, no new information has been presented and should Council agree to request the right to appeal and it is granted, the Corporation will probably take this matter further. In his opinion, we should not appeal.

RECOMMENDATION: There was no recommendation made on this item, with the understanding that it be dealt with by Council on Monday, December 9, 1968.

892. FILE 64-66 - GARBAGE COLLECTION (CHRISTMAS HOLIDAYS)

The Committee considered a report dated December 2, 1968, with respect to garbage collection during the Christmas and New Year Holidays.

RECOMMENDATION: That the Town Engineer's report dated December 2, 1968, be adopted.

893. FILE 18-68 - RECREATION GENERAL (CHAMPIONSHIPS) (#861)

Councillor Parsons advised the Committee that the Erindale and Clarkson PeeWee Championship Lacrosse teams, were inadvertently omitted from the list of recognized champions. The cost to include these teams in the recognition night is $142.00.

RECOMMENDATION: That the Erindale and Clarkson PeeWee Championship Lacrosse Teams be included in the Championship Recognition Night.

894. FILE 78-67A - MYRON DRIVE EXTENSION (WELTON) (#819)

At its meeting on December 18, 1967, Council adopted the following recommendation: "That the Township accept the 144 foot extension to Myron Drive fully serviced to the Engineer's requirements, subject to the Committee of Adjustment's approval of four 500 foot divisions, and the further condition that the remaining 44 foot parcels be held for development with lands to the south". At the Committee's meeting on November 13, 1968, Mr. O'Marra advised Council that his client had not been able to acquire additional lands and requested they rescind that portion of the resolution dealing with the development of the 44' parcels with adjacent lands. At its meeting on November 25, 1968, Council decided that if Mr. O'Marra's client could establish to Council's satisfaction, that he had made proper attempts to acquire the necessary lands, Council will withdraw its objection to his proposal to develop 44' parcels. Mr. J. W. Welton submitted a letter dated December 3, 1968, together with offers to purchase land adjacent to the 44' parcels. Mr. Welton's offers to purchase additional property and his attempts to sell the 44' parcels to the adjacent owners, were unsuccessful.

RECOMMENDATION: That Council accept the proof furnished by Mr. Welton with respect to his attempt to acquire the necessary lands and withdraw its objection to his proposal to develop 44 foot parcels; and further, that the Committee of Adjustment be so advised.

895. FILE 67-67 - METROPOLITAN TORONTO & REGION CONSERVATION AUTHORITY (CHANNELIZATION OF ETOBICOKE CREEK, HIGHWAY #5) (CONT)

At its meeting on November 6, 1968, the Committee further considered the Dillon report on the channelization of the Etobicoke Creek at Highway #5 and whether or not the Municipality would participate. It was suggested at that time, that the owners of lands affected by the channelization, should share the cost with the Metropolitan Conservation Authority. The following recommendation was adopted by Council on November 12, 1968: "That this be referred back to the General Committee for further consideration and that all owners of property affected, be invited to attend the meeting when this item is to be considered". Thirty six owners were invited to attend this meeting. Fifteen people from the area attended the meeting for discussion of this item. The following review of the situation was presented by the Town Engineer. In 1965, the Conservation Authority mapped the Etobicoke Creek from its mouth to the Burnhamthorpe Road, and designated flood lands which would occur in the event of a Hurricane Hazel type storm. They indicated an area in Summerville that is flood vulnerable and suggested channelization. Mississauga requested a study to determine what was necessary to relieve flood vulnerability. Subsequently, the Dillon Report was prepared. It recommended a 65' channel with 10' banks, etc. The total cost, excluding land acquisition, is estimated at $1,339,000.00. The Conservation Authority share would be 50%; Metropolitan Toronto share would be 1/3 of the balance and the Mississauga share would be 2/3 of the balance or approximately $450,000.00. Mr. Anderson reported that it is proposed to acquire 300 feet of property for the future creek channelization. Mr. Walter Dean, a member of the delegation, stated that because of the filling that took place on the Etobicoke side, all of the 300 feet would be taken from the Mississauga side and he would lose all of his property. A number of people spoke from the audience and it was generally agreed that all were interested in the channelization depending upon:

1. The increase in usable property to each individual;
2. Their share of the cost.

Mr. Dean suggested that it was not necessary to pave the banks and other unnecessary engineering works and this would cut the cost by approximately $500,000.00.

RECOMMENDATION: That the Town Engineer provide the residents affected with the information required by them to determine whether or not they would participate; and further, that he arrange a meeting with Dr. Lord of the Executive Committee, Metropolitan Toronto and Region Conservation

Authority, the Conservation Authority Engineers, the residents affected the the Council of the Town of Mississauga, and Town Staff.

4

(#574)

896. FILE 81-66 - SURFACE TRANSPORTATION STUDY (GEORGETOWN TRANSPORTATION)

At the Committee's meeting on August 28, 1968, Mr. A. Scott, President of Georgetown Transportation Ltd. submitted a proposal to provide transportation in the Westwood Malton Area. Mr. Scott stated that he would provide transportation from Monday to Friday from 6:30 a.m. to 6:30 p.m. every half hour, provided the Town subsidized him $600.00 per month with a review to be made on the amount of subsidy on the 11th month. This service would be on a trial basis of one year. Mr. Scott was requested to determine what fare is required to provide the service without receiving a subsidy from the Town and report on this matter to the General Committee. The following recommendation was adopted by Council at its meeting on September 9, 1968: "That no action be taken on this request until the Surface Transportation Study has been considered". A copy of a letter dated November 20, 1968, from Mr. Scott was attached to the agenda. He again requested $600.00 per month subsidy with a review after 11 months. Also attached to the agenda was a copy of the Georgetown Transportation Schedule. Mr. Scott advised the Clerk's Office that he was unable to estimate what fare would have to be charged for him to operate without a subsidy from Council. He pointed out that his fare structure is based on a zone rate, that is to say, Georgetown to Huttonville and any point in between - 25 cents; Huttonville to Brampton - 25 cents; Brampton to Malton Four Corners - 25 cents and Malton Four Corners to either Rexdale or the Airport - 25 cents.

RECOMMENDATION: That this item be deferred pending consideration of the Transportation Study.

897. FILE PROJECT 64-67 - GOREWAY DRIVE RECONSTRUCTION (#791)

At its meeting on November 6, 1968, the Committee considered a memo dated October 29, 1968, from the Town Property Agent wherein he advised that the Town passed Expropriation By-Law 6762 to expropriate a 54 foot x 130 feet parcel of land from Mr. Shaw for the proposed future widening of Goreway Drive and for the construction of a watermain. The Town offered

Mr. Shaw $17,930.00. After a number of discussions with Mr. Shaw's solicitor, he submitted a possible settlement in the amount of $23,315.00. The Property Agent recommended that the Town's offer be confirmed with the possible exception of assuming reasonable appraisal and legal costs. The following recommendation was adopted by Council at its meeting on November 12, 1968: "That the Town of Mississauga proceed with this expropriation, and that the Town apply to the O.M.B. immediately for an appointment for hearing on this matter". Mr. Shaw's solicitor was advised of Council's decision and requested the following proposal be submitted to Council for consideration. Mr. Shaw will accept the Town's offer of $17,930.00 in settlement of compensation for the expropriation, provided that:

1. Interest of 6% from September 19, 1967, be paid on $8,965.00 being 1/2 the offer, 50% having been paid at the time of the offer in accordance with the requirements of the Expropriation Procedures Act.

2. Payment of Mr. Shaw's legal costs in the amount of $1,000.00.

3. Replacement of wooden fence and lamp standard removed by the Town.

4. Grading of driveway from lot line to curb line redone to a proper and safe level because the present grading of the entrance creates a driving hazard.

A copy of a memo dated November 27, 1968, with respect to this proposal from the Property Agent, was attached to the agenda.

RECOMMENDATION: That the information contained in the Property Agent's memo dated November 27, 1968, and as set out above, be adopted.

898. FILE PROJECT 61-68 - BURNHAMTHORPE ROAD EAST RECONSTRUCTION (MILLINGTON PROPERTY)

The Committee considered a memo dated November 28, 1968, from the Property Agent with respect to the acquisition of a parcel of land 27 feet x 104 feet required for the widening of Burnhamthorpe Road East. The Property Agent recommended that arrangements be made to have the Millington home moved and the widening purchased at the estimated cost as set out in his memo. Mr. Wilkinson appeared before the Committee and advised that Mr. Millington prefers to have his house moved and does not want to sell his whole property.

RECOMMENDATION: That the Property Agent's recommendation be adopted.

899. FILE PROJECT 62-68 - TOMKEN ROAD RECONSTRUCTION (BOYD PROPERTY)

The Committee considered a memo dated November 27, 1968, from the Property Agent with respect to the acquisition of approximately .910 acres of the Boyd property for future road construction. He advised that it will be necessary to either move or replace the Boyd House and reconstruct part of the greenhouse. The Property Agent recommended that a new house be constructed and the land purchase be negotiated on the basis of the estimate contained in his memo.

RECOMMENDATION: That the Town Property Agent proceed with the purchase of the necessary widening and the replacement of the house; the reconstruction of part of the greenhouse, on the basis of the estimated cost contained in his memo dated November 27, 1968, provided this money is available in the Budget.

NOTE: If funds are not available, that they be provided in the 1969 Budget.

900. FILE PROJECT 61-68 - BURNHAMTHORPE ROAD EAST RECONSTRUCTION (McCUTCHEON PROPERTY)

The Committee considered a report dated November 29, 1968, from the Property Agent with respect to a road widening on the McCutcheon Property. Mr. Anderson advised the Committee that this widening is required for the relocation of utilities in order to proceed with the widening of Burnhamthorpe Road in 1969. Mr. Wilkinson recommended that the Town purchase the whole property.

RECOMMENDATION: That the Property Agent be authorized to negotiate the purchase of the total property, or the purchase of the widening, together with a cash settlement on the cost of moving the house, and report back to the General Committee.

901. FILE 177-67 - QUEENSWAY EXTENSION (#705)

At its meeting on October 9, 1968, the Committee considered the following resolution passed by the Planning Board: "That the Town Council be requested to take immediate action to ensure that Upper Middle Road (the future Queensway) is planned to provide aesthetic control - including the placing underground of all overhead wires within the road allowance, consistent with the prevailing policy of the Town which calls for land developers to place hydro lines underground". The following recommendation was adopted by Council at its meeting on October 15, 1968: "The recommendation on this item is in two parts:

1. That the resolution from the Planning Board be received and referred to the Roads Committee of County Council for a report back to the Town.

2. That a report be requested from the Town Hydro Commission on the cost per mile of putting the electrical system underground on the Queensway."

The Committee was advised that the resolution was presented to County Council on November 21, 1968, and it was the decision of County Council that this request would be considered, but if not required for engineering purposes, the local municipality would be requested to assume the cost.

RECOMMENDATION: That Council concur with the County County's decision;

and further, that the Planning Board be so advised.

902. FILE REGISTERED PLAN 777 - MIMSY DEVELOPMENTS

The Committee considered a report dated November 28, 1968, from the Town Engineer with respect to work left unfinished on Registered Plan 777 by the developer. The Town Engineer requested authorization to carry out the required grading and clean-up work and the required sodding next spring at a total estimated cost of $700.00 and authorization to draw on the letter of credit held as security on this subdivision to pay all costs incurred by the Corporation.

RECOMMENDATION: That the Town Engineer's request be granted.

903. FILE 81-66 - SURFACE TRANSPORTATION STUDY (CHARTERWAYS)

The Committee considered a letter dated November 27, 1968, from P. J. Strain and F. Dowling, Charterways Limited, advising Council of new buses purchased by the Company for use on Town routes. Two of the buses were parked on the Municipal Parking Lot. The members of the Committee were given the opportunity to view the two buses.

RECOMMENDATION: That the information contained in the letter dated November 27, 1968, be received.

904. FILE 80-68 - DIXIE ROAD, CPR UNDERPASS (PROPOSED SIDEWALK)

The Committee considered a memo dated November 23, 1968, from the Town Engineer, together with correspondence between the Town Engineer and the Department of Highways with respect to the withdrawal by theDepartment of Highways of its approval and subsidy for sidewalk construction at the Dixie Road underpass. The Engineer recommended that the Town of Mississauga now advise the County of Peel not to proceed with the construction authorized by the Department Work Order, and that upon completion of the County project, the entire area be reassessed as to the need for sidewalks in this location. Mr. Anderson advised the Committee that he believes there will be gravel shoulders that could be excavated and sidewalks built at a later date. The County will build the sidewalks under the sub way and the approximate cost for extending the sidewalk to the limits of the reconstruction area is approximately $8,100.00. Should Council decide to build these sidewalks, it will be necessary to pass a new by-law and make a new application to the Ontario Municipal Board.

RECOMMENDATION: That the sidewalk be built and the necessary action be taken to obtain Ontario Municipal Board approval.

The meeting adjourned at 12:20 p.m.

REPORT ADOPTED:

CHAIRMAN

MAYOR

T 143

RESOLUTION

Dec. 9 **SESSION** 1968 **NO.**

MOVED BY L H [illegible]

SECONDED BY

Amendment to item # 875
General Committee Report dated
November 27, 1968

That this item be deleted
from the report

J A Kuhn

T 143

RESOLUTION

__________ SESSION 19____ No. 868

MOVED BY Frank J. McKibbin

SECONDED BY __________

Amendment to item 868 P.C. Report Nov 29/68

Whereas the Chinook lane [illegible] is being used as a school walkway, and whereas the school board has provided an access through their chain link fence, and the school board has constructed a walkway from the fence to their most convenient access to the school and whereas said walkway has been in use for a number of years therefore be it resolved that clause 868 be amended by adding the words thereto "subject to the retention of a ten foot walkway right of way".

GENERAL COMMITTEE MEETING, NOVEMBER 27, 1968

REPORT NUMBER 44

856. FILE 7-68 - Clerks General (Queensway)

857. FILE 67-67 - Metro Conservation Authority (Etobicoke Creek)

858. FILE 83-66 - Office Space (Police Accommodation)

859. FILE 51-68 - Town Hydro (Honoraria)

860. FILE 98-68 - Debentures - U.S. Funds

861. FILE 18-68 - Recreation General (Championships)

862. FILE 54-68 - Industrial Committee (Report)

863. FILE 65-68 - Unfinished Business

864. FILE 118-65 - Street Appearance Committee (Street Signs)

865. FILE 74-68 - Traffic By-law (Parking, Bloor St. Dixie Rd. Area)

866. FILE PROJECT 50-65 - Lakeview Sewage Treatment Plant

867. FILE 81-66 - Surface Transportation Study'

868. FILE 144-67 - Chinook Drive Closing

869. FILE PROJECT 61-68 - Burnhamthorpe Road Reconstruction
- Reconstruction Second Line West

870. FILE 26-68 - Zoning General (Medical & Related Offices)

871. FILE 80-66 - Port Credit Zoning (West Side)

872. FILE 124-67 - Town of Streetsville (Canada Brick)

873. FILE 97-67 - Chinguacousy By-laws

874. FILE PROJECT 20-68 - Field Study Centre

875. FILE 141-67 - Post Office

876. FILE 172-67 - Sherway Shopping Centre

877. FILE 75-68 - Toronto International Airport (Expansion)

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COMMITTEE ROOM

NOVEMBER 27, 1968

THOSE PRESENT: Mayor Speck, Reeve Murray, Deputy Reeve McMillan; Councillors Kennedy, Parsons, Killaby, Clarkson, McKechnie, Kehoe, and Searle.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, L. W. Stewart, H. Petschar and B. Fleming.

REPORT NUMBER 44

ITEMS CONSIDERED:

856. **FILE 7-68 - CLERKS GENERAL (NAME OF QUEENSWAY)**

Councillor Clarkson, at the Council meeting on November 12, 1968, requested that consideration be given to the use of the name "Queensway" in the Town of Mississauga.

RECOMMENDATION: That the Town of Mississauga continue the use of the name "Queensway".

(#800)

857. **FILE 67-67 - METROPOLITAN TORONTO & REGION CONSERVATION AUTHORITY (CHANNELIZATION OF ETOBICOKE CREEK AT HIGHWAY #5)**

At its meeting on November 6, 1968, the Committee further considered the Dillon Report on the channelization of the Etobicoke Creek at Highway #5 and whether or not the Municipality would participate. It was suggested at that time, that the owners of lands affected by the channelization should share the cost with the Metropolitan Toronto and Region Conservation Authority. The following recommendation was adopted by Council at its meeting on November 12, 1968: "That this be referred back to the General Committee for further consideration and that all owners of property affected be invited to attend the meeting when this item is to be considered".

RECOMMENDATION: That all owners within the flood plain according to the building report, with the exception of the owners within Registered Plan 760, be notified to attend the General Committee's meeting.

858. FILE 83-66 - OFFICE SPACE (POLICE ACCOMMODATION) (#627)

At its meeting on November 13, 1968, the Board of Commissioners of Police considered a report from Police Chief McGill with respect to the over-crowded conditions existing in the Police Building. A copy of the report dated October 9, 1968, is contained in the above file. Chief McGill advised that the Province of Ontario rents the rear portion of the Police Building for the administration of justice. He requested the space now being used by the Courts for Police Department use. The Committee was advised that when the Province assumed the administration of justice on January 1, 1968, it was established that the accommodation used for the administration of justice, would continue to be used for this purpose until other accommodation became available. The Board passed the following motion: "That the Council of the Town of Mississauga be requested to advise the Department of Public Works that the premises presently used by them for the administration of Justice and located in the Police Building, must be vacated for the immediate use of the Town of Mississauga Police Department".

RECOMMENDATION: The recommendation on this item is in two parts:

1. That Council advise the Department of Public Works that the premises presently being used for the administration of justice, be vacated at a mutually convenient time.
2. That the Board of Police Commissioners be requested to consider and report to the General Committee on its plans for a sub-office in Ward 5.

859. FILE 51-68 - TOWN HYDRO (HONORARIA)

The Committee considered a report dated November 19, 1968, from W. E. Wright, Chairman of Hydro Mississauga, with respect to the Honoraria paid to members of the leading Commissions in the area.

RECOMMENDATION: That this item be referred to the 1969 Budget Committee for consideration and recommendation.

860. FILE 98-68 - DEBENTURES - U.S. FUNDS (PURCHASE OF TOWN OF MISSISSAUGA DEBENTURES BY TOWN OF MISSISSAUGA RESERVE FOR DISCOUNT ON U.S. FUNDS)

The Committee was advised that By-law 7400 authorized the issue of debentures by the Town of Mississauga payable in U.S. funds. The proceeds from this sale resulted in a premium on conversion of U.S. funds to Canadian funds of $195,619.35. This amount must be kept in a reserve to allow for any future discounts on purchasing U.S. funds when paying the annual charges. Since only portions of this fund will be required each year it was recommended that this "reserve" purchase $195,000.00 Town of Mississauga Debentures as an investment for this "reserve". The following are the recommended purchases (all 10 year debentures).

Lorne Park Road	$154,000.00
First Line East	25,000.00
McBride Avenue	16,000.00
	$195,000.00

It was also recommended that the necessary Debenture By-law be passed by Council for the above road construction programmes with an interest rate of 7¼%.

RECOMMENDATION: That the recommendations as set out above, be adopted.

861. FILE 18-68 - RECREATION GENERAL (RECOGNITION, CHAMPIONSHIPS 1968)

The Committee was advised that at a recent Council meeting, an expenditure of $885.70 for presentations to championship teams, was approved by Council.

RECOMMENDATION: That Presentation Night be held at Port Credit Secondary School on Friday, January 3, 1969, and that the following be the format:

7:15 to 8:15 p.m. in the Auditorium - presentation of awards (165 recipients) and cheque to Mississauga Canoe Club ($200.00)

8:30 to 10:00 p.m. in the Cafeteria - sandwiches, hot and cold drinks for athletes, parents and Council.

862. FILE 54-68 - INDUSTRIAL COMMITTEE (REPORT)

The Committee considered a report from the Industrial Committee meeting held on November 20, 1968.

RECOMMENDATION: That the report from the Industrial Committee meeting dated November 20, 1968, be adopted.

863. FILE 65-68 - UNFINISHED BUSINESS

The Committee considered a list of unfinished items as of November 22, 1968.

RECOMMENDATION: That the list of unfinished items as of November 22, 1968, be received.

864. FILE 118-65 - STREET APPEARANCE (STREET SIGNS)

The Committee considered a report dated November 19, 1968, from the Town Engineer in which he advised Council of the seven locations of the exerimental "Etobicoke type" street signs.

RECOMMENDATION: That the information contained in the Town Engineer's report dated November 19, 1968, be received.

865. FILE 74-68 - TRAFFIC BY-LAW (PARKING, BLOOR ST. DIXIE RD. AREA)

The Committee considered a report dated November 13, 1968, from the Town Engineer in which he recommended "No Parking Anytime" areas in the Dixie Road-Bloor Street district. He also recommended a further and second review be made of the entire area to re-evaluate any further additions that may be required as a result of the completion of the development in this area.

RECOMMENDATION: That the Town Engineer's report dated November 13, 1968, be adopted.

866. FILE PROJECT 50-64 - LAKEVIEW SEWAGE TREATMENT PLANT

The Committee considered the appended Clause No. 5 of Report No. 14 of The Works Committee, headed "Respecting Lakeview Sewage Treatment Plant", which was adopted, without amendment, by the Council of the Municipality of Metropolitan Toronto on November 15, 1968.

RECOMMENDATION: That the information as set out above, be received.

867. FILE 81-66 - SURFACE TRANSPORTATION STUDY (#591)

The Committee considered the Transit Study Report prepared by the Town Engineer.

RECOMMENDATION: That this item be deferred for consideration at a special General Committee meeting to be held on Wednesday, December 11, 1968, at 8:30 a.m.

NOTE: The regular General Committee meeting will be held on December 11, 1968, in the afternoon.

868. **FILE 144-67 - CHINOOK DRIVE CLOSING**

The Committee was advised that the above closing has created a parcel of land 66 feet by 105 feet. The Property Agent prepared an appraisal, however, it was recommended that the sale of the lot be deferred until further information has been obtained with respect to the location of the Belfield Expressway.

RECOMMENDATION: That the Chinook Drive road closing land be sold,

subject to any necessary easements, for the sum of $8,500.00.

869. **FILE PROJECT - RECONSTRUCTION OF SECOND LINE WEST**
FILE PROJECT 61-68 - BURNHAMTHORPE ROAD RECONSTRUCTION (ETOBICOKE CREEK TO TOMKEN ROAD) (#723)

The Committee considered a report dated November 15, 1968, from the Town Engineer with respect to the reconstruction of Second Line West at Meadowvale. He advised that there is $33,000.00 in the 1968 Capital Budget for the removal of the hill on Second Line West at Meadowvale. The detailed engineering study has been carried out and the Engineer recommended that 2,900 feet of the Second Line West, south of Derry Road, be reconstructed at a total estimated cost of $238,183.00, less D.H.O. subsidy of $128,091.50 - amount to be debentured $110,091.50. A capital report dated November 12, 1968, outlining this capital programme was also attached to the agenda. Also attached to the agenda was a copy of a report with respect to the Town's financial requirements for the purchase of property and utility relocations on Burnhamthorpe Road, between the Etobicoke Creek and Tomken Road. The total amount being requested in this report for debenture purposes is approximately $87,000.00, less than had originally been anticipated for the capital works. The Town Engineer recommended that this money be used for the Second Line West reconstruction.

RECOMMENDATION: That the Town Engineer's reports dated November 12,

1968, November 15, 1968, and November 14, 1968, be adopted.

870. **FILE 26-68 - ZONING GENERAL (MEDICAL & RELATED OFFICES IN RESIDENTIAL AREAS) (#803)**

The Committee was advised that at its meeting on September 24, 1968, the Planning Board adopted the medical centre report dated September 10,

1968. This report was considered by the General Committee and the following recommendation was LOST at Council's meeting on October 15, 1968: "That the Planning Board Report dated September 10, 1968, be adopted". On November 6, 1968, the General Committee recommended to defer this item for consideration at a later date by General Committee and Council. A copy of the Planning Board Report dated September 10, 1968, was attached to the agenda.

RECOMMENDATION: That this item be deferred for one week.

871. SFILE 80-66 - PORT CREDIT ZONING (WEST SIDE) (#802)

At its meeting on November 6, 1968, the Committee considered a letter dated October 25, 1968, from Mr. A. J. C. O'Marra, solicitor for Morning Dew Developments Limited, with respect to the rezoning of lands, south Lakeshore Road, and adjacent to the west side of Godfrey's Lane, Port Credit. All of the subject lands are designated residential on the Official Plan of the Town of Port Credit. Mr. O'Marra advised that he has requested the Minister to refer that part of the Official Plan affecting Block "B" to the Ontario Municipal Board in order that the Board consider his client 's request that Block "B" should be designated multiple use rather than for residential development. Mr. O'Marra was interested in obtaining a decision from the Council of the Town of Mississauga to the effect that while it may not necessarily approve of Block "B" being used for apartments, it has no opposition to such development. Mr. Petschar advised the Committee that there are single family lands in the Town of Port Credit between the proposed apartment block and the single family lands in the Town of Mississauga. The Town did not object to the apartment zoning on the north side of Lakeshore Road, with a coverage of 1.1. However, the proposed coverage of Block "B" is 1.5. The following recommendation was adopted by Council at its meeting on November 12, 1968: "That Mr. A. J. C. O'Marra's request be refused." Mr. O'Marra attended before the Committee and pointed out that he had appeared before the Port Credit Council on September 3, 1968, and objected to the proposed Official Plan for the Town because of the designation on the above lands which proposed development of his client's property for low density. When asked why the request in this item was made to the Town of Mississauga, Mr. O'Marra replied that it was suggested to him that he should appear before the Town of Mississauga because if the Town of Mississauga did not object to the proposal of his client to develop his lands for apartment purposes, the Town of Port Credit might not object. Mayor Speck explained some of the background causing the problem when he pointed out that when the Town of Port Credit applied to the Ontario Municipal Board for annexation of this land, the Board would not consider zoning. However, Port Credit stated at the time that the land was going to be used for low density development. The plan they showed included a marina surrounded by single family development, and he suggested that the Town of Port Credit does not now wish to change its previous commitment unless the Town of Mississauga agrees. He further pointed out that before the Town of Mississauga could consider this matter, the necessary public meetings should be held to acquaint the people in the surrounding area because the people adjoining these lands in theTown of Mississauga are vitally concerned, i.e., those living on Crozier Court. Mr. O'Marra advised the Committee that he is prepared to accept the Council's decision to refuse but he wouldlike to advise his client of the reason for this decision and he went on topoint out that he wanted it understood that he does not want, in any way, to compromise the people's position on Crozier Court.

RECOMMENDATION: That Mr. A. J. C. O'Marra's request on behalf of Morning Dew Developments Limited, be refused on the basis of Port Credit's earlier commitment with regard to these lands; and further, that he be advised that it is the responsibility of the Town of Port Credit to hold the necessary public meetings in connection with the land use proposals for this property.

872. FILE 124-67 - TOWN OF STREETSVILLE (CANADA BRICK)

The Committee was advised that the Town of Streetsville passed the following resolution: "That we request the Council of the Town of Mississauga to authorize an investigation as to whether or not Section 141 of By-law Number 5500 of the Town of Mississauga, is being, or has been complied with and to advise us of their findings prior to December 1st, 1968, or before any decision is made to alter the By-law." Section 141 of By-law 5500 pertains to the Canada Brick Company located on the north-east corner of Britannia Road and Fifth Line West. This matter was referred to the Building Department for report. A copy of the field inspection report is contained in the above file. In summary, the report indicated that the major item of Section 141 that has not been complied with, is the planting of trees which, in part, states that no person shall commence excavations for quarrying on the lands until trees are planted at certain intervals and positions along the entire Britannia Road and Fifth Line boundaries. The owner of such land shall maintain all the said trees in a healthy and growing condition. The Building Department has requested Canada Brick, by registered letter, to comply with that portion of Section 141 dealing with the planting of trees. During the discussion on this item, it was suggested that other items than this referred to in the resolution from Streetsville, should be investigated.

RECOMMENDATION: That the Building and Zoning Department review the requirements of Zoning By-law 5500 as it pertains to the Canada Brick property and investigate to determine whether the company is in compliance with all aspects of the By-law; this report to be submitted to the General Committee as soon as possible.

873. FILE 97-67 - CHINGUACOUSY TOWNSHIP BY-LAWS (#781)

At its meeting on October 30, 1968, the Committee considered a memo dated October 30, 1968, from the Commissioner of Planning with respect to Township of Chinguacousy By-law 86-68 dealing with permitted uses of a 9.35 acre parcel of land located on the north side of Steeles Avenue, east of Dixie Road, for industrial purposes. The memo outlined the uses that may be carried out on this property and concluded that the Commissioner of Planning saw no reason for objecting to the by-law. The Planning Commissioner explained the by-law to the Committee and when he mentioned that it was the intention of the municipality to permit the installation of "sludge pits", the Committee was concerned about this aspect of the by-law and suggested that additional information should be obtained. The following recommendation was adopted by Council at its meeting on November 12, 1968: "That a letter be sent to the Township of Chinguacousy to lodge an "objection" to the by-law (86-68); and further, that the Planning Commissioner obtain further information regarding the provisions of the by-law so that the Town of Mississauga can give further consideration and notify the Township of Chinguacousy of its final decision". The Committee considered a memo from the Town Engineer, expressing concern on the method of disposal of calcium hydroxide wastes. Also attached to the agenda was a copy of aletter dated November 14, 1968, from Mr. Headon, Regional Production Manager for Canadian Liquid Air, outlining the two methods of disposal presently carried out by his company in Toronto and London. Mr. Headon appeared before the Committee and pointed out that it is not likely that the sludge pond will be used at this location. However, in making the application to the Township of Chinguacousy, this use was included and if it were ever used, it would be on the basis of a large flat area where the sludge would dry out and the dry material would be hauled away. He was asked if he could supply the Committee with a plan showing the size of such a pond; the method of dyking around it; the type of screening used to hide it, and the method of fencing it for safety purposes. Mr. Headon informed the Committee that this information can be supplied to it for its next meeting.

RECOMMENDATION: That further consideration be given to this item at the next General Committee meeting when Mr. Headon will provide the information referred to in this item.

874. FILE PROJECT 20-68 - FIELD STUDY CENTRE

At Council's meeting on November 25, 1968, the by-law to approve the purchase of the nature school proposed by the Board of Education, was not passed. Arrangements were made for representatives of the Board to attend the General Committee meeting to discuss this matter. Mr. Grice, Mr. Turner, Mr. Brown and Mr. Finleyson attended. During the discussion, Councillor Parsons inquired about the timing to which the Board has been attempting to work on this project. Mr. Brown advised that the Board would like to close the transaction in December. Councillor Parsons then asked what procedures would be followed if the Board was not able to finalize the transaction in December. It was pointed out that it would be necessary for the new Board to go directly to the Ontario Municipal Board in January to resubmit an application which has already been approved by the Board. Reeve Murray suggested that the School Board should get together with the Conservation Authority if it means a joint venture with the County of Halton because it should be possible to cope with the children from both counties in an area of some 500 acres.

RECOMMENDATION: That a by-law to approve the purchase of the land for the nature school proposed by the Board of Education, be passed.

A recorded vote was taken on this recommendation, the results of which were as follows:

Those in Favour	Those Opposed
Deputy Reeve McMillan	Mayor Speck
Councillor McKechnie	Reeve Murray
" Parsons	Councillor Killaby
" Clarkson	
" Kennedy	
" Kehoe	

RECOMMENDATION CARRIED (Absent 1 - Searle)

875. FILE 141-67 - POST OFFICE (#786)

Mayor Speck pointed out that the Committee should consider a proposal by the Post Office to locate on a site on the east side of Highway #10, south Highway #5 on property known as the Sawyer property. Councillor Killaby suggested that because of the traffic situation at the intersection of Highways 5 and 10, serious consideration should be given before we approve locating a public building like a post office in a place which will require most of the traffic to use this intersection. Mr. Henderson reminded the Committee that last year, the Department had asked the Municipality to choose several sites and the site under discussion was one of the alternatives. On the point of traffic, Mayor Speck stated that the post office is not a traffic generator now because of the mail delivery by walks, and Reeve Murray reminded the Committee that the post office is presently located near the intersection of Highways 5 and 10. The question of whether or not the Government's proposal was to develop a local drop-in post office or a central distribution office at this location, was discussed and Councillor McKechnie stressed that we should try to determine this before proceeding. Councillor Parsons stated that he would like to see other proposals and, particularly, the proposal by McLaughlin before finalizing a 20 year lease on the site in question. He suggested that if there is nothing else, we might have to accept this on the understanding that it is a local facility in relation to the long-term plans. Councillor McKechnie suggested that it might be premature to go up Highway #10 at this time and this might well be the thinking of the Federal Government. However, the Municipality should know, whether or not the Government's thinking is that someday a central facility will be located apart from the site in question. A motion was voted on and passed that we accept this site. However, additional information was received by Reeve Murray later in the meeting. This information was regarding the design of the building. He pointed out that the building was designed for a lot having a frontage of 140 feet and a depth of 225 feet with 10,000 sq.ft. on two floors, all of which would be occupied by the post office. In his discussion with the agent on the property, he was advised that in the opinion of the agent, the 10,000 sq.ft. would not be considered sufficient space for a central post office on a long-term basis. On the basis of the information presented by Reeve Murray, it was agreed by the Committee to dispense of the previous motion approving the site and place it before the Committee again so that the vote could be recorded. Councillor Clarkson asked if a clause could be added to the motion to signify the Municipality's desire that this site be considered as a community post office and that the Municipality is desirous of having plans carried out for a central post office. It was agreed by the Committee that Mr. Clarkson's suggestion should be the subject of a separate resolution: "That we accept this site and get on with the post office."

RECOMMENDATION: That the appropriate postal authority be advised that the Town of Mississauga concurs with the site on the east side of Hurontario Street, south of Dundas Street, proposed for the post office.

A recorded vote was requested on this recommendation, the results of which were as follows:

Those in Favour	Those Opposed
Mayor Speck	Councillor Killaby
Reeve Murray	
Deputy Reeve McMillan	
Councillor Kennedy	
" Parsons	
" Clarkson	
" McKechnie	
" Kehoe	
" Searle	

RECOMMENDATION CARRIED 9 - 1

876. FILE 172-67 - SHERWAY SHOPPING CENTRE (#841)

Councillor Parsons, Chairman of the meeting, read a letter dated November 26, 1968, from Mr. MacKinnon. A copy of the letter is contained in the above file. The letter reviewed the meeting held by the interested parties with Mr. Robinette on the question of whether the Ontario Municipal Board decision on the Sherway application, should be appealed. Mr. MacKinnon pointed out that his previous resume of the decision contained his views on the decision and, having outlined my views in that document, it was my opinion that, on balance, we had no more than a 30-35% chance of success. I felt, however, it was important to get an outsider's view and Mr. Robinette confirmed that in his view it was an arguable appeal, but with no better than a 35% chance of success". He further pointed out that if the Municipality applies for leave to appeal, it would have to be done forthwith and he did not expect the costs of the application, successful or unsuccessful, to be more than $5,000.00 to $6,000.00, split, probably, two ways. He gave this opinion on the basis that no necessity would arise for ordering or paying for any of the evidence on such application for leave. With regard to the actual appeal, if granted, the Municipality could be forced to order all of the evidence and this could result in total fees and disbursements, if unsuccessful, of $40,000.00 to

$50,000.00. Mr. L. Stewart suggested in the consideration of this item that if the Municipality decided to apply for leave to appeal, we would have a clearer position on which to decide whether we would proceed, assuming we get leave. Both Reeve Murray and Councillor Kennedy commented that the Municipality should not apply for leave to appeal unless it was the intention of the Municipality in applying, to proceed, assuming that leave is granted. Mr. Murray asked how long it would take to have an application for leave to appeal dealt with and Mr. L. Stewart stated that it would be early in 1969.

RECOMMENDATION: That the Town of Mississauga not participate in an appeal against the Ontario Municipal Board decision on the Sherway application.

$pecific Petschar Stewart

Councillor Kehoe requested a recorded vote on this recommendation, the results of which were as follows:

Those in Favour	Those Opposed
Mayor Speck	Councillor McKechnie
Reeve Murray	
Deputy Reeve McMillan	
Councillor Kennedy	
" Parsons	
" Killaby	
" Clarkson	
" Kehoe	

Basis for an appeal in Law —

- What chance of - success

- May render almost a directive

Very definite possibility

"Yes"

6-4

RECOMMENDATION CARRIED 8 - 1
(Absent 1 - Searle)

NOTE: Councillor Searle was not present when the Sherway application was first discussed and the above recommendation was voted on. When he arrived at the meeting, he was informed of the discussion and further discussion took place.

FURTHER DISCUSSION ON SHERWAY APPLICATION:

Councillor Searle informed the Committee that he did not agree with the decision as set out in the recommendation and suggested that some additional time should be requested so that the Town can have an opportunity to fully consider the situation. He proposed that a recommendation should be sent to Council:

WHEREAS the Council meets on December 9, 1968, that Mr. L. Stewart be authorized to seek an extension of ten days of the appeal period to give this Municipality an opportunity to fully consider the situation.

Councillor Searle was asked to comment regarding the effect that such an delay would have on the Municipality's decision to proceed with the bridges and he pointed out that if the Committee is concerned about this aspect, the argument used by other members of the Committee in support of proceeding with the bridges on the basis that it would not affect the decision on the Sherway application, is invalid, if it is now suggested that a deferment on the extension of the appeal period time might delay the construction of the bridges.

RECOMMENDATION: WHEREAS Council meets on December 9, 1968, that Mr L. Stewart be authorized to seek an extension of ten days of the appeal period, to give this Municipality an opportunity to fully consider the situation.

Hold

877. FILE 75-68 - TORONTO INTERNATIONAL AIRPORT (EXPANSION) (#830)

For the discussion on the Toronto International Airport at Malton, Mr. J. Weir and Mr. M. V. Jones, attended with Mr. Smith and Mr. Beveridge assisting them. Mr. Weir reviewed the situation since the previous meeting and suggested that a letter be sent from the Mayor of this Municipality with the support of his Council, instead of a report. He stated that he was concerned about the courtesy that should be shown to Mr. Hellyer in making sure that the contents of the letter are available to him before he reads of it in the press. Mayor Speck suggested, and it was agreed, that immediately following meeting, the letter would be delivered in Ottawa to Mr. Hellyer's office, with a copy to Mr. Chappell's office. Mr. Weir then gave the members of the Committee a copy of the letter and read it. A copy of the letter, as amended, and agreed upon by Mr. Weir and Mr. Jones and the Committee, is contained in the above file.

RECOMMENDATION: That the letter dated November 27, 1968, to Mr. Paul Hellyer, be approved and delivered to Ottawa today.

NOTE: #1 - This recommendation was dealt with by a motion in a special meeting of Council held immediately following the General Committee meeting.

NOTE: #2 - The letter was delivered to the office of Mr. Hellyer and the office of Mr. Chappell by 3:30 p.m. on the afternoon of November 27, 1968.

The meeting adjourned at 12:55 p.m.

REPORT ADOPTED:

MAYOR

J. A. Kehoe
CHAIRMAN

Mississauga, Ontario,
December 16, 1968.

A special meeting of the Town of Mississauga Council was held in the Council Chambers on December 16, 1968. The meeting commenced at 12:15 p.m. with the following members of Council present: Mayor R. W. Speck, Reeve C. M. Murray, Deputy-Reeve R. K. McMillan; Councillors C. J. Killaby, A. G. Clarkson, F. J. McKechnie, L. Parsons and H. Kennedy. The following members of staff were present: M. D. Henderson, Treasurer and Chief Administrative Officer; H. E. Stewart, Deputy-Clerk and Assistant Chief Administrative Officer, and Mr. L. W. Stewart, Solicitor.

The purpose of the meeting was to consider the General Committee's recommendation regarding the Mayor's letter to the Minister of Transport dated December 16, 1968. Prior to the meeting being convened, the members of the press were notified of the meeting and the purpose for which it was being held.

Councillor Parsons moved that the Committee's recommendation regarding the Mayor's letter dated December 16, 1968, to the Minister of Transport, be adopted. Reeve Murray seconded the motion.

During the discussion on this item, Councillor Clarkson stated that he was concerned about the Meadowvale area in relation to the expansion of the east-west runway but went on to say that in his opinion, a Straight negative approach would be to the detriment of these people rather than a positive approach which would place the Municipality in the position of being able to negotiate.

Councillor Parsons referred to the positive aspect of the Council's approach and stated that he was sure the people in the Dixie Area will appreciate this approach rather than a negative approach as made by the Controller from the Borough of Etobicoke.

Reeve Murray suggested that the Department of Transport will respect the views of this letter and the results will be beneficial to the Town of Mississauga. He went on to suggest that in the event that the Department of Transport does not receive the letter as he thinks it will, then

Councillor Killaby stated that she felt the people in the East Dixie Area would be affected by the extension of the present runways.

the Department will have a fight on its hands from the Town of Mississauga.

Councillor Killaby was concerned that the Municipality was weakening its position and she stated that she could not support the motion.

A recorded vote was taken on Councillor Parson's motion, the results of which were as follows:

THOSE IN FAVOUR OF THE MOTION	THOSE OPPOSED TO THE MOTION
Mayor Speck	Councillor Killaby
Reeve Murray	
Deputy-Reeve McMillan	
Councillor Clarkson	
" McKechnie	
" Kennedy	
" Parsons	

MOTION CARRIED 7-1

RE: FILE 191-67 - SERVICING SOUTH PEEL AREA (SIGNING BY THE MUNICIPALITIES)

Mayor Speck announced that the agreements with the Ontario Water Resources Commission would be signed at an official ceremony in the County Council Chambers at 3:00 p.m. on Tuesday, December 17, 1968. He suggested that as many members of Council as possible attend.

RE: FILE 81-66- SURFACE TRANSPORTATION STUDY (VISIT TO HAMILTON AND BUFFALO)

Mr. Henderson pointed out that in accordance with the decision of the General Committee on December 11, 1968, to visit the transit systems in Hamilton and Buffalo, arrangements had been made for the visit by members of Council. However, difficulty had been encountered regarding the number of persons that would be able to attend and in his opinion, the information could be gathered by the Town Engineer by telephone and then if the Committee was not still satisfied, that a visit at a later date could be arranged. He suggested that other municipalities would be contacted by the Engineer as well. Mr. Henderson was asked if he could have the information available for the scheduled meeting on this subject on December 23. He pointed out that he would obtain the information as soon as possible and he expected that it could be done by that time. Councillor Kennedy moved and Councillor Parsons seconded a motion that the arrangements for the visit to Hamilton and

Buffalo be cancelled and the staff collect the information and have it available for the General Committee meeting on December 23, 1968, or the Council meeting in the afternoon of the 23rd.

After dealing with the item regarding the trip to Buffalo and Hamilton, it was agreed by the Council that since the trip was cancelled, that a regular General Committee meeting could be held on Wednesday, December 18, 1968.

Councillor McKechnie requested that one of the items for the December 18, General Committee meeting, should be the County Council's concept on the Belfield Expressway.

RE: FILE 172-67 - SHERWAY SHOPPING CENTRE

Reeve Murray asked the Town Lawyer if he had any information regarding the Sherway decision. Mr. Stewart pointed out that he had received a long letter from Mr. MacKinnon and suggested that it be fully discussed on Wednesday, December 18, 1968. Council decided to read the letter and copies were given to each member of Council who read it before any discussion took place. After reading the letter, a motion was moved by Deputy-Reeve McMillan, seconded by Councillor Parsons, that the letter be dealt with at the General Committee meeting on December 18, 1968, at 8:30 a.m.

The meeting adjourned at 1:00 p.m.

MAYOR

CLERK

Mississauga, Ontario,
December 11, 1968.

A special meeting of Mississauga Council was held on the above date, commencing at 3:15 p.m. The following members of Council were present: Mayor Speck, Reeve Murray, Councillors Kennedy, Parsons, Killaby, Clarkson, McKechnie, Kehoe, Searle, and Deputy-Reeve McMillan.

Members of staff present: Messrs. M. D. Henderson, W. J. Anderson, L. W. Stewart, H. Petschar, Henry F. Stewart and G. Lummiss.

The following matters were dealt with at this meeting:

BY-LAWS

A By-law to execute an agreement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7637. (Agreement with The Credit Valley Conservation Authority pertaining to use of flood plain and conservation lands known as Erindale Conservation Area.)

MOTIONS

Moved by: L. H. Parsons #338
Seconded by: R. K. McMillan

NOTWITHSTANDING Clause 18, respecting building permits, of an agreement with Southdown Square Holdings Limited and Casan Developments Limited, dated October 29, 1968;

BE IT RESOLVED that the Building Department be authorized to issue a building permit for the construction of a 166 suite apartment building on the block at the south-east corner of the intersection of Fowler Drive and Roche Court on the understanding that the applicant will construct a temporary access road to the site and further waives any claims whatever against the Town or the developer for unavailability of services.

CARRIED

Moved by: R. A. Searle #339
Seconded by: J. A. Kehoe

AND RESOLVED that Boxing Day, Thursday, December 26th, 1968, be declared a civic holiday in the Town of Mississauga, and so advertised in local newspapers.

CARRIED

The meeting adjourned at 2:30 p.m.

MAYOR

CLERK

December 9, 1968.

The regular meeting of Mississauga Council was held in the Council Chambers at 1:30 p.m. on December 9, 1968. The following members of Council were in attendance: Mayor R. W. Speck, Reeve C. M. Murray, Deputy Reeve R. K. McMillan; Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie, J. A. Kehoe and R. A. Searle. (Councillor McKechnie arrived at 3:50 p.m.).

The following members of Staff were also present: Mr. M. D. Henderson, Treasurer and Chief Administrative Officer; Mr. W. J. Anderson, Town Engineer; Mr. L. W. Stewart, Town Solicitor; Mr. H. Petschar, Commissioner of Planning; Mr. K. Rowe, Industrial Commissioner, attended part of the meeting.

Minutes of Council meeting held on November 25, 1968, were adopted as read.

Minustes of special Council meeting held on November 27, 1968, were adopted as amended on Page 2 in the recorded vote.

Mayor Speck extended a warm welcome to Mr Felton, Principal of Hillside Public School, and some30 students from Grade VI, and three Mothers who had accompanied this group to see the municipal Council in action.

COMMUNICATIONS:

Letter from Mr. John Kuliak - 3410 Bannerhill Avenue, objecting to Council's decision re Tyneview Investments Limited, File OZ-31-68. To be received.

Copy of a letter written by the Board of Education for the Town of Mississauga to the Honourable Paul Hellyer regarding proposed airport expansion and quoting a resolution enacted by the School Board setting out their intention to support the Town of Mississauga in its efforts to oppose the proposed expansion. To be received.

Letter from the County of Peel acknowledging the Towns request to review speed limits on County roads in Ward 4, and advising that this matter is under investigation by the Good Roads Committee. To be received.

Building Report for November 1968 together with figures for the year to date and comparative figures for 1967; residential summary for November 1968, and a listing of new industrial buildings in the month of November, 1968. To be received.

PETITIONS

Petition signed by some 14 property owners requesting a reduction in the speed limit on Lakeshore Road between the westerly end of Port Credit and Bexhill Road, from 50 mph to 35 mph. On motion by Councillor Parsons, this petition was referred to the Town Engineering Department for inclusion in report on traffic in this area.

COMMITTEE REPORTS

On motion by Deputy Reeve McMillan, Council moved into Committee for presentation of Committee Reports with Councillor Kehoe in the Chair.

RE: GENERAL COMMITTEE REPORT DATED NOVEMBER 27, 1968

RE: ITEM #868 - FILE 144-67 - CHINOOK DRIVE CLOSING - The recommendation on this item was amended to read as follows:

> "That the Chinook Drive road closing land be sold, subject to any necessary easements, for the sum of $8,500.00 and subject to the retention of a ten foot walkway right-of-way."

RE: ITEM #875 - FILE 141-67 - POST OFFICE - This item was deleted from the report.

RE: GENERAL COMMITTEE REPORT DATED DECEMBER 4, 1968

RE: ITEM #883 - FILE 41-68 - PERSONNEL (CHRISTMAS HOLIDAYS)

The recommendation on this item was amended to read as follows:

> "That the Union Agreement be upheld and that the non-union staff work the day following Boxing Day".

RE: ITEM #887 - FILE 75-68 - TORONTO INTERNATIONAL AIRPORT (EXPANSION)

Parts 1 and 3 of the recommendation on this item were deleted.

RE: ITEM #891 - & ITEM #876 - FILE 172-67 - SHERWAY SHOPPING CENTRE

This matter was considered under both items 876 and 891. The following recommendation under Item #876 was considered at some length:

"That the Town of Mississauga not participate in an appeal against the Ontario Municipal Board decision on the Sherway application".

A recorded vote was requested on this recommendation, with the following results:

THOSE IN FAVOUR OF THE RECOMMENDATION	THOSE OPPOSED TO THE RECOMMENDATION
Councillor Killaby	Councillor Searle
Mayor Speck	" McKechnie
Reeve Murray	" Kehoe
Deputy Reeve McMillan	" Clarkson
	" Parsons
	" Kennedy

LOST 4 - 6

Further discussion ensued and the following recommendation was submitted by Councillor Searle:

"BE IT RESOLVED that our Town Solicitor be instructed to immediately apply for "Leave to Appeal".

A recorded vote was requested on the above recommendation, with the following results:

THOSE IN FAVOUR OF THE RECOMMENDATION	THOSE OPPOSED TO THE RECOMMENDATION
Councillor Searle	Councillor Killaby
" McKechnie	Mayor Speck
" Kehoe	Deputy Reeve McMillan
" Clarkson	Reeve Murray
" Parsons	
" Kennedy	

CARRIED 6 - 4

A copy of the General Committee Reports dated November 27, and December 4, 1968, and amendments thereto, are attached to these minutes.

Deputy Reeve McMillan retired from the Council Chambers at 4:40 p.m.

UNFINISHED BUSINESS

RE: CONDEMNED HOUSE IN MEADOWVALE (MR. GREENE)- Reeve Murray asked that a report on this matter be ready for General Committee's consideration on Wednesday of this week.

RE: INSTALLATION OF SERVICES - Reeve Murray pointed out the lack of co-ordination in the installation of services such as sewers, hydro, etc., particularly in Applewood Acres Area where work is now being done and sod destroyed. Mr. Anderson was asked to check into this situation and report.

RE: CONDITION OF CLIFF AND CAMILLA ROAD - Councillor Killaby expressed the hope that these roads would be put in good condition before winter sets in.

RE: CAWTHRA ROAD PROPERTY - Councillor Kennedy asked for a report on progress made in the Town's efforts to acquire this property for use of the Corporation and for housing. Mr. Henderson advised that he is pursuing this matter and will endeavour to get the matter straightened out shortly.

RE: TRAFFIC PROBLEM HAMMOND ROAD AREA - Councillor Kennedy advised Councillor Kehoe that a sidewalk inspection will be made so that the matter may be dealt with in January.

RE: TRAFFIC PROBLEM ON DIXIE ROAD BETWEEN BASE LINE & BURNHAMTHORPE - Councillor Killaby reported complaints about vehicles using the shoulder of the road to make turns along this strip of highway. Apparently, there is a back up of traffic caused by school buses stopping to discharge students. Councillor Killaby pointed out the practice of motorists driving on the shoulder makes it most hazardous for the students alighting from the school bus. This matter was referred to the Police Department for investigation and report.

RE: PALMWOOD DEVELOPMENT, WARD 7 - Councillor Searle was asked to check to see if the property owned by this Company has been cleaned up as requested some time ago.

MOTIONS

Moved by: A. G. Clarkson #324
Seconded by: R. A. Searle

RESOLVED that General Committee Report dated November 27, 1968, be adopted as amended in Item 868, and by deletion of Item 875.

CARRIED

Moved by: A. G. Clarkson #325
Seconded by: R. Searle

RESOLVED that General Committee Report dated December 4, 1968, be adopted as amended in items 883, 887 and 891.

CARRIED

Moved by: L. H. Parsons
Seconded by: H. Kennedy

WHEREAS all requirements of the Corporation pertaining to the development of Registered Plan 712 (Biggs) have been fulfilled;

THEREFORE BE IT RESOLVED that all securities of Biggs (Strong-Arms) Registered Plan 712, in possession of the Town be released, as recommended by the Town Engineer.

CARRIED

Moved by: J. A. Kehoe #327
Seconded by: A. G. Clarkson

WHEREAS the Council of the Corporation of the Town of Mississauga intends to construct sanitary sewers together with necessary private drain connections and pumping station as follows:

(a) Oneida Crescent (West leg) from the southerly limit of the H.E.P.C. to the southerly end a distance of approximately 500 feet at an estimated total cost of $16,000.00;

(b) On easements over Lots C and D, Range 3, CIR from Oneida Crescent to Pumping Station site a distance of approximately 500 feet at an estimated total cost of $11,000.00;

(c) A pumping station on Lot D, Range 3, CIR (southerly end of proposed road) at an estimated total cost of $15,000.00;

(d) A forcemain from the pumping station site to Upper Middle Road a distance of 1,160 feet at an estimated total cost of $8,000.00.

Total estimated cost of the work is $50,000.00 of which the owners' share of the cost of the sewers is $7,250.00. The owners' cost of connections is $1,400.00; The sewer area's share of the sewers is $24,370.00. $17,000.00 shall be paid from Town Development Funds towards the cost of this project. The cost per foot frontage for sewers is $5.00. The annual cost per foot frontage is $0.472. The cost for each private residential drain connection is $200.00 and the annual charge for same is $18.88. Debentures will be issued for a term of 20 years.

THEREFORE BE IT RESOLVED that the report of W. J. Anderson, Town Engineer, dated November 29, 1968, be adopted and the Clerk be authorized to advertise the Council's intention to undertake this work as a local improvement.

CARRIED

Moved by: L. H. Parsons #328
Seconded by: C. M. Murray

BE IT RESOLVED that the delegation from this Council in its meeting with the Postmaster General, the Minister of Public Works, and Mr. H. G. Chappell, point out:

(1) That the Town of Mississauga is anxious to have facilities for a central post office built as soon as possible; and

(2) That the sites: (a) approved by this Municipality in 1967, and
(b) those sites presently under consideration in the Cooksville Community, including the site on Highway #10, and Burnhamthorpe Road,

are acceptable to the Town of Mississauga.

CARRIED

Moved by: L. H. Parsons #329
Seconded by: C. M. Murray'

BE IT RESOLVED that the delegation from this Council in its meeting with the Customs Authorities, and Mr. H. Chappell, strongly support the retention of the present Customs Facilities in Port Credit.

CARRIED

Moved by: L. H. Parsons #330
Seconded by: H. E. Kennedy

BE IT RESOLVED that the following persons represent the Town of Mississauga at a meeting with The Honourable P. Hellyer in Ottawa on Friday, December 13, 1968, when the future of the Toronto International Airport (Malton) will be discussed:

Mayor R. W. Speck
Reeve C. M. Murray
Councillor F. J. McKechnie
M. V. Jones, Planning Consultant
J. Weir, Legal Counsel
H. Petschar, Planning Commissioner

CARRIED

Moved by: L. H. Parsons #331
Seconded by: H. Kennedy

AND RESOLVED that the Mayor and the Clerk be and are hereby authorized to sign Canadian National Railways Plans OA-15.96 and OA-10.85, dated October 18, 1968, and October 24, 1968, respectively, re signal protection at Lorne Park Road and Ogden Avenue.

CARRIED

Moved by: C. M. Murray #332
Seconded by: L. H. Parsons

AND RESOLVED that honorariums in the amount of $150.00 be paid to the appointed members, excluding Council and staff members, on the following committees and boards:

Library Board
Recreation Committee
Traffic Safety Committee
Golf Club Committee
Retarded Children's Education Authority
Huron Centre Committee

CARRIED

Moved by: H. Kennedy #333
Seconded by: L. H. Parsons

WHEREAS Council approved a sum of money for a crossing guard dinner; and

WHEREAS it is undesirable to hold such dinner;

BE IT THEREFORE RESOLVED that the approved funds be apportioned in the amount of $10.00 per guard.

CARRIED

Moved by: C. J. Killaby #334
Seconded by: C. M. Murray

AND RESOLVED that the Corporation of the Town of Mississauga accept the 30 ft easement being part of Lot 1, Range 3, CIR, Lots 3 and 5, Plan B-27 (adjacent to St. Hilary's Church) being conveyed to the Corporation gratuitously by the Department of Highways for the Province of Ontario.

CARRIED

Moved by: Frank J. McKechnie #335
Seconded by: A. G. Clarkson

BE IT RESOLVED that a 400 watt liminaire be erected on Goreway Drive at the Dorcas Street intersection and a regular lignt be installed on Dorcas Street near the Goreway intersection.

CARRIED

Moved by: J. A. Kehoe #336
Seconded by: R. A. Searle

AND RESOLVED that the Minister of Highways of the Province of Ontario be requested to designate the extension of Bloor Street from Cawthra Road westerly to the proposed Confederation Parkway (Hook Avenue) in lot 18, Conc. 1, North of Dundas Street as a main thoroughfare for traffic

CARRIED

Moved by: A. G. Clarkson #337
Seconded by: R. K. McMillan

BE IT RESOLVED that the Planning Commissioner for the Town, advise the Postal authorities of the current information regarding the proposed Belfield Expressway and its effect pn the location of a post office in the Malton Community;
AND FURTHER that this matter be discussed by the delegation from this Council in its meeting with the Postmaster General, the Minister of Public Works, and Mr. H. G. Chappell.

CARRIED

BY-LAWS

A By-law to authorize the construction of a watermain in the Town of Mississauga, at an estimated total cost of $115,076.00 was given a first and second reading and numbered 7607. (Watermains in General Supply et al industrial subdivision).

A By-law to authorize the construction of a watermain in the Town of Mississauga, at an estimated total cost of $64,000.00 was given a first and second reading and numbered 7608. (Watermains in Slough Estates Industrial Subd ivision.)

A By-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area, at an estimated total cost of $50,000.00 was given a first and second reading dn numbered 7609. (Pumping station, Forcemain and sanitary sewer on Oneida Crescent and easement.)

A By-law to authorize the construction of roads in General Supply et al industrial subd ivision, Town of Mississauga, at an estimated total cost of $292,000.00 of which $175,700.00 is to be debentured, was given a first and second reading and numbered 7610.

A By-law to authorize the construction of storm sewers in General Supply et al Industrial Subdivision, Town of Mississauga, at an estimated total cost of $248,000.00 was given a first and second reading and numbered 7611.

A By-law to authorize the construction of sanitary sewers in the General Supply et al Industrial Subdivision, at an estimated total cost of $115,000.00 was given a first and second reading and numbered 7612.

A By-law to authorize the construction of storm sewers in Slough Estates Industrial Subdivision, Town of Mississauga, at an estimated total cost of $101,000.00 was given a first and second reading and numbered 7613.

A By-law to authorize the construction of roads in Slough Estates Industrial Subdivision Phase II, Town of Mississauga, at an estimated total cost of $82,000.00 was given a first and second reading and numbered 7614.

A By-law to authorize the construction of sanitary sewers in the Slough Estates, Phase II, Industrial Subdivision, Registered Plan 841, at an estimated total cost of $30,000.00 was given a first and second reading and numbered 7615.

A By-law to authorize the execution of a Financial Agreement between Tyneview Investments Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7616. (R.P. 719, Block F.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7617. (File OZ-31-68, Tyneview Inv.)

A By-law to amend By-law Number 5500 as amended, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7618. (File OZ-26-64 - Laura Dev.)

A By-law to amend By-law Number 5500 as amended, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered7619. (File OZ-32-65 - Walter Bielaska - for service station Cawthra Road and Burnhamthorpe Road.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7620. (Teresa Pashak property - Munden Acres)

A By-law to accept a deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7621. (27 x 230 widening for north side Burnhamthorpe Road East, Lot 2, Conc. 1, NDS.)

A By-law to authorize the execution of a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7622. (R.P. 840, Confederation Towers)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7623. (Confederation Towers, Registered Plan 840 - one foot reserve.)

A By-law to accept A quit Claim Deed between the Corporation of the Town of Mississauga and Norman Barry Laver was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7624. (Required in order that one foot reserve at south-westerly limit of Paisley Blvd. West may be established as part of Paisley Blvd. West.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7625. (To establish a one foot reserve as part of Paisley Blvd. West.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7626. (From Confederation Towers, R.P. 840)

A By-law to amend By-law Number 6624, being a by-law to set aside for specific purposes part of the moneys received from subdividers under agreements, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7627. (Required to increase the amount for watermain construction from $26,000.00 to $32,266.53.)

A By-law to accept an agreement of purchase and sale and to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7628. (Purchase of Sutton Property - File OZ-29-68 - Kass.)

A By-law to authorize execution of agreements for municipal purposes was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7629. (To award contracts for the following projects: PN 90-68, 105-68, 45-68A, 75-68A & 18-68.)

A By-law to accept Deeds of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7630. (One foot reserves at the north-easterly and north-westerly sides of Gill Avenue.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7631. (Lands contained in By-law 7630.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7631. (Lands contained in By-law 7630.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7632. (To open for public use all of Gill Ave., including the one foot reserves in the above by-laws.)

A By-law to stop up part of Gill Avenueas shown on a plan registered in the Registry Office for the Registry Division of the County of Peel as Number 440, was given a first and second reading and numbered 7633. (To stop up Gil Ave, and provide for sale to abutting owners.)

A By-law to execute a Quit Claim Deed was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7634. (This is required because the original Deed was signed by the Deputy Reeve and should have been "Acting Reeve".)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7635. (File OZ-69-67 - Na-Mor Construction Ltd. to permit a service station on the south-east corner of Burnhamthorpe Road and Mavis Road.)

A By-law to adopt Amendment No. 206 to the Official Plan of the Town of Mississauga Planning Area was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7636.

(File OZ-24-68 - United Lands.)

OTHER BUSINESS

RE: APPEAL AGAINST COMMITTEE OF ADJUSTMENT DECISION (WM. SMALL)

Councillor Kehoe asked if the Town could furnish legal aid for residents in the Burnbrae-Otis Drive area in connection with an appeal regarding the construction of laneways in their area. Mayor Speck advised that the policy of Council is not to interfere with the mechanics of the Committee of Adjustment.

RE: CONSTRUCTION OF HOUSES ON COOKSVILLE CREEK (PAISLEY BOULEVARD)

Councillor Killaby expressed concern about the location of these houses. Councillor McKechnie wondered if the Conservation Authority had any comments regarding this development. The Town Engineer was asked to report on the situation.

RE: NEWSPAPER NOTICE REGARDING NON-MAINTENANCE OF SKATING RINKS - Councillor Killaby expressed the opinion that the negative approach in this advertisement is certainly not in the interests of good public relations.

RE: MUTTART STUDY (METROPOLITAN TORONTO REGIONAL TRANSPORTATION STUDY)

Mr. Petschar advised that he is hopeful that his report will be ready by December 31.

RE: REQUIRED VOTE ON MONEY MATTERS - Reeve Murray asked for a report on the number of members required to vote on money matters, for the information of Councillors.

RE: SIDEWALK LEADING TO MALTON ARENA - Councillor McKechnie reported that apparently a large tractor trailer has been crossing over the sidewalk and broken it causing a very unsatisfactory condition. The Town Engineer has stated that he will have this matter cleaned up. Mr. Henderson was asked to check into this matter.

RE: ONTARIO WATER RESOURCES COMMISSION AGREEMENT (SOUTH PEEL AREA) - Mr. Henderson advised that arrangements have been made for the signing of this agreement by all municipalities concerned, in the County Office on Tuesday, December 17. Mayor Speck asked that as many members of this Council as possible attend.

FORTHCOMING MEETINGS

Wednesday	December 11	8:30 a.m.	- Transportation Study review by General Committee - afternoon - General Committee
Tuesday	December 17	7:30 p.m.	- Planning Board
Monday	December 23	1:30 p.m.	- Council Meeting

The meeting adjourned at 5:50 p.m.

MAYOR

CLERK

December 18, 1968.

A special meeting of the Town of Mississauga Council was held on December 18, 1968, in the Council Chambers, commencing at 11:30 a.m. The following members of Council were present: Mayor R. W. Speck, Reeve C. M. Murray; Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie, J. A. Kehoe, and R. A. Searle. The following members of Staff were in attendance: Mr. M. D. Henderson, Treasurer and Chief Administrative Officer; Mr. H. E. Stewart, Deputy Clerk and Assistant Chief Administrative Officer; Mr. W. J. Anderson, Town Engineer; Mr. L. W. Stewart, Town Solicitor, and Mr. K. Rowe, Industrial Commissioner.

The purpose of the meeting was to consider the recommendation from the General Committee meeting on the Sherway Shopping Centre decision. Resolution #340, which reads as follows, was moved by Councillor Kennedy and seconded by Councillor Parsons:

BE IT RESOLVED that the Solicitor's report, be received and that no further action be taken regarding Council's appeal of the Ontario Municipal Board decision regarding the Sherway Shopping Centre.

A recorded vote was requested on this resolution, the results of which were as follows:

THOSE IN FAVOUR OF THE MOTION	THOSE OPPOSED TO THE MOTION
Mayor Speck	Nil
Reeve Murray	
Councillor Kennedy	
" Killaby	
" Parsons	
" Clarkson	
" McKechnie	
" Kehoe	
" Searle	

MOTION CARRIED 9 - 0
(Absent 1 - Deputy Reeve McMillan)

Councillor Clarkson asked when the Industrial Committee would meet and he was advised by the Mayor that he would arrange a meeting, likely, in the first week in January. On this same point, Councillor McKechnie asked for a copy of the letter from the Real Estate Board regarding the Board's desire to be involved in the Town's radio promotion programme for industrial purposes. It was agreed that Mr. Rowe would send a copy of the letter to Councillor McKechnie.

Councillor Searle asked about the special meeting held on Monday, December 16, 1968, to determine what the purpose of the meeting was because it was his understanding that it was to be a report from the Committee of Council which went to Ottawa to meet with the Minister of Transport. Mayor Speck informed him that it was, indeed, a meeting for these people to report and the report was made, considered, action was decided and a letter was sent to Mr. Hellyer.

The meeting adjourned at 12:15 p.m. on a motion by Reeve Murray.

MAYOR

CLERK

T 143

RESOLUTION

December 23 **SESSION** 19 68 **NO.**

MOVED BY A.Y. Clarkson

SECONDED BY [illegible]

Amendment to item 907 [illegible]

That item 907 be [illegible] until
the first meeting of Council
in January, 1969

Carried

C. Murray

GENERAL COMMITTEE MEETING - DECEMBER 11, 1968

REPORT NUMBER 46

905. FILE 81-66 - Surface Transportation Study.

906. FILE 137-67 - Day Care Nurseries

907. FILE OZ-52-68 - Sun Oil Company Limited

908. FILE OZ-36-68 - Casan Developments Limited

909. FILE 26-68 - Zoning General (Medical & Related Offices)

910. FILE 187-67 - Bloor Street Extension (Highway #10 Westerly)

911. FILE 118-65 - Street Appearance (Litter Baskets)

912. FILE 177-67 - Queensway Extension

913. FILE 72-67 - Signs, Town of Mississauga

914. FILE 105-66 - Town Lots (St. Nicholas Church, Lakeview)

915. FILE 7-68 - Clerks General (Town Promotion)

916. FILE 59-68 - Credit Valley Conservation Authority (Erindale Conservation Area)

917. FILE 7-68 - Clerks General (Peterborough Resolution re Parkland)

918. FILE 193-67 - Winter Works Programme (Removal of Trees)

919. FILE T-18555 - United Lands Corporation

920. FILE 90-67 - Metropolitan Toronto Waterfront Plan

921. FILE 86-68 - Development Policy (North North Dixie Community)

922. FILE 97-67 - Township of Chinguacousy By-laws

923. FILE 19-68 - Roads General (Fourth Line East)

924. FILE 81-66 - Surface Transportation Study (Georgetown)

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

DECEMBER 11, 1968

THOSE PRESENT: Mayor Speck, Reeve Murray, Deputy Reeve McMillan; Councillors Killaby, Kennedy, Clarkson, McKechnie Parsons, and Kehoe. Councillor Searle was not present for the morning session of the meeting but was in attendance for the afternoon.

STAFF PRESENT: M. D. Henderson, W. J. Anderson, and H. E. Stewart

REPORT NUMBER 46

ITEMS CONSIDERED:

905. FILE 81-66 - SURFACE TRANSPORTATION STUDY (#396)

The Committee read the conclusions and recommendations found in the Surface Transportation Study submitted by the Town Engineer. It was agreed that the first decision to be made was whether or not to adopt the first recommendation and proceed with the surface transportation system. Councillor Kehoe requested a recorded vote on recommendation #1 which reads: "The Town should contract to provide a comprehensive bus net-work."

Those in Favour	Those Opposed
Councillor Kehoe	Nil
" McKechnie	
Deputy Reeve McMillan	
Councillor Parsons	
" Killaby	
" Kennedy	
Mayor Speck	

Councillor Clarkson did not vote. Reeve Murray and Councillor Searle were not present.

On recommendation #2, it was decided to defer consideration until later in the meeting.

Recommendation #3 was adopted.

Recommendation #4 - A lengthy discussion took place on the advantages and disadvantages of being connected with a public system such as the T.T.C. which was recommended by the Study, compared with a private system such as Charterways. Reeve Murray came to the meeting during the discussion on this recommendation and suggested that the members of the Committee go to Buffalo to see the private system in operation there.

Two recommendations were considered and passed:

1. That we don't get into a public transit system totally owned and operated by the Town of Mississauga at this time.

2. That we don't enter any agreement until we have investigated privately operated systems in other cities. It was agreed by the Committee that the city of Hamilton using a public system and the City of Buffalo would be visited and that both places be visited on the same day with as many members of Council attending as possible.

It was further agreed that the next meeting to consider the Surface Transit Study would be on December 23, at 9:00 a.m.

906. FILE 137-67 - DAY CARE NURSERIES (#737)

At its meeting on October 28, 1968, Council passed the following recommendation: "That a request be sent to the Provincial Government that the same subsidy on new construction for day care nurseries as the subsidy presently in effect for renovation of existing buildings be provided for". This matter was referred to the Department of Social and Family Services and a copy of a reply dated November 27, 1968, from James S. Band, Deputy Minister, was attached to the agenda. It advised that they are unable, at the present time, to give consideration to the extension of their legislation to include subsidies for capital construction.

RECOMMENDATION: That the information contained in Mr. Band's letter be received.

907. FILE OZ-52-68 - SUN OIL COMPANY LIMITED

This is a proposal to amend the Official Plan from Residential to Highway Commercial and the Zoning By-law from R1 to AC to permit a service station. The site is located at the south-west corner of Southdown Road and Queensway West and comprises an area of approximately 0.8 acres. The Planning Board staff in its report concluded that this proposal is not consistent with prevailing policies with respect to future land use and traffic planning and, therefore, should not be approved. This application was considered by the Planning Board at its meeting on November 12, 1968, and passed the following recommendation: "It was agreed that consideration of this application be deferred as requested by the applicant". This application was again considered by the Planning Board at its meeting on November 26, 1968, when it was recommended that the application be refused because it is premature. A copy of the Planning Board Report dated November 12, 1968, was attached to the agenda.

RECOMMENDATION: That the Planning Board Report dated November 12, 1968, be adopted.

908. FILE OZ-36-68 - CASAN DEVELOPMENTS LIMITED (#808)

This is a proposal to amend the Zoning By-law from R3 to AC and AC1 to permit a service station and an enlargement of an existing AC1 zone for land located at the south-east corner of Southdown Road and Fowler Drive. This proposal was approved by Council on November 12, 1968, subject to the Planning Board Report. During consideration of [illegible] cation by the Planning Board, concern was expressed at the [illegible] of isolating four single family properties in the midst of [illegible] development. A copy of a memo dated November 28, 1968, [illegible] Commissioner of Planning with respect to a proposal to solve this problem was attached to the agenda. Also attached was a [illegible] shows the existing zoning and the recommended future zoning [illegible]. At its meeting on November 26, 1968, the Planning Board [illegible] the R3 zoned properties be rezoned to AC1 and that [illegible] AC1 zone, be changed to RM7D4. These proposed changes would provide for the development of a hotel oriented to [illegible] and [illegible] with frontage on an internal cul-de-sac, the east side of which is zoned RM7D4. The Board's recommendation with respect to the [illegible] RM7D4 is subject to the inclusion in the implementing [illegible] control requirements additional to the standard [illegible] of the Zoning By-law.

RECOMMENDATION: That the Planning Board recommendation [illegible]

909. FILE 26-68 - ZONING GENERAL (MEDICAL & RELATED OFFICES IN RESIDENTIAL AREAS) [illegible]

At its meeting on September 24, 1968, the Planning Board adopted the medical centre report dated September 10, 1968. This report was considered by General Committee and the following recommendation was lost at Council's meeting on October 15, 1968. "That the Planning Board Report dated September 10, 1968, be adopted". This item was deferred for consideration at a later date by General Committee on November 6, 1968. A copy of the Planning Board Report dated September 10, 1968, was attached to the agenda.

RECOMMENDATION: That the Planning Board Report dated September 10, 1968, be adopted.

910. FILE 187-67 - BLOOR STREET EXTENSION (HIGHWAY #10 WESTERLY)

The Committee considered a report from the Town Engineer dated November 29, 1968, with respect to the acquisition of property on the west side of Joan Drive to provide for the future extension of Bloor Street West.

The Town Engineer recommended that Council endeavour to provide development funds for the purchase of 3460 Joan Drive

RECOMMENDATION: That the Town Engineer's recommendation contained in his report dated November 29, 1968, be adopted.

911. FILE 118-65 - STREET APPEARANCE (LITTER BASKETS) (#797)

At its meeting on November 6, 1968, the Committee considered four sample litter baskets and reports on the cost of same. Mr. Anderson recommended that the Works Department maintain the litter baskets at an estimated cost per annum of $8,500.00. The following recommendation was adopted by Council at its meeting on November 12, 1968: "That the Town consider purchasing the wire basket type of waste receptacle with name plate attached, at an estimated cost of $20.25 each, subject to receiving a report from Fuller and Venton on the cost of maintenance". A copy of the Town Engineer's report dated December 6, 1968, with respect to the maintenance by Munisen Limited of the litter baskets, was attached to the agenda. The estimated annual cost for 200 units is $4,160.00.

RECOMMENDATION: That further consideration regarding the litter baskets be deferred to a future meeting.

912. FILE 177-67 - QUEENSWAY EXTENSION (#705)

At its meeting on October 9, 1968, the Committee considered a resolution from the Planning Board with respect to aesthetic control of the future Queensway, including the placing underground of all overhead wires within the road allowance. The resolution was received and referred to the Roads Committee of County Council for a report back to the Town and a report was requested from the Town Hydro Commission on the cost per mile of putting the electrical system underground on the Queensway. The Committee considered a report dated November 29, 1968, from Mr. B. D. Fleming, Manager of the Hydro, setting out the estimated costs of locating electrical circuits underground. The estimated cost from Hurontario Street to Winston Churchill Boulevard, is $1,379,000.00.

RECOMMENDATION: That the information contained in Mr. Fleming's report dated November 29, 1968, be received.

913. FILE 72-67 - SIGNS, TOWN OF MISSISSAUGA

The Committee considered a request from Scarlettwood Developments (Registered Plan 814) for permission from Council to allow them to erect "arrows" on a temporary basis on Clarkson Road and Lakeshore Road. These "Arrows" would direct prospective purchasers to the subdivision. This matter was referred to the Building Department and the Town Engineer for consideration and report. A copy of their reports dated November 18, 1968, and December 2, 1968, respectively, were attached to the agenda. The Committee was advised that to comply with this request, it would be necessary to amend By-law 5914.

RECOMMENDATION: That there be no change made in By-law 6914.

914. FILE 105-66 - TOWN LOTS (ST. NICHOLAS CHURCH - LAKEVIEW)

The Committee was advised that the St. Nicholas Church property on the north-west corner of Lakeshore Road and Edgeleigh Avenue, is to be sold by the Church. It was pointed out to the Committee that if the Municipality was interested in purchasing it, that it might be used for youth programmes, day care nursery, or senior citizens. One of the problems attached to this property is that no parking is available. The building has 5,300 sq. ft. and is located on a lot with a frontage of 78 feet and a depth of 130 feet.

RECOMMENDATION: That the Church be notified that the Town is not interested in acquiring the property.

915. FILE 7-68 - CLERKS GENERAL - TOWN PROMOTION

Messrs. Banks and Charters of Charters Publishing Company in Brampton, attended before the Committee to discuss a promotional scheme for the Town of Mississauga. Mr. Banks made the presentation with the assistance of some brochures to show the kind of material that he would use in the promotion. Councillor Killaby asked Mr. Banks how long it would take to produce this material if the Town was interested and he advised the Committee that it could be available in two months. It was decided to give the material to the Town Industrial Commissioner for his comment before it is placed on a future General Committee agenda.

RECOMMENDATION: That the material presented by Messrs. Banks and Charters of Charters Publishing Company, be received, and further consideration be given to it at a future General Committee meeting.

916. FILE 59-68 - CREDIT VALLEY CONSERVATION AUTHORITY (ERINDALE CONSERVATION AREA)

The Committee considered a draft form of an agreement for the development and operation of the Erindale Conservation Area by the Town of Mississauga. This was approved and recommended to the Authority by the Executive Committee of the Authority. A copy was forwarded to the Minister of Energy and Resources Management for his approval. During the consideration of this item, some concern was shown regarding clause on page 1 of the agreement, because the clause does not state a date when the lands would be turned over to the Town. The Committee suggested that the agreement be amended to provide that the date would be January 1, 1969.

RECOMMENDATION: That the agreement between the Credit Valley Conservation Authority and the Town of Mississauga for the Erindale Conservation Area, be executed by Council with one amendment, that being a change inclause 2, to provide that the turn-over of the property to the Town would be January 1, 1969.

917. FILE 7-68 - CLERKS GENERAL (PETERBOROUGH RESOLUTION RE PARKLAND)

The Committee considered a letter dated November27, 1968, from the Clerk of the City of Peterborough requesting Council to support a resolution requesting the Provincial Government to consider an amendment to the Planning Act. The amendment would have the effect of obtaining parkland on the basis of population per acre. The Committee was advised of the following clause which forms a part of the Town's Subdivision Policy on 5 per cent land dedication: "That where land is dedicated on a proposed plan and the density of the overall plan is over 20 persons per acre, that the Municipality negotiate the dedications of land in excess of the 5 per cent because of the increase in density". Mr. Henderson pointed out that the Municipality is supporting a similar resolution proposed by the Ontario Municipal Association and it was agreed that the Municipality's support should be directed to one resolution instead of dividing it between two.

RECOMMENDATION: That the City of Peterborough be advised that the Town of Mississauga is supporting a similar resolution proposed by the Ontario Municipal Association and for this reason, declines to endorse its resolution.

918. FILE 193-67 - WINTER WORKS PROGRAMME (REMOVAL OF TREES)

This item was last considered by Council on April 8, 1968, and the following recommendation was adopted: "That this item be referred for consideration in the Current Budget, together with a report from the Town Engineer on the possibility of providing financial assistance to residents who cannot afford to remove dead elm trees located on their property". No provision was made in the budget. Councillor Kennedy pointed out that a resident in his area had a row of dead elms on his property and was unable to remove them because of the cost. He suggested that many ratepayers are likely involved in a similar situation. Councillor Kennedy wondered if the same kind of assistance could be given to ratepayers as is given for the hock-up of sanitary sewers where the Peel County Health Unit determines that such a hook-up is necessary from the point of view of health. In such a case, the necessary resolutions are passed and the cost of the hookup is placed on the person's taxes for payment over a stated period of time. He suggested that it would be helpful to ratepayers if this method for paying for the removal of the dead elms could be used.

RECOMMENDATION: That the Town laywer investigate whether or not the Municipality can attach payment for the removal of dead trees to the tax bill and separate the payment over several years; and further, if it is determined that the Municipality cannot do this, the Town laywer report to the General Committee on the possibility of seeking legislation to do it and whether a subsidy is available.

919. FILE T-18555 - UNITED LANDS CORPORATION

The Committee considered a proposed agreement between United Lands Corporation, the Town and the Water Commission, with respect to the development of Park West and the overall development of all of United Lands properties in Lots 31, 32, 33, 34, 35, Concessions 1 and 2, SDS. Park West is located on the east side of Winston Churchill Boulevard, immediately south of the existing United Lands development (Park Royal). The total area to be subdivided is approximately 186 acres. United Lands Corporation and Sheridan Park Corporation agree that the following clauses should be inserted in the agreement:

12. It is acknowledged and agreed by the parties hereto that all assessments resulting from the development by Sheridan Park Corporation of Sheridan Park Research Community, are for the benefit of the Town as a whole.

13. In consideration of United's constribution, the Town agrees to a to United. In accordance with the provisions of this agreement, Industrial Assessment credits resulting from the development referred to in Paragraph 12 hereof.

This agreement has the effect of covering the financial arrangements Park West and consolidating all items not completed in previous agreements and terminating all previous United Lands agreements with the Town. This proposed agreement was submitted to the Staff for its consideration and comment. A copy of a report from the Town Engineer dated November 20, 1968, and a copy of a letter from the Manager of the Mississauga Water Commission, was attached to the agenda. The Staff and United Lands disagree with respect to the provision in Clause 1 where-by apartment development is not considered to be residential assessment. It was pointed out to the Committee that if it is not considered residential assessment, the residential-commercial-industrial assessment ratio for which credits can be applied to 1975 would be affected. Reeve Murray was concerned about Clause 13 as set out above. He suggested that before the agreement is signed by C ouncil, information should be provided regarding the amount of money spent by the Town and by the developer and by the Research Corporation in servicing industrial area for which they are asking credits. The Committee also objected to the proposal whereby the apartments are not included as residential assessment.

RECOMMENDATION: That the information requested by the Committee be taken with the agreement, directly to Council, with anamendment whereby apartment development is included in residential assessment.

NOTE. This recommendation was made by the Committee on the understanding that there be no General Committee meeting meeting on December 18, 1968. Since that time, it has been decided by Council that a meeting will be held on the 18th. Therefore, this item was referred to the General Committee again.

920. FILE 90-67 - METROPOLITAN TORONTO WATERFRONT PLAN (#770)

The Committee considered a letter dated November 29, 1968, from Mr. Foster, Metropolitan Clerk, requesting Council to nominate a member of the Technical Staff to the Waterfront Development Coordinating Committee. Council previously appointed Councillor Clarkson to represent the Credit Valley Conservation Authority and advised the Metropolitan Clerk that it would appoint one of its members in the near future to the Waterfront Advisory Committee. Mayor R. W. Speck is Council's representative on this Committee for the year 1968. During the consideration of this item, Councillor Clarkson pointed out that a mistake had been made by the Credit Valley Conservation Authority when it decided that he would represent the Authority on this Committee. He informed the Committee that the member from Port Credit was, in fact, appointed by the Authority up until at least the end of 1968. The Committee discussed this information from Councillor Clarkson and decided that a request should be sent to the Conservation Authority that a member from the Town of Mississauga be appointed for 1969 to the Waterfront Development Coordinating Committee.

RECOMMENDATION: That W. J. Anderson, or a member of his Staff designated by him, be nominated as the Town's member on the Waterfront Development Coordinating Committee; and further, that a letter be sent to the Credit Valley Conservation Authority to advise that the Town of Mississauga would very much like to have one member of the Town's representatives on the Authority named to the Waterfront Development Coordinating Committee for 1969.

921. FILE 86-68 - DEVELOPMENT POLICY (NORTH NORTH DIXIE COMMUNITY) (#826)

At its meeting on November 13, 1968, the Committee considered a report dealing with proposed land uses in the north section of the North Dixie Community. Some consideration took place regarding the relationship of this area to the problems under consideration at the Airport, and it was decided that further consideration was necessary before a final decision was made on this matter. The following recommendation was adopted by Council on November 25, 1968: "That further consideration of this report be deferred to a future General Committee meeting". During the consideration of this item, it was decided that it should again be deferred because of the pending meeting with the Minister of Transport on Friday, December 13, 1968.

RECOMMENDATION: That further consideration of this item, be deferred to a future General Committee meeting.

922. FILE 97-67 - TOWNSHIP OF CHINGUACOUSY BY-LAWS (#87[illegible])

Mr. Petschar advised the Committee that he had received additional information from Canadian Liquid Air, as a result of the previous General Committee meeting when the company was asked to supply this Municipality with information on the depth of the sludge pits, the kind of fencing and screening that would be used around them if, indeed, the sludge pits were ever installed. Mr. Petschar presented the information and the Committee suggested that this Municipality should not object, providing the Metropolitan Toronto and Region Conservation Authority and the Ontario Water Resources Commission were fully aware of the plans of the company, because it would be the responsibility of these two authorities to control the watercourses which would be affected should the material be released from the sludge pits.

RECOMMENDATION: That the Township of Chinguacousy be advised that the Town of Mississauga has no objection to By-law 86-68, providing the Metropolitan Toronto and Region Conservation Authority and the Ontario Water Resources Commission are made aware of the company's proposed plans.

923. FILE 19-68 - ROADS GENERAL (FOURTH LINE EAST - LOT 9)

Attached to the agenda were two reports dated December 4, 1968, from the Town Engineer. One report was with respect to a request from owners of land having frontage on the Fourth Line East, for Council to take the necessary steps to have the Department of Transport lighting poles removed from the road allowance. These owners advised the Town that they intend to effect necessary improvements on part of the road allowance at their own expense. The Town Engineer recommended that no action be taken with respect to these owners, and that no improvements be undertaken on the Fourth Line East until such time as further official development of the area has been resolved. The other report dealt with a request from the Department of Transport for Council to take the necessary steps to close that portion of the road allowance between Concessions 4 and 5, E.H.S. which traverses airport property. The Town Engineer suggested that all that part of the Fourth Line East through Lots 6, 7, 8, 9 and part of 10, could be considered for closure, subject to:

1. The approval of the adjoining property owners on the west of the road allowance.

2. Either the acquisition of the lands east of the Etobicoke Creek in Lot 8 by the Department of Transport, providing these owners with a satisfactory means of crossing the Etobicoke Creek from their front lands to their rear lands on their own property.

It was pointed out to the Committee that Mr. D. Courtney had contacted the office of the Clerk and requested that the item be deferred so that he might make arrangements to appear before the Committee.

__RECOMMENDATION__: That consideration of this item be deferred as requested by Mr. D. Courtney, and that arrangements be made for him to appear before the General Committee.

924. FILE 81-66 - SURFACE TRANSPORTATION STUDY (GEORGETOWN TRANSPORTATION LTD.) (#896)

The Committee again considered the letter dated November 20, 1968, from Mr. Scott requesting a subsidy of $600.00 per month with a review after 11 months to operate a bus service in the Malton-Westwood Area. This item was considered by the General Committee at its meeting on December 4, 1968, when it was recommended that the item be deferred pending consideration of the Transportation Study.

RECOMMENDATION: That the request by Georgetown Transportation Ltd for subsidy, be deferred for consideration in the 1969 Budget.

The meeting adjourned at 3:15 p.m.

REPORT ADOPTED.

MAYOR

E. M. Murray

CHAIRMAN

AS ADOPTED

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

DECEMBER 16, 1968

THOSE PRESENT: Mayor Speck, Reeve Murray, Deputy Reeve McMillan; Councillors Killaby, Clarkson, McKechnie, Parsons, and Kennedy.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, and H. Petschar.

CONSULTANTS PRESENT: J. Weir and M. V. Jones and their assistants, Mr. Smith and Mr. Beveridge.

REPORT NUMBER 47

ITEM CONSIDERED:

925. FILE 75-68 - TORONTO INTERNATIONAL AIRPORT (EXPANSION) (#887)

The purpose of the meeting was to consider the results of the meeting with the Minister of Transport and the following representatives of the Town of Mississauga: Mayor Speck, Reeve Murray, Councillor McKechnie, Mr. Weir and Mr Jones.

To commence the meeting, Mr. Weir read a letter prepared by him and Mr. Jones to Mr. Hellyer, thanking him for the meeting on Friday, December 16. Mr. Weir then reviewed the meeting and in conclusion, suggested that it appears that Mr. Hellyer is prepared to back off the major expansion of the airport, on the basis that some expansion within the existing boundaries of the airport would be necessary. The main point of interest to the Town, being the expansion of the northerly east-west runway to a maximum of 10,000 feet. This expansion is necessary even if the Minister decides to use the second airport approach because it would not be possible to have such a facility in use for at least 8 years and, possibly, ten to 15 years. Mr. Jones informed the Committee that the expansion of the airport in this way, should not be confused with the use of the airport because if a second airport is established, the expansion of this runway will not necessarily mean that this airport would be used for large aircraft. He suggested that if the Municipality can be involved in negotiations with the Department of Transport that this is one of the items which would be discussed. Councillor Killaby asked the Committee, why have the east-west runway at all because the Municipality can survive without the airport. She further suggested that the Municipality say no to any expansion. On this point, Mr. Weir commented to the Committee that the Municipality can dig in its heels and delay and object but he did not think it would gain anything for the Municipality except to have the decisions made in Ottawa without consultation. Mr. Jones, on the point of use of facility, pointed out that if the idea of two airport. is accepted by the Department of Transport, then the Municipality should not think in terms of the present noise cone projections as being for all time because it will be a question of negotiating the use of the facilities. Mr. Weir and Mr. Jones presented to the Committee, a draft letter to the Minister of Transport from the Mayor. Mr. Weir pointed out that the Minister had assured the representatives from the Town that within 24 hours of receiving comments from the Town of Mississauga, an announcement would be made regarding the plans for the airport. The letter was read and fully discussed and some amendments were made Before making a recommendation to Council, Reeve Murray requested that all votes be recorded on this matter, whether in Council or in Committee.

RECOMMENDATION: That the letter dated December 16, 1968, addressed to the Minister of Transport from Mayor Speck, be adopted as amended.

THOSE IN FAVOUR OF THE RECOMMENDATION	THOSE OPPOSED TO THE RECOMMENDATION
Mayor Speck	Councillor Killaby
Reeve Murray	
Deputy Reeve McMillan	
Councillor Clarkson	
" McKechnie	
" Kennedy	
" Parsons	

RECOMMENDATION CARRIED 7 - 1

NOTE: A copy of the letter, as adopted, is contained in the above file.

This item was dealt with at a special meeting of Council on the same day and the letter was delivered to Mr. Hellyer's office, and a copy to Mr. Chappell's office by 3:30 p.m. on the same afternoon.

The meeting adjourned at 12:15 p.m.

REPORT ADOPTED: December 16, 1968.

"Robt. W. Speck"
MAYOR

"Robt. W. Speck"
CHAIRMAN

GENERAL COMMITTEE MEETING, DECEMBER [illegible], 1968

REPORTNNUMBER 48

926. FILE 127-67 - Sherway Shopping Centre

927. FILE 7-68 - Clerks General (Percentage of Vote Required on By-Laws)

928. FILE 54-68 - Industrial Committee
FILE 12-68 - Peel County Health Unit (Concrete Pipe Sewers)

929. FILE 10-68 - Licensing General
FILE 5-68 - Building General (Water Conditioning Equipment)

930. FILE 7-68 - Clerks General (Bell Telephone Co. Rates)

931. FILE 124-67 - Town of Streetsville (Boundary Study)

932. FILE T-19461 - Cadillac Dev. Co.
FILE REGISTERED PLAN 804 - Cadillac Dev. ([illegible] Court)

933. FILE T-18555 - United Lands Corporation (Development Agreement)

934. FILE 94-68 - Cable Television

935. FILE REGISTERED PLAN 778 - Alka Sergautis

936. FILE PROJECT 61-68 - Burnhamthorpe Road Reconstruction

937. FILE 88-68 - Metropolitan Toronto & Region Transportation Study

938. FILE 85-66 - Petrie Way Closing

939. FILE 118-65 - Street Appearance (Litter Baskets)

940. FILE 70-67 - Trailers, Town of Mississauga

941. FILE 44-66 - Highway #27 Diversion (Belfield Expressway)

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

DECEMBER 19, 1968

THOSE PRESENT: Mayor Speck, Reeve Murray; Councillors Killaby, Kennedy, Parsons, Clarkson, McKechnie, Kahe and Searle.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Addison, and L. W. Stewart.

REPORT NUMBER 48

ITEMS CONSIDERED:

926. FILE 172-67 - SHERWAY SHOPPING CENTRE (#191)

The Committee considered a copy of a letter dated December 12, 1968, from Mr. B. J. MacKinnon. A copy of the letter is contained in the above file. Councillor Parsons suggested that on the basis of the information contained in Mr. MacKinnon's letter, the Town should not proceed with its appeal. When asked by Councillor Kahe for his recommendation now, Mr. Stewart advised the Committee that he could not recommend that the Council continue with its appeal.

RECOMMENDATION: That the information contained in the letter from Mr MacKinnon dated December 12, 1968, be received and that no further action be taken by the Town of Mississauga on this matter.

NOTE: A discussion took place as to whether the recommendation on the Sherway item should be dealt with at a special Council meeting following the General Committee meeting. Councillor McKechnie was concerned about the number of times that the Committee moves into Council for special meetings. Councillor Searle pointed out that he would appreciate having a final decision made on this matter after this meeting because of the pressures that have been placed on him and phone calls to his home. He agreed with the recommendation of the Committee and since it has been dealt with in this manner, he asked that the Committee [illegible] Council and finalize the recommendation. On the basis of the information presented by Councillor Searle, Councillor McKechnie agreed that under the circumstances, he would change his vote and support the motion by Reeve Murray that [illegible] Council meeting be held following the Committee meeting to deal with the recommendation. The recommendation in this item [illegible] dealt with by a resolution of Council passed at a [illegible] on December 18, 1968.

927. FILE 7-68 - CLERKS GENERAL [illegible]

The Committee considered a memo from the Clerk dated December [illegible], setting out the requirements for the [illegible] of votes required on various types of by-laws. This information was requested at an earlier General Committee meeting.

RECOMMENDATION: That the information regarding the votes required for various by-laws received from the Clerk in a memo dated December [illegible], 1968, be received.

928. FILE 54-68 - INDUSTRIAL COMMITTEE
FILE 12-68 - PEEL COUNTY HEALTH UNIT (CONCRETE PIPE COMPANY)

The Committee considered a copy of the letter dated December [illegible] 1968 from the Concrete Pipe Company dealing with a sanitary waste disposal problem. It was suggested to the Committee that they be granted permission to use a pump out system with the understanding that services are forthcoming to the area. Mr. Henderson supported this recommendation by commenting that the Council must be aware that sanitary sewers are required in the area.

RECOMMENDATION: That Concrete Pipe Company be granted permission to use a pump out system with the understanding that sanitary sewers are forthcoming to the area.

929. FILE 10-68 - LICENSING GENERAL
FILE 5-68 - BUILDING GENERAL (WATER CONDITIONING & LICENSING BY-LAW)

The Committee considered a letter from Mr. A. Franks with respect to proposed water conditioning and licensing by-law. A copy of the proposed by-law, together with copies of letters from Culligan of Canada Limited, B. G. Hurst Water Conditioning Co., Canadian Association of Water Conditioning and the Canadian Water Conditioning [illegible] were attached to the agenda. Mr [illegible] and [illegible] attended the Committee's meeting for the discussion on this item.

RECOMMENDATION: That the by-law to regulate the installation of water conditioning equipment, be passed by Council.

930. FILE 7-65 - CLERKS GENERAL (BELL TELEPHONE RATES)

The Committee was advised that a copy of the application of Bell Canada to increase its rates, is contained in the above file, and was attached to the agenda. By this application, the company seeks approval of increases in its rates for exchange and long distance services and equipment to be effective March 1, 1969. It was pointed out that if Council intends to answer the application it is required to mail or deliver ten copies of its answer to the Secretary of the Canadian Transport Commission and six copies to the applicant's solicitor, Guy Houle, not later than January 17, 1969. Council recently requested Bell Canada to have any call with its source and destination in the Town, a local call. In reply to this, Mr. E. K. Campbell, by letter dated December 16, 1968 advised that in the application filed by Bell Canada, there is a proposal for toll free calling between all telephones in the Town of Mississauga. It also includes toll free calling between all of Mississauga and all of Metropolitan Toronto. The present and proposed rates (one residential phone) in Mississauga are as follows:

Exchange	Present	New Rate	Extended Area System
Clarkson	6.95	6.55	7.15
Port Credit Cooksville Malton	6.50	6.85	7.15
Brampton	4.95	5.45	7.15
Streetsville	6.95	6.85	7.15

The Committee was advised that Extended [illegible] all of Mississauga and Metro [illegible]. [illegible] the same service areas. The [illegible] be able to call Metro Toronto without [illegible] EAS. If the Bell application [illegible] effective change in service would be [illegible] Councillor McKechnie stated that [illegible] Mississauga do not want [illegible] rather have areas to the [illegible] he questioned the business [illegible]

RECOMMENDATION: That the [illegible] regarding the new rate schedule [illegible].

931. FILE 126-67 - TOWN OF STREETSVILLE [illegible]

A copy of the boundary study [illegible] to the members of the Committee [illegible].

RECOMMENDATION: That discussion [illegible] boundary [illegible] Streetsville, be deferred to the [illegible] General Committee meeting.

932. FILE T-19461 - CADILLAC DEVELOPMENT'S CORPORATION [illegible]
FILE REGISTERED PLAN 564 - CADILLAC DEVELOPMENT [illegible] DONLEVY COURT ROAD CLOSING.

The Committee considered a letter dated November 3, 1966, from Goodman and Goodman, solicitors for Cadillac, requesting the Town to close part of Donlevy Court and convey the closed in portion, together with the one foot reserve at the south-west and north-east limits of Donlevy Court, to the owner of the adjacent lands. This matter was referred to the P.U.C.C. for its consideration and [illegible]. No objections were received to the request.

RECOMMENDATION. That the request of Goodman and Goodman to close part of Donlevy Court and convey the closed in portion together with the one foot reserve at the south-west and north-east limits of Donlevy Court to the owner of the adjacent lands, be granted.

93[illegible]. [illegible]

At its meeting on [illegible] agreement [illegible] Commission with [illegible] development of [illegible] and 35, Concession [illegible] effect of covering [illegible] dating all [illegible] all previous agreements [illegible] recommended that [illegible] assessment and requested [illegible] should receive credit for [illegible] Research Centre; [illegible] of the Research Centre [illegible] development of these lands [illegible] is the construction of [illegible] November 1, 1966 and [illegible] Public Utilities Commission [illegible] Assessment Credit [illegible] shall [illegible] and commercial assessment [illegible] agreement on the lands on [illegible]. The [illegible] are lots 31, 32, 33, 34, and [illegible] suggested that the agreement [illegible] apartment assessment credits. [illegible] the Committee was advised that the [illegible] Sheridan Park Research Centre [illegible] the engineering and planning fees [illegible] that the Municipality [illegible] decision it did and suggested that [illegible] United Lands at this time. [illegible] credits, was accepted by the Committee.

RECOMMENDATION: That the [illegible] Limited for the payment of the engineering and [illegible] approximately $20,000.00 [illegible] Clauses 12 and 17 in the [illegible] amended with respect to [illegible] this assessment in residential [illegible]

934. FILE 96-61 - CABLE TELEVISION

Councillor Parsons pointed out that the company [illegible] television system in Park Royal, is [illegible] encountered a situation where they need [illegible] for two or three poles and he suggested that [illegible] to give this approval because it was not the [illegible] area but simply an improvement to the [illegible] discussion, Councillor [illegible] in the Malton area where the company [illegible] television in that area [illegible] on some of the easements although [illegible] out to the Committee [illegible] without the approval of the [illegible] are now anxious to have [illegible]

RECOMMENDATION: The [illegible]

1. That the Hydro be requested [illegible] hydro poles required by the [illegible] service in Park Royal and [illegible]

2. That the Town Solicitor [illegible] execute the agreement which [illegible] approve the operation of cable television [illegible] in the Town.

935. FILE REGISTERED PLAN 775 - [illegible]

At its meeting on October 16, 1968, [illegible] subdivisions, the Committee recommended: "That [illegible] for the condition of the park behind [illegible] General Committee meeting on October 30, 1968 [illegible] of the park." This recommendation was adopted [illegible] 1968. Since that time, through the efforts of the Engineering [illegible] arrangements were made to have the necessary work [illegible] respect to this. A copy of a report from [illegible] 9, 1969, was attached to the [illegible]

RECOMMENDATION: That the [illegible] Town Engineer dated December [illegible]

936. FILE [illegible]

The Committee [illegible] Agent with [illegible] Cemetery Trustees [illegible]

RECOMMENDATION: That [illegible]

lands purchased [illegible]

legal procedures [illegible]

road, be commenced.

937. FILE [illegible]-68 - [illegible]

A copy of the report [illegible] 1968, on the Metropolitan [illegible] given to the members of [illegible] was present and gave a [illegible] ments were given [illegible]

RECOMMENDATION: That the report [illegible]

Transportation Study [illegible]

1968, be adopted.

938 FILE [illegible]

The Committee was advised [illegible] turning circle [illegible] by Council by By-law [illegible] wishes to acquire [illegible] concerning this [illegible] above [illegible]. The [illegible] have no objection to [illegible]

RECOMMENDATION. That [illegible]

turning circle, be sold [illegible]

to a right-of-way in favour of the owner who presently has a [illegible] over the lands.

939. FILE 118-65 - STREET APPEARANCE (LITTER BASKETS) ([illegible])

At its meeting on November 6, 1968, the Committee considered [illegible] litter baskets and reported on the cost of same. Mr. Anderson [illegible] that the Works Department maintain the litter baskets [illegible] cost per annum of $6,500.00. The following recommendation was [illegible] by Council at its meeting on November 1[illegible], 1968: "That the Town consider purchasing the wire basket type of waste receptacle with name plate attached, at an estimated cost of $20.25 each, subject to receiving a report from Fuller and Venton on the cost of maintenance". A copy of the Town Engineer's report dated December 6, 1968, which [illegible] the maintenance by Munisan Limited of the litter baskets, was attached to the agenda. The estimated annual cost for 200 units is $[illegible]. Also attached to the agenda was a copy of a report from [illegible]. Mr. Anderson pointed out to the Committee that litter baskets in some locations had been tried before and it had not worked very well. [illegible] Kennedy suggested that twice weekly collections might solve some of the problems and it was suggested by Councillor Parsons that we proceed under the present system and not acquire these units. Councillor McKechnie stated that in his opinion, the condition of some streets is bad and, particularly, some of the locations where newspaper distribution takes place. On his last point, Reeve Murray and Mr. Anderson advised Councillor McKechnie to contact the newspapers directly because their experience is good co-operation will be forthcoming from them. Mr. Anderson elaborated on this apsect by stating that one of the things that the newapaers don't want is a litter basket at their distribution points because the litter basket can create problems in itself and it will not be possible for them to insist on their delivery boys keeping this area clean.

RECOMMENDATION: That $5,000.00 be included in the 1969 Budget and that the Town Engineer replace the old drums with new units, and further, that he place these units at locations where he feels they are necessary and the type of unit be left to his discretion.

940. FILE 70-67 - TRAILERS, TOWN OF MISSISSAUGA (#854)

The Committee considered a copy of a report dated December 9, [illegible] from the Town Engineer which included an analysis of the cost of constructing a trailer park site on the southerly portion of the Canadian Arsenal land. Mr. Wilkinson attended the Committee's meeting for the discussion on this item. During the discussion, Reeve Murray pointed out that he had been informed that Mr. Don Pallett who owns land on the south side of Dundas Street, opposte the Dixie Fruit Market, had a proposal to make to Council for a trailer park. Councillor Kennedy pointed out that he had talked with Mr. Pallett and advised him that his proposal could not be considered until after consideration is completed on the Arsenal property. Councillor Searle pointed out that no consideration had been given to the information regarding the Pallett proposal because at a previous meeting, he understood that Ward 3 had been ruled out of consideration for this use. He also was concerned about the position that the Municipality might find itself in, in that the original request of the people in Pleasant Valley was that the Municipality would provide on the Official Plan and zone land for trailer park purposes and they would provide the money to develop a site and in this way help themselves out of their present situation. The proposal on the Arsenal property and the Pallett land appears to be more than that was requested by the Pleasant Valley people. He suggested that the Municipality should have a comment from the Department of Defence on what could be expected on the Arsenal property based on the information contained in the Town Engineer's report and the fact that the Municipality is interested in giving some assistance to these people. Mr. Wilkinson was asked what effect this proposal could have on the sale of the remainder of the Ontario Water Resources Commission property and he informed the Committee that the proposed site is next to the Ontario Water Resources Commission lands on the west and it should not affect the development of the rest of the property. The total area involved is approximately 18 acres of which approximately 10 acres would be used for the actual trailer site. Councillor Kehoe was concerned that the two proposals - one, the Arsenal property which is under consideration; the other, the Pallett property which could be considered if it is presented to Council - are not of a temporary nature and it should be kept in mind that the Pleasant Valley people have until May of 1969 in the present location.

RECOMMENDATION: That no further action be taken regarding the Arsenal Property until after Mr. Pallett has had an opportunity to make his presentation to Council.

94J. FILE 44-66 - HIGHWAY #27 DIVERSION (BELFIELD EXPRESSWAY) (#699)

W. J. Anderson presented a verbal report regarding a meeting he attended with the County Engineer and Department of Highway planners. The Department of Highways suggested that the Belfield Expressway be built northerly to Derry Road and southerly from Brampton on the Second Line to Derry Road and that the County improve Steeles Avenue and Derry Road. Mr. Biddell will present this proposal to the Deputy Minister of Highways. All people present at the meeting agreed that the proposed Belfield Expressway will/??alleviate the Malton four corner traffic problem and that the only way to improve this intersection was to consider the construction of two underpasses at the railway crossings and build a depressed intersection at the four corners. The County authorized the County Engineer to study the four corner depressed intersection and underpass proposal and discuss the proposal with the Department of Highways to see if the Belfield Expressway could be incorporated into this design.

RECOMMENDATION: That the Town Engineer's report be received.

The meeting adjourned at 11:30 a.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN
C. M. Murray

Mississauga, Ontario.
December 23, 1968.

The regular meeting of Mississauga Council was held in the Council Chambers on December 23, 1968. The meeting commenced at 1:30 p.m. with the following members in attendance: Mayor R. W. Speck, Reeve C. M. Murray; Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

Members of staff present: Mr. M. D. Henderson, Treasurer & Chief Administrative Officer; Mr. W. J. Anderson, Town Engineer; Mr. L. W. Stewart, Town Solicitor and Mr. K. A. Rowe, Industrial Commissioner.

Minutes of Council meetings held on December 9th, 11th and 18th, 1968, were adopted as read. Minutes of Council meeting held on December 16th, 1968, were amended by inserting the following at the end of Paragraph 5:

> "Councillor Killaby stated that she felt people in the East Dixie Area would be affected by the extension of the present NORTH SOUTH runway~~s~~."

DEPUTATIONS

RE: CABLE T.V. - Mr. Ross McGregor, General Manager of MacLean-Hunter Cable T. V. appeared before Council to ask that his company be permitted to proceed to furnish cable T.V. service in the Malton Area. He stated that his company has the required Department of Transport licence from the Federal Government which has been extended by the Canadian Radio Television Service. He went on to say that they have a contract with Bell Telephone to lease cable and services. Also, since their tower is in Oakville, the main trunk cable runs through the Town of Mississauga to reach Etobicoke where their service is in operation. He asked that Council give consideration to granting permission on an interim basis with the provision that this Company will qualify under the provisions of any by-law enacted by Council. He stated that his Company is not asking for any exclusive rights but merely for permission to cross municipal highways.

During the discussion on this subject it was brought out that conflicting information had been presented to the Town of Mississauga by other Cable T. V. companies and it was felt that further study should be given before a definite decision could be made. In the meantime, it was suggested that the Town Solicitor work with MacLean Hunter C. A. T. V. in an effort to work out an interim agreement. This matter was dealt with by resolution.

NOTE: Councillor Searle asked that it be recorded that he refrained from discussion and voting in connection with C. A. T. V.

COMMUNICATIONS

Tilley, Carson, Findlay & Wedd, Solicitors - Letter asking that item #907, File OZ-52-68, Sun Oil Company Limited, General Committee Report December 11, 1968, be deferred until the first meeting of Council in January, 1969. To be received and request granted.

Memorandum from H. Petschar, Commissioner of Planning re Town of Streetsville By-law 68-54, advising that he can see no reason for objection to this by-law on behalf of the Town of Mississauga. To be received.

Memorandum from K. A. Rowe, Industrial Commissioner, re proposed closing of Port Credit Customs Office. To be referred to General Committee with Mr. H. J. Linney, Regional Director of Customs, present for discussion on this matter. It was also suggested that a letter be sent to Mr. J. Senecal, Director of Port Administration, Ottawa, from the Mayor, requesting confirmation of the promises made when members of Council met with him recently.

Letter from Ontario Housing Corporation requesting that Council pass resolutions authorizing housing surveys in the Town of Mississauga. This matter was dealt with by resolution.

Letter from G. L. McGill, addressed to Councillor Kennedy, requesting that consideration be given to increasing the salary of school crossing guards from $100. per month to $125.00 per month. This was dealt with by resolution.

Letter from the Association of Municipal Clerks & Treasurers of Ontario advising that Mr. John Rogers, of the Clerk's Department, Town of Missisauga has successfully completed the Association's training course and as a full member of the association, is entitled to the use of the initials

"A. M. C. T." Letter of congratulations to be sent to Mr. Rogers.

Copy of letter written by the McLaughlin Group to the Hon. Arthur Laing, Minister of Public Works, re location of Mississauga Post Office and other federal space requirements. To be received.

Note: Mayor Speck advised that someone from the Department of Public Works will visit the municipality to go over with the Planning and Engineering Departments, the location of both a central and Malton Post Office.

COMMITTEE REPORTS

On motion by Councillor Parsons, Council moved into Committee for presentation of Committee Reports; Reeve Murray in the chair.

RE: GENERAL COMMITTEE REPORT DATED DECEMBER 11, 1968

RE: ITEM #907 - FILE OZ-52-68 - Sun Oil Company Limited -

This item was deferred until the first meeting of Council in January 1969.

RE: GENERAL COMMITTEE REPORT DATED DECEMBER 18, 1968

RE: FILE 94-68 - CABLE TELEVISION - Councillor Searle asked that it be noted that he abstained from discussion and voting on this item.

This report was adopted without amendment.

Copies of General Committee Reports of December 11 and 18, 1968, and amendment to December 11th report, are attached to the original of these minutes.

On motion by Mayor Speck, the Committee rose.

Before retiring from the Council Chambers at this time, Reeve Murray extended Season's Greetings to the press, members of staff and Council and thanks to the staff for their splendid co-operation during the past year.

Councillor Searle moved a vote of thanks to Councillor Parsons for his very capable performance as Santa Claus at the Christmas Party for Retarded Children.

The meeting recessed at 3:40 p.m. and reconvened at 3:50 p.m.

Councillor Searle did not return to the meeting after the recess.

UNFINISHED BUSINESS

RE: WATER SERVICE IN WARD 4 - Councillor Clarkson expressed thanks on the part of residents in Ward 4 who will be receiving water service.

MOTIONS

Moved by: L. H. Parsons #341
Seconded by: C.J. Killaby

RESOLVED that General Committee Report dated December 11, 1968, be adopted as amended in item #907.

CARRIED

Moved by: L. H. Parsons #342
Seconded by: C. J. Killaby

RESOLVED that General Committee Report dated December 18, 1968, be adopted as presented.

CARRIED

Moved by: A. G. Clarkson #343
Seconded by: Frank J. McKechnie

AND RESOLVED that the contract for reconstruction of Second Line West (P.N. 125-66) be awarded to Armstrong Bros. Co. Ltd. in the amount of $173,564.00, this being the lowest tender received, subject to the approval of the Department of Highways and the Ontario Municipal Board.

CARRIED

Moved by: L. H. Parsons #344
Seconded by: C. J. Killaby
(Councillor Kennedy did not vote on this motion)

RESOLVED that the purchase of the 1969 petroleum requirements for the Town be awarded to the following suppliers as being low bidders:

No. 2 Grade Gasoline	- Texaco Canada Ltd.	.1635 per gal.
Diesel Fuel	- B. P. Canada Limited	.1645 per gal.
Engine Oils	- B. A. Oil Co. Limited	
(A) Multi Viscosity (case in quarts)		1.28 per gal.
(Bulk)		1.00 per gal.
(B) Straight Viscosity (Case in quarts)		1.10 per gal.
Automatic Transmission Oil	- B. P. Canada Ltd.	
(Case lots in quarts)		1.40 per gal.
(45 gal. barrels)		1.15 per gal.

All prices recorded include Federal Sales Tax; with O.S.T. extra.

CARRIED

Moved by: H. Kennedy #345
Seconded by: L. H. Parsons

AND RESOLVED that accounts as paid by the Treasurer for July, 1968, be approved as follows:

Payroll	$373.301.64
Roads	283,879.36
Welfare	25,093.17
General	3,048,105.65

CARRIED

Moved by: L. H. Parsons #346
Seconded by: H. Kennedy

AND RESOLVED that accounts paid by the Treasurer for August, 1968, be approved as follows:

Payroll	$336,967.81
Roads	226,612.24
Welfare	24,844.82
General	3,481,600.76

CARRIED

Moved by: L. H. Parsons #347
Seconded by: H. Kennedy

AND RESOLVED that accounts paid by the Treasurer for September and October, 1968, be approved as follows:

G

	September	October
General	$4,299,265,26	$2,964,763.23
Roads	189,889.43	417,606.27
Payroll	337,421.85	307,899.59
Welfare	24,358.43	24,200.57

CARRIED

Moved by: A. G. Clarkson #348
Seconded by: J. A. Kehoe

RESOLVED that Ontario Housing Corporation be requested to undertake and carry out a survey to determine the need and effective demand for family rental housing accommodation on a geared-to-income basis in the Town of Mississauga.

CARRIED

Moved by: A. G. Clarkson #349
Seconded by: J. A. Kehoe

RESOLVED that Ontario Housing Corporation be requested to undertake and carry out a survey to determine the need and effective demand for senior citizens rental housing accommodation on a geared-to-income basis in the Town of Mississauga.

CARRIED

Moved by: L. H. Parsons #350
Seconded by: H. Kennedy

BE IT RESOLVED that the Ontario Housing Corporation be asked to consider establishing Senior Citizen Rental units in the Park West Area of Park Royal Clarkson, said Park West area is presently under development.

CARRIED

Moved by: Frank J. McKechnie #351
Seconded by: J. A. Kehoe

AND RESOLVED that the Liquor Control Board of Ontario be requested to locate a retail outlet in the Malton Area.

CARRIED

Moved by: C. J. Killaby #352
Seconded by: J. A. Kehoe

WHEREAS all requirements of the Corporation pertaining to the apartment development of Palmwood Construction (Larry Wise) on Orchard Road, have been fulfilled;

THEREFORE BE IT RESOLVED that all securities of Palmwood Construction in possession of the Town be released, as recommended by the Town Engineer.

CARRIED

Moved by: J. A. Kehoe #353
Seconded by: Frank J. McKechnie

WHEREAS all requirements of the Corporation pertaining to the development of Registered Plan 673, Cleason B. Martin Investments Limited, have been fulfilled;

THEREFORE BE IT RESOLVED that all securities of Cleason B. Martin Investments Limited, Registered Plan 673, in possession of the Town be released, as recommended by the Town Engineer.

CARRIED

Moved by: H. Kennedy #354
Seconded by: L. H. Parsons

BE IT RESOLVED that the School Crossing Guards salaries be $125.00 per month commencing January 1, 1969, as requested by the Chief of Police.

CARRIED

Moved by: Frank J. McKechnie #355
Seconded by: J. A. Kehoe

AND RESOLVED that the Town Solicitor be authorized to receive an executed temporary agreement from MacLean Hunter Limited regarding the operation of a C. A. T. V. System in the Malton Area of the Town of Mississauga on an interim basis with a percentage of gross payment.

CARRIED

Moved by: L. H. Parsons #356
Seconded by: C. J. Killaby

BE IT RESOLVED that Mr. John D. Rogers, A. M. T. C., be congratulated on his attaining membership in the Association of Municipal Clerks and Treasurers of Ontario by successfully completing the Association's three year training program.

CARRIED

BY-LAWS

A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $420,000.00 (of which $210,000.00 is to be debentured) was given a first and second reading and numbered 7638. (Works with respect to widening of Burnhamthorpe Road East between the Etobicoke boundary and Tomken Road.)

A By-law to accept an Offer To Sell and Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal thereto and numbered 7639. (Widening for Burnhamthorpe Road acquired from Farquhar, part Lot 8, Con. 1, N.D.S.)

A By-law to authorize the issue of debentures in the aggregate amount of $195,000.00 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7640. (Debenture to be purchased by the Town of Mississauga for 1968 road projects.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7641. (To add Section 221 to lands zoned R2 to permit development of presewered lots on a septic tank basis. South of Indian Road, west of Crescent Road.)

A By-law to accept a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7642. (Requirement for division of land for Na-Mor Construction Ltd., Burnhamthorpe & Mavis Rd.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7643. (Re: division of land for Na-Mor Construction Limited.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7644. (Being established as part of Mavis Road and Burnhamthorpe Road.)

A By-law to authorize the execution of a Financial and Engineering Agreement between Cadillac Development Corporation Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7645.

By-law 7601 being a by-law to authorize the temporary borrowing of $83,000.00 pending the issue and sale of debentures was given a third reading, finally passed, signed by the Mayor and the Clerk, and the Corporate Seal attached thereto. (Field Studies Centre site)

By-law 7567 being a by-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $2,200,000.00 for Secondary School purposes of The Board of Education for the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (Glenforest Secondary School)

A By-law to authorize the temporary borrowing of $2,200,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk the Corporate Seal attached thereto and numbered 7646. (To provide temporary financing for construction of Glenforest Secondary School.)

By-laws numbered 7505 and 7647 were withdrawn from this agenda.

By-law 7568 being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure of $125,000.00 for public school purposes of The Board of Education of the Town of Mississauga was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (Public school site in Park Royal.)

A By-law to authorize the temporary borrowing of $125,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7648. (To provide temporary financing for purchase of public school site in Park Royal.)

A By-law to repeal By-law Number 7631 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7649. (By-law 7631 dedicated a one foot reserve as part of a public highway. The Engineering Department advised that this should be held as public property.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $238,183.00 (of which $110,091.50 is to be debentured, was given a first and second reading and numbered 7650. Reconstruction and asphalt paving of Second Line West south of Derry Road.)

By-law 7597 being a by-law to accept an Offer to Sell was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (.269 acres required for Second Line West reconstruction. Offer submitted by H. Hassall.)

A By-law to authorize execution of an agreement with Ontario Housing Corporation was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7651. (To provide accommodation for Senior Citizens in the Town of Mississauga.)

A By-law to stop up part of Donlevy Court as shown on a plan registered in the Registry Office for the Registry Division of the County of Peel as Number 804 was given a first and second reading and numbered 7652.

A By-law to authorize the execution of an Engineering Agreement between Dell Construction Co. Limited and the Corporation of the Town of Mississauga and The Public Utilities Commission of the Town of Mississauga and William Gray Dingwall was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7653. (Proposed plan located on the south side of Burnhamthorpe Road between Credit Woodlands and the C.P.R.)

A By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $1,950,000.00 for Secondary School purposes of The Board of Education of the Town of Mississauga was given a first and second reading and numbered 7654. (Construction of Clarkson Secondary School.)

A By-law to accept a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7655. (Requirement of the Engineering agreement re Registered Plan 842, Roche Developments.)

A By-law to accept a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7656. (Requirement re Registered Plan 842, Roche Developments.)

By-law 7613 being a by-law to authorize the construction of storm sewers in Slough Estates Industrial Subdivision, Town of Mississauga, at an estimated total cost of $101,000.00 was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $101,000.00 (of which $86,700.00 is to be debentured) pending the issue and sale of debentures, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7657. (To provide temporary financing for storm sewer construction contained in By-law 7613.)

A By-law to accept Offers to Sell and Deeds of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached there to and numbered 7658. (Lands required in connection with proposed reconstruction of Burnhamthorpe Road East - offers from E. Duly and George Norman.)

A By-law to authorize execution of a Daylight Easement Agreement between Slough Estates (Canada) Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7659. (Requirement under conditions of Registered Plan 841.)

A By-law to accept Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7660. (This covers Blocks G and I Registered Plan 841; Required re development of Slough Estates Industrial subdivision on the west side of Airport Road.)

A By-law to execute a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7662. (Part of Lot 17, R.P. E-23 being Deeded to J. Dobbs. This is necessary in order to clear the title in connection with sale of this property.)

OTHER BUSINESS

RE: MILEAGE EXPENSES BY WEED INSPECTORS - Councillor McKechnie asked that this subject be discussed at Budget time.

RE: BY-LAW GOVERNING CATV INSTALLATIONS IN MISSISSAUGA - Councillor Parsons asked that this by-law be circulated to members of Council and considered by General Committee before proceeding to Council.

AND BLOOR STREET BRIDGES
RE: QUEENSWAY EXTENSION/ - Mr. Henderson advised Councillor Killaby that the County is looking after these projects. Mrs. Killaby asked that the County be requested to keep the Town of Mississauga advised of their progress.

RE: DRAINAGE PROBLEM AT 7556 CHINOOK DRIVE, Malton area - Councillor McKechnie asked that the Engineering Department investigate this problem to ascertain if the Town should become involved, or if it is a private drainage problem.

The meeting adjourned at 5:10 p.m.

MAYOR

DE CLERK

VOLUME

23

GENERAL COMMITTEE MEETING, JANUARY 8, 1969

REPORT NUMBER 1

1. FILE 7-68 - Clerks General (Simcoe Day)
2. FILE REGISTERED PLAN 710 - Dalewood Inv. (Shopping Centre)
3. FILE 51-68 - Town Hydro (Refund Policy)
4. FILE 128-67 - Noises General (Woodstock Resolution)
5. FILE 47-68 - Traffic Safety Council (Report)
6. FILE 2-69 - Appointments (Committees and Boards)
7. FILE 75-68 - Toronto International Airport (Expansion)
8. FILE 32-68 - Grants (Ontario Heritage Foundation - Harris House)
9. FILE 193-67 - Winter Works Programme (Removal of Trees)
10. FILE 191-67 - Servicing South Peel Area
11. FILE 41-69 - Personnel
12. FILE 94-68 - Cable Television
13. FILE 11-69 - Parks General (Snowmobiles in Parks)
14. FILE 19-68 - Roads General (Fourth Line East - Lot 9)
15. FILE REGISTERED PLAN 744 - Pinkney (Sidewalks)
    FILE REGISTERED PLAN 631 - Peelport

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

JANUARY 8, 1969

THOSE PRESENT: Mayor Speck, Deputy Reeve McMillan; Councillors Hill McKechnie, Clarkson, Parsons, and Kehoe.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, and L. W. Stewart.

REPORT NUMBER 1

ITEMS CONSIDERED:

1. FILE 7-68 - CLERKS GENERAL (SIMCOE DAY)

The Committee considered a letter dated December 5, 1968, from Norman W. Long, Chairman of the John Graves Simcoe Memorial Foundation. Mr. Long requested Council's support on a proposal to change the name of, what in Ontario is known as Civic Holiday, to Simcoe Day.

RECOMMENDATION: That no action be taken with regard to Mr. Long's request that the Civic Holiday be known as Simcoe Day.

2. FILE REGISTERED PLAN 710 - DALEWOOD INVESTMENTS (SHOPPING CENTRE) (#821)

At its meeting on November 13, 1968, Council was requested to permit the construction of a sign for Westwood Shopping Centre, higher than the building. The following recommendation was adopted by Council at its meeting on November 25, 1968: "That Mr. Black be advised that he should make an application to the Committee of Adjustment for his proposed sign; and further, that the Building Department consider and report to the General Committee on the amendments that should be made to improve the by-law, and that the Committee of Adjustment be advised of this consideration". The Deputy Director of Building and Zoning reported that in order to permit free-standing pylon type signs to be erected in a DC zone, such signs to have a height greater than the roof or parapet line of the commercial stores - then the following sub-section could be added to Section 88 of By-law 5500 and to Section 69 of By-law 2273:

> "(8) - The requirements of sub-section (3) of this section shall not apply to a free-standing pylon type sign which identifies the commercial centre."

During the consideration of this item, Councillor Clarkson asked if the proposed amendment to the by-law would permit the erection of a sign without height restriction and he referred to the two posted type sign used by the Dominion Stores. Mr. Law advised the Committee that it would permit such a sign, and that the amendment does not provide for any height restriction.

RECOMMENDATION: That the proposed amendment as set out above, be passed by By-law.

3. FILE 51-68 - TOWN HYDRO (REFUND POLICY)

The Committee considered a letter dated December 16, 1968, addressed to builders and developers who have been actively working in the Town for the last few years. This letter dealt with a revision to the refund policy of the Hydro Commission.

RECOMMENDATION: That the information contained in the letter from the Town Hydro Commission dated December 16, 1968, be received.

4. FILE 128-67 - NOISES GENERAL (WOODSTOCK RESOLUTION)
FILE 7-68 - CLERKS GENERAL

The Committee considered a letter dated December 17, 1968, from Mr. K. Miller, Deputy City Clerk, of the City of Woodstock, requesting support of a resolution requesting the Province of Ontario to place in effect, legislation limiting to reasonable levels, the amount of noise that may be created by a motor truck being operated in the Province to be enforced by the Staffof the Province on a uniform basis. Mayor

Speck advised the Committee that he had discussed this item with Chief McGill and his opinion is that it is almost impossible to determine what reasonable noise levels are because of the differet kind of areas, i.e., built up areas and open areas. His suggestion was that the Department of Transport should set minimum muffling standards for various types of trucks.

RECOMMENDATION: That the resolution from the City of Woodstock regarding legislation limiting noise levels for trucks, be supported.

5. FILE 47-68 - TRAFFIC SAFETY COUNCIL (REPORT)

The Committee considered the report dated December 17, 1968, from the Traffic Safety Council. The report, a copy of which is contained in the above file, submitted the following recommendations to the General Committee on:

1. Sidewalk construction - Queensway and Hammond Road to Dundas Highway;
2. Monthly traffic statistics reports;
3. Sidewalk construction - Bexhill Road;
4. Request for a sidewalk on Stanfield Road.

RECOMMENDATION: The recommendation on this item is in four parts:

1. Sidewalk Construction Queensway & Hammond Road to Highway #5 -

   That the Traffic Safety Council's recommendation that a sidewalk be constructed on Dundas Street from Hammond Road to Southdown Road, and that Council be advised that this construction is definitely required in 1969, be referred to the 1969 Current Budget considerations, and that the Board of Education be requested to fence the entire Dundas Street frontage of the Erindale Secondary School property, and that Mrs. E. E. Browne be advised of the consideration being given to this item.

2. Monthly Traffic Statistics Reports -

   That the Traffic Safety Council's recommendation that the information contained in the monthly traffic statistics reports, be received, and that it and similar information contained in reports from the Ontario Provincial Police, be made available to the press in the form of a monthly bulletin, be adopted.

3. Sidewalk Construction on Bexhill Road -

That the estimated cost of constructing the sidewalk as proposed by the Traffic Safety Council on the south side of Bexhill Road, between Gatehouse Drive and Glenleven Crescent, be deposited by the developer and held by the Municipality for the construction of a sidewalk in this location.

4. Request for a Sidewalk on StanfieldRoad -

That the Traffic Safety Council's recommendation that the sidewalk Committee investigate the need for sidewalks on Stanfield Road, between the North Service Road and Dundas Street, be adopted.

6. FILE 2-69 - APPOINTMENTS GENERAL (COMMITTEES AND BOARDS)

The General Committee considered the appointments to the various boards and committees for the year 1969.

RECOMMENDATION: That the names listed under the various boards and committees be appointed to the respective board or committee for the term of office as stated.

1. CAPITAL BUDGET - That the duties of this Committee be carried out by the General Committee.

2. HURON CENTRE COMMITTEE - That the duties of this Committee be carried out by the General Committee and the Recreation Committee.

3. CONVENTIONS COMMITTEE (1969)

R. K. McMillan
H. Kennedy
F. J. McKechnie

4. METROPOLITAN TORONTO & REGION CONSERVATION AUTHORITY (1969)

F. J. McKechnie
H. Kennedy

5. GOLF CLUB COMMITTEE (1969)

G. Clarkson
L. Parsons
C. M. Murray
J. Soleckey
K. Monet
B. Ambler
R. Fasken
W. J. Hare (Advisory - non voting)
M. D. Henderson (Advisory-non voting)

6. MINIMUM HOUSING STANDARDS

J. Harris, Chairman - 1968-69-70
L. Pellegrini, Vice-Chairman - 1968-69-70
H. L. Wilson - 1968-69-70

7. INDUSTRIAL COMMITTEE (1969)

J. Kehoe
L. Parsons
C. Killaby
G. Clarkson
C. Murray
R. W. Speck

8. GRANTS COMMITTEE (1969)

R. K. McMillan
H. Kennedy
R. Searle
L. Parsons

9. PROCEDURES COMMITTEE - That the duties of this Committee be carried out by the General Committee.

10. CREDIT VALLEY CONSERVATION AUTHORITY (1969)

J. Kehoe
L. Parsons
G. Clarkson

11. HOUSING COMMITTEE (1969)

R. Searle
C. Killaby
H. Kennedy
R. K. McMillan
F. J. McKechnie

12. RECREATION COMMITTEE (1969)

L. Parsons
J. Kehoe
F. Smith
J. Murray
B. Cullen
L. Stacey
E. Harris

AND FURTHER that if Mr. E. Harris is unable to accept the appointment, that Mr. G. Anaka be appointed.

13. COUNTY COUNCIL (1969)

C. M. Murray
R. K. McMillan
R. W. Speck
L. Parsons

14. STREET NAMES COMMITTEE (1969)

R. K. McMillan
F. J. McKechnie
L. Parsons

15. TRAFFIC SAFETY COUNCIL (1969)

H. Kennedy
H. Wilkins
W. Boyle
Dr. A. Wood
A. Golling

AND FURTHER that if Mr. Golling is unable to accept this appointment, that Mr. P. Harris be appointed.

NOTE: An appointment will be required from the Separate and Public School Boards.

16. PLANNING BOARD

R. W. Speck - 1969
R. Searle - 1969
J. Kehoe - 1969
H. Kennedy - 1969
W. Newbound - 1969-70-71
P. Briscoe - 1969-70-71

NOTE: Other members not requiring appointment:

H. Newton - 1968-69-70
J. Davidson - 1968-69
W. Sherbaniuk - 1968-69

17. LIBRARY BOARD

C. Killaby - 1969
John Trantum - 1969-70-71

NOTE: Other members not requiring appointment:

A. Stewart - 1968-69
R. Law - 1968-69-70

Separate School Board Appointees:

Mrs. M. Fix - 1968-69

One further appointment required from that Board.

Board of Education Appointees:

Mrs. W. Greenwood - 1967-68-69
Mrs. F. L. Chapman - 1968-69-70

One further appointment required from that Board.

18. COMMITTEE OF ADJUSTMENT

C. R. Clarke - 1969-70-71
T. Mepham - 1969-70-71

NOTE: Other members not requiring appointment:

J. Darling - 1968-69
D. Sherman - 1968-69-70
E. G. Fleming - 1968-69

19. BUILDING MATERIALS & METHODS COMMITTEE (BY-LAW 7431)

L. Ward, P.Eng., - 1969-70-71-72-73
I. Kaneff, Builder - 1969-70-71
D. McCuaig, Architect - 1969

20. ONTARIO TRAFFIC CONFERENCE (1969)

R. W. Speck
H. Kennedy

21. CENTRAL ONTARIO REGIONAL DEVELOPMENT COUNCIL

The membership in this Council will be an item on the next General Committee agenda and if the membership is approved, the appointments will be considered at that time.

7. FILE 75-68 - TORONTO INTERNATIONAL AIRPORT (EXPANSION) (#925)

The Committee considered a resolution passed by the Borough of Etobicoke on December 2, 1968, regarding the position taken by that Municipality with reference to the expansion of the Airport. Councillor McKechnie suggested if the minutes or reports from recent Council meetings, contained a comment that the Borough of Etobicoke did not support Controller Lacey with regard to his position on the expansion of the airport, that the statement should be removed since the resolution dated December 2, 1968, was passed. It was agreed by the other members of the Committee that this action should be taken if such a statement is recorded.

RECOMMENDATION: That the information contained in the resolution passed by the Borough of Etobicoke dated December 2, 1968, regarding the position taken by that Municipality with reference to the expansion of the Airport at Malton, be received.

8. FILE 32-68 - GRANTS (ONTARIO HERITAGE FOUNDATION, HARRIS HOUSE) (#655)

In 1968, the General Committee considered the future use of the Harris Estate located on the east side of Clarkson Road, south of the South Service Road. The parcel of land has an area of approximately 5½ acres on which is located a house which was constructed in approximately 1837. The Council's decision at that time was to support a proposal by the Executors for the estate that the house and a portion of the land and possibly all of it, be acquired by the Ontario Heritage Foundation. A letter to this effect was sent to the Foundation from the Municipality. The steps that have been taken since that time by the Executors and the Foundation are that at least a portion of the land, having an area of approximately 2½ acres on which the house is located, will be given to the Foundation and Mr. & Mrs. Geoffrey H. Sayers would enjoy a life tenancy by agreement with the Foundation. An application for the separation of this parcel from the total holding, was made to the Committee of Adjustment and approved, subject to certain conditions, one of which was that the entrance to this property be gained over a one foot reserve at the end of Crombie Road. The Committee was advised that there were two points to be considered on this item:

1. That a right-of-way be given to Mr. & Mrs. Sayers over the one foot reserve at the end of Crombie Road.

2. That the Town consider participation with the Ontario Heritage Foundation in the acquisition of the three acres between the parcel on which the house will sit and Clarkson Road, so that the total Harris Estate as it is presently constituted, would eventually become public property.

Mayor Speck reported that he had had a conversation with a representative of the Ontario Heritage Foundation regarding the Harris property and he was advised that the Provincial Government would like to acquire the front 3½ acres if the Town would participate to the extent of 50% of the purchase price. He further pointed out that if the property is ever to become a place for the public to visit, that the entire 5½ acres should be in one block, so that access is available from Clarkson Road.

RECOMMENDATION: The recommendation on this item is in two parts:

1. That a right-of-way be given to Mr. and Mrs. Geoffrey H. Sayers over the one foot reserve at the end of Crombie Road.

2. That the Ontario Heritage Foundation be advised that the Town of Mississauga will participate in the acquisition of the 3½ acres in front of the house on a 50-50 basis, up to a maximum of $26,000.00.

9. FILE 193-67 - WINTER WORKS PROGRAMME (REMOVAL OF TREES) (#918)

In December of 1968, consideration was given to the problem of removing dead trees and the difficulty of some home owners in meeting the cost involved. It was suggested that the Town lawyer determine whether or not these costs could be applied against the tax bill in the same manner as the sanitary sewer connections are for health purposes. The Committee considered a memo dated January 2, 1969, from the Town Solicitor in which he pointed out that it is not possible to attach these costs to the tax bill and he further commented on the possibility of bbtaining legislation which would make it possible. His opinion is that such legislation is not available to municipalities and is not likely to be available because of the experience of the City of Toronto in such requests.

RECOMMENDATION: That the information contained in Mr. L. Stewart's memo dated January 2, 1969, regarding the costs in removing dead trees on private property, be received.

10. FILE 191-67 - SERVICING SOUTH PEEL AREA

The Committee was advised that since the agreement between the municipalities and the Ontario Water Resources Commission has been signed and the sewer in the Etobicoke Creek from the Town of Mississauga's present sewer, south of Burnhamthorpe Road northerly to Highway 401 is necessary because it is the key to the industrial development of a large portion of the Dixie-Base Line industrial area, it was recommended that the Ontario Water Resources Commission be requested to undertake in 1969 that section of the Etobicoke Creek Trunk Sewer from the Town of Mississauga's present sewer, south of Burnhamthorpe Road northerly to Highway #401.

RECOMMENDATION: That the recommendation as set out above, be adopted.

11. FILE 41-69 - PERSONNEL

Mr. Henderson reminded the Committee that Mr. D. E. Rowbotham would retire at the end of January and he suggested that a dinner be held in honour of his service to the Municipality prior to the date of his retirement. Some suggestions were made regarding the plans for the evening if Council decided to proceed.

RECOMMENDATION: That Mr. Henderson proceed to arrange a dinner in honour of the years of service to the Municipality by Mr. D. E. Rowbotham, on January 23, 1969.

12. FILE 94-68 - CABLE TELEVISION (#934)

At Council's last meeting in 1968, the Town lawyer was requested to prepare a draft agreement for the operation of cable television in the Town of Mississauga. The draft agreement was considered clause by clause. Three clauses concerned the Committee:

1. Clause 14 - regarding the removal of equipment in the event that an agreement is terminated or a company is bankrupt. It was decided that the Solicitor should reword the clause to make it the responsibility of the Town to decide which equipment, for example, underground equipment, can be removed.

2. Clause 22 - regarding the percentage of annual gross operating revenues to be paid to the Municipality. It was decided to make no amendment to this clause.

3. Clause 28 - the Committee was concerned about the division of hydro electric plant and Bell Telephone plant between the companies operating cable television. It was decided that the Town Solicitor should give further consideration to the possibility of amending the agreement so that the existing plant of either Bell Telephone or the Town Hydro, will not be used exclusively.

RECOMMENDATION: That further consideration be given to the proposed agreement for cable television at the Committee's meeting on January 15, 1968.

13. FILE 11-69 - PARKS GENERAL (SNOWMOBILES IN PARKS)

The Committee considered a report from the Deputy Director of Parks and Recreation regarding recommendations for the control of snowmobiles in municipal parks. A copy of the report dated January 2, 1969, is contained in the above file. At the same time as this report was dealt with, the committee considered whether or not the driving of snowmobiles should be restricted to certain streets within the Town.

RECOMMENDATION: The recommendation on this item is in five parts:

1. That no neighbourhood parks be used for motorized snow vehicles.

2. That the following major parks be used: Wildwood Park (south end), Applewood Hills Park; Huron Park (south half only), Ontario Water Resources property in Lorne Park.

3. That because of the noise of these vehicles, a curfew of 10:00 p.m. be set on all parks mentioned in part 2, with the exception of Wildwood Park, south end, on which there will be no curfew.

4. That only those who have motor vehicle liability insurance may operate a motorized snow vehicle in the parks.

5. That snowmobiles be permitted on all streets in the Town of Mississauga, providing vehicles and operators meet the requirements of other legislation, such as the Motorized Snow Vehicles Act and the Highway Traffic Act.

14. FILE 19-68 - ROADS GENERAL (FOURTH LINE EAST - LOT 9)

The Committee considered two reports dated December 4, 1968, from the Town Engineer. One report with respect to a request from owners of land having frontage on the Fourth Line East for Council to take the necessary steps to have the Department of Transport lighting poles removed from the road allowance. These owners advised the Town that they intend to effect necessary improvements on part of the road allowance at their own expense. The Town Engineer recommended that no action be taken with respect to these owners and that no improvements be undertaken on the Fourth Line East until such time as further official development of the area has been resolved. The other report with respect to a request from the Department of Transport for Council to take the necessary steps to close that portion of the road allowance between Concession 4 and 5, E.H.S. which traverses airport property. The Town Engineer suggested that all that part of the Fourth Line East throughout Lots 6, 7, 8, 9, and part of 10, could be considered for closure, subject to:

1. The approval of the adjoining property owners on the west of the road allowance.

2. Either the acquisition of the lands east of the Etobicoke Creek in Lot 8 by the D.O.T. or by the D.O.T. providing these owners with a satisfactory means of crossing the Etobicoke Creek from their front lands to their rear lands on their own property.

The Town Engineer recommended that the Department of Transport be advised that, subject to the fulfillment of items 1 and 2 above, this Municipality would be agreeable to close the road allowance from the Britannia Road northerly to a point in Lot 10, and to convey the said road allowance to the abutting owners for a nominal sum. The following persons attended the Committee for the discussion on this item: Mr. D. Courtney, Mr. B. Ambler, and Mr. E. Scarlett. Mr. Ward Allen represented Mr. Courtney and Mr. Ambler. He pointed out that the people in attendance were concerned that the access which they have at the present time by means of a road, might be taken away on the basis of providing alternate access by means of other than a public road. Mayor Speck pointed out that the Department of Transport has stated that it would provide alternate access but it is difficult for the Town to determine what is acceptable to the ratepayers affected unless we have some knowledge of their requests. Mr. Allen pointed out that it can be shown that the road was used and the concrete culvert at the end of the north creek went out about the time of Hurricane Hazel, therefore, any closing of the road would have to be processed in the same manner as an open road. He further pointed out that if satisfactory alternate access can be provided, that it would be in his opinion, satisfactory to his clients because they are really only concerned about access. He qualified this remark by saying that he could not commit his clients to this at this time. The Town Engineer informed the meeting that in his discussions with the Department of Transport, it is his opinion that the

Department would prefer to give a similar kind of access to areas presently available by means of a right-of-way across their land about midway between the Third and Fourth Lines, along the east bank of the Creek. Mr. Allen stated that he could say today that his clients would not accept access by means of a right-of-way because they now have a public road allowance. Mr. Allen further suggested that a solution to the problem would be that the Department of Transport could buy the portion of the lands in question located east of the Creek. Mayor Speck informed the delegation that further consideration would be given to the problem. Later in the meeting, the Committee was advised by the Planning Commissioner of an application on the Ambler-Courtney lands for rezoning but it did not include the lands on the east side of the Creek, or the other two properties between the Ambler-Courtney property and the south boundary of the airport.

RECOMMENDATION: That the Department of Transport be advised that the Town will consider closing that part of the Fourth Line East throughout Lots 6, 7, 8 and 9, and part of Lot 10, at such time as the Department advises the Town that the approval of the adjoining property owners on the west side of the road allowance, has been obtained.

15. FILE REGISTERED PLAN 744 - PINKNEY (SIDEWALKS) (#889) FILE REGISTERED PLAN 631 - PEELPORT

At its meeting on December 4, 1968, the Committee was advised that in lieu of sidewalks on Glenleven Crescent, Registered Plan 631, the developer was requested to construct sidewalks from Contour Drive to the southerly limit of Registered Plan 631. The developer requested Council to agree to the construction of sidewalks on Bexhill Road from Glenleven Crescent to Contour Drive. At that time, the plan to the south of Registered Plan 631 was to be developed on the basis of estate lots. When this development changed from estate lots to single family residences on Registered Plan 744, the Engineering Agreement required sidewalk construction from Glenleven Crescent to Gatehouse Drive. At the request of residents in the area, Council agreed that this sidewalk would not be constructed and the developer would be required to submit money in lieu. Mr. Webb, representing the developer, appeared before the Committee and requested it to delete this requirement. He advised the Committee that under the Planning Act, the Municipality can require services to be installed, either within or outside of the plan if the need is shown,

but no authority exists to require money to be used elsewhere in the Municipality. It was pointed out to Mr. Webb that Council never decided that sidewalks would never be required in this location. Councillor Parsons suggested that because of the new homes built in the area, it is possible that this sidewalk is required now. Mr. Webb advised the Committee that should sidewalks be required, his client cannot object to constructing same, and agreed that should the required monies be placed in a special fund to be held for the use of constructing the subject sidewalk, his client could not object. The following recommendation was adopted by Council at its meeting on December 9, 1968:
"The recommendation on this item is in two parts:

1. That this item be referred to the Traffic Safety Council for its consideration on the necessity of building a sidewalk on Bexhill Road from Glenleven Crescent to the south limit of Registered Plan 744.

2. That the Town Solicitor submit his opinion on whether or not the Municipality can legally require money from a subdivision for the construction of sidewalks in another area of the Town".

On part 1 of the Committee's recommendation above, the Traffic Safety Council considered a report from the Sidewalk Committee dated December 16, 1968, a copy of which is contained in another file. The Traffic Safety Council on December 17, 1968, recommended that the Sidewalk Committee's report be adopted. With regard to Item No. 2, the Town Lawyer considered this matter and a copy of his report was attached to the agenda. He pointed out that it does not appear possible to require a subdivider to provide money in lieu of constructing sidewalks required by his plan for the purpose of constructing sidewalks in some other location in the Municipality.

RECOMMENDATION: That the estimated cost of constructing the sidewalk as proposed by the Traffic Safety Council on the south side of Bexhill Road, between Gatehouse Drive and Glenleven Crescent, be deposited by the developer and held by the Municipality for the construction of a sidewalk in this location.

The meeting adjourned at 12:50 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

T 143

RESOLUTION

Jan 13 **Session** **19**69 **No.**

Moved By Frank McMahon

Seconded By

That Item #2 General Committee Report of Jan 8, 1969 be referred back for further study.

Carried

T 143

RESOLUTION

____________ **SESSION** 19____ **NO.**____

MOVED BY Rev. Mr. Fuller

SECONDED BY____________

Amendment to Item #14 General Committee Report January 8, 1969

That the Department of Transport be advised that the Town will consider closing that part of the Fourth Line East throughout Lot 6,7,8, and 9 and part of Lot 10 at such time as the Department advises the town that satisfactory arrangements have been made with all adjoining property owners.

Carrie Dawson.

GENERAL COMMITTEE MEETING, JANUARY 15, 1969

REPORT NUMBER 2

16. FILE 7-69 - Clerks General (Industrial Relations Counsellors)
17. FILE 18-69 - Recreation General
18. FILE 10-68 - Licensing General (Report from License Inspector)
19. FILE 10-68 - Licensing General
20. FILE 10-68 - Licensing General
21. FILE 10-68 - Licensing General
22. FILE 10-68 - Licensing General
23. FILE 10-68 - Licensing General
24. FILE 18-68 - Recreation General (Lorne Park Community Hall)
25. FILE OZ-17-63 - Grice et al (Hensall Street Widening)
26. FILE 177-67 - Queensway Extension (East of Highway #10, Arnott Property)
27. FILE 141-67 - Post Offices, Malton
28. FILE 78-68 - Divisions of Land (Greenbelt Lands)
29. FILE REGISTERED PLAN 550 - Murray Elias, Block B
30. FILE 64-69 - Condemned Buildings
31. FILE 64-69 - Condemned Buildings
32. FILE 94-68 - Cable Television
33. FILE 79-65 - C.O.R.D.C.
34. FILE 26-69 - Zoning General (Section 141, By-law 5500)
35. FILE 178-67 - 5% Dedication
    FILE 86-68 - Development Policy
36. FILE OZ-35-68 - Ferkul Brothers
37. FILE OZ-55-68 - Pendexcare Limited
38. FILE T-19461 - Cadillac Development Corporation

39. FILE REGISTERED PLAN 802 - Rattray Estates (Phase II)

40. FILE T-17175 - Centreville Estates
FILE OZ-58-65 - Centreville Estates

41. FILE 26-69 - Zoning General (Section 30 of The Planning Act)

42. FILE OZ-36-68 - Casam Developments Limited

43. FILE 26-69 - Zoning General (Drive-in Restaurants)

44. FILE 74-68 - Traffic By-law (Highway #10 & Britannia Road)

45. FILE 86-68 - Development Policy (Subdivision Agreement - Treatment of Private and Public Blocks)

46. FILE REGISTERED PLAN 784 - Applewood Dixie Limited, Phase III

47. FILE 25-69 - Works General (Co-ordination of Public Utilities)

48. FILE 23-69 - Department of Highways (Reconstruction Highway #5 from Southdown Road to Winston Churchill Boulevard)

49. FILE 74-68 - Traffic By-law (Speed Evaluation Highway #2 - west of Port Credit)

50. FILE 55-69 - Drainage General (7556 Chinook Drive)

51. FILE 47-68 - Traffic Safety Council (No Stopping Signs, Mineola Road East)

R E P O R T

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

JANUARY 15, 1969

THOSE PRESENT: Reeve Murray; Councillors Killaby, Kennedy, McKechnie, Searle, Clarkson, and Kehoe.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, H. Petschar, and L. W. Stewart.

REPORT NUMBER 2

16. FILE 7-69 - CLERKS GENERAL (INDUSTRIAL RELATIONS COUNSELLORS)

The Committee considered a letter dated January 2, 1969, from Mr. I. H. McGowan, President of Industrial Relations Counsellors. Mr. Henderson informed the Committee that Industrial Relations Counsellors is a small company which has been doing work for the Municipality for approximately ten years. Reeve Murray asked Mr. Henderson if he was satisfied with the work of the company and he replied that he was satisfied and would not recommend a change.

RECOMMENDATION: That Industrial Relations Counsellors be appointed as counsellors for the Town of Mississauga for 1969 at the rate of $1,650.00 per annum.

17. FILE 18-69 - RECREATION GENERAL

The Committee considered a proposed by-law which, if passed, will establish a body to be known as Recreation Committee and Community Centres Board. During the consideration of the by-law, Councillor Killaby inquired about representatives from the School Board for the Community Schools Programme. Mr. Henderson advised the Committee that in his opinion, the Recreation Committee should be responsible for the Community Schools Programme and he Committee will find that it must have co-operation with the School Board.

RECOMMENDATION: That the proposed by-law to establish the Recreation Committee and Community Board, be passed by Council; and further, that a copy of the by-law be circulated to the members of the Recreation Committee for 1969 for their comments to Mr. Henderson prior to Council's meeting on January 27, 1969.

18. FILE 10-68 - LICENSING GENERAL (REPORT FROM LICENSE INSPECTOR)(#311)

At the General Committee's meeting on November 6, 1968, deputations were heard from Peel Taxi and the Independent Taxi Operators. The following recommendation was sent from that meeting to Council and adopted at Council's meeting on November 12, 1968: "That the Town License Inspector prepare a report for the consideration of the General Committee based on the presentation by the Peel Taxi representation and the Independent representation". A copy of Mr. Harrisons's report was attached to the agenda, along with a copy of the Taxi Licensing by-law #7098. The report was read and during consideration of it, Mr. Harrisoon was asked why he suggested the figure of 800 as the number of licenses to be issued if the Town is going to control licenses. He replied that he used this figure because it is approximately 800 now with the existing population and the figure for this area should be somewhat below the Metropolitan Toronto figure because the taxi operators in this area do not have to compete against public transportation. The Committee was concerned thatno taxi company should have too great an effect on the taxi industry in the Municipality. A lengthy discussion took place and it was finally agreed that the problem would not be overcome by limiting the number of taxi licenses issued. The Committee was also concerned about the relationship between licensed operators and brokerage companies. It was decided that further consideration should be given to this aspect of the industry by the License Inspector.

RECOMMENDATION: The recommendation on this item is in three parts:

1. That the taxi licenses issued in the Town of Mississauga not be limited to the population of the Town

2. That the License Inspector report to the Committee on ways and means of Limiting the percentage of licenses attached to one brokerage company.

3. That the schedule of r ates be considered at the next General Committee meeting.

19. FILE 10-68 - LICENSING GENERAL (FLEET CAB OWNERS LICENSE) (#878)

At its meeting on December 4, 1968, the Committee was advised that a request was received from Mr. Anthony Simai for Council's consideration in the granting of a fleet cab owner's license. Mr. Simai is presently licensed as an independent cab owner and is operating his car with Peel Taxi Brokers, 1125 Dundas St. E., Mississauga. It was reported that Mr. Simai is a person of good character. The following recommendation was adopted by Council at its meeting on December 9, 1968: "That this item be deferred until the report from the License Inspector on taxi cabs, is considered by the General Committee". The Committee considered this application on the assumption that the recommendation on the report from the License Inspector would be adopted by Council.

RECOMMENDATION: That the application for a fleet cab owner's license from Mr. A. Simai, be approved and that the number of cabs attached to the fleet be limited to four.

20. FILE 10-68 - LICENSING GENERAL (FLEET CAB OWNERS LICENSE) (#879)

At its meeting on December 4, 1968, the Committee was advised that a request was received from Mr. M. Sloychuk for Council's consideration in the granting of a fleet cab owner's license. Mr. Sloychuk is presently licensed as an independent cab owner and is operating his car with Forest Glen Taxi Brokers at 1769 Dundas St. E., Mississauga. It was reported that Mr. Sloychuk is a person of good character. The following recommendation was adopted by Council at its meeting on December 9, 1968: "That this item be deferred until the report from the License Inspector on taxi cabs, is considered by the General Committee". The Committee considered this application on the assumption that the recommendation on the report from the Licence Inspector would be adopted by Council.

RECOMMENDATION: That the application for a fleet cab owner's license from Mr. Mike Sloychuk, be approved and that the number of cabs attached to the fleet, be limited to four.

21. FILE 10-68 - LICENSING GENERAL (FLEET CAB OWNERS LICENSE) (#880)

At its meeting on December 4, 1968, the Committee was advised that a request was received from Mr. Gordon A. Cox for Council's consideration in the granting of a fleet cab owner's license. Mr. Cox is presently licensed as an independent cab owner and is operating his car with Peel Taxi Brokerage. It was reported that Mr. Cox is a person of good character. The following recommendation was adopted by Council at its meeting on December 9, 1968: "That this item be deferred until the report from the License Inspector on taxi cabs, is considered by the General Committee". The Committee considered this application on the assumption that the recommendation on the report from the License Inspector would be adopted by Council.

RECOMMENDATION: That the application for a fleet cab owner's license from Mr. Gordon A. Cox, be approved and that the number of cabs attached to the fleet, be limited to four.

22. FILE 10-68 - LICENSING GENERAL (FLEET CAB OWNERS LICENSE) (#881)

At its meeting on December 4, 1968, the Committee was advised that a request was received from Mr. Eric Ruehl for Council's consideration in the granting of a fleet cab owner's license. Mr. Ruehl is presently licensed as an independent cab owner and is operating his car with Peel Taxi Brokerage. It was reported that Mr. Ruehl is a person of good character. The following recommendation was adopted by Council at its meeting on December 9, 1968: "That this item be deferred until the report from the License Inspector on taxi cabs, is considered by the General Committee".

RECOMMENDATION: That the application for a fleet cab owner's license from Mr. Eric Ruehl, be approved and that the number of cabs attached to the fleet, be limited to four.

23. FILE 10-68 - LICENSING GENERAL (FLEET CAB OWNERS LICENSE) (#882)

At its meeting on December 4, 1968, the Committee was advised that the License Inspector received an application for a cab driver's license and a fleet owner's license from Adam Kaliukevicius. This application was submitted, together with an offer to purchase Action Taxi and it was requested that Council consider the sale of Action Taxi and the transfer of its fleet cab license to Mr. Kaliukevicius. The Deputy Chief of Police considered this application and advised that Mr. Kaliukevicius is qualified to hold the license under By-law 7098. The following recommendation was adopted by Council at its meeting on December 9, 1968: "That this item be deferred until the report from the License Inspector on taxi cabs, is considered by the General Committee".

RECOMMENDATION: That the application for a cab driver's license and a fleet owner's license from Mr. A. Kaliukevicius, be approved and that the number of cabs attached to the fleet, be limited to four.

24. FILE 18-68 - RECREATION GENERAL (LORNE PARK COMMUNITY HALL) (#760)

The following recommendation was adopted by Council at its meeting on October 28, 1968: "That the Staff be authorized to locate a portable school building on the site, or investigate the construction of a frame building to replace the Lorne Park Community Hall". Mr. Henderson advised the Committee that instructions have been issued to the insurance company to have the hall repaired.

RECOMMENDATION: That the information be received.

25. FILE OZ-17-63 - GRICE ET AL (HENSALL STREET WIDENING) (#597)

Mr. Frank Thomas, Mr. A. Grice and Mr. Voyce, all owners of property on the east side of Hensall Street, attended the Committee's meeting regarding the widening required from their properties. Mr. Grice read a letter dated December 12, 1968, in which it was pointed out that he and Mrs. Grice were prepared to grant the widening required from their property, providing there is no local improvement charge for sanitary sewers levied against the properties. Mr. Grice informed the Committee that while he could not officially speak for other land owners on the street, he felt that this proposal would be acceptable to most. Mr. Thomas agreed with Mr. Grice, however, Mr. Voyce whose property is

27. FILE 141-67 - POST OFFICES (MALTON) (#786)

The Committee considered a letter dated January 7, 1969, from R. P. Henderson, District Director, Department of Public Works. The purpose of the letter was to inquire as to whether or not Council is still prepared to sell its property (Lots 265, 266 and 267, Tor-4 - Malton, in accordance with the terms set out in his letter. A review of the Malton Post Office file was attached to the agenda. The review included the two resolutions passed by Council, namely, 239 and 242. The fee appraisal submitted by the Department of Public Works in October, 1967, was for $19,500.00. The Property Agent's appraisal was $28,000.00. The appraisal obtained by the Municipality from Kenneth Johnston Limited, estimated the value at $30,000.00. The average of the two outside appraisals is $24,760.00. The Committee decided not to considerthis item until after the meeting scheduled for the afternoon of January 15 with officials of the Postal Department.

RECOMMENDATION: That further consideration be given to the proposed post office in Malton at the next General Committee meeting.

28. FILE 78-68 - DIVISIONS OF LAND (GREENBELT LANDS) (#843)

At its meeting on November 20, 1968, the Committee considered a suggestion by Councillor Clarkson that instead of following the recommendation passed by Council at its meeting on October 28, 1968, regarding greenbelt lands, that private deed restrictions be used to restrict the use of the lands. The following recommendation was adopted by Council at its meeting on November 25, 1968: "That the Town Solicitor report on the possibility of placing deed restrictions on small parcels of greenbelt land instead of purchasing them as proposed in the Council's decision on October 28, 1968". The recommendation passed by Council on October 28, 1968, is as follows: "That when a person owns land, some of which is buildable, the remainder of which is greenbelt and he decides to sell the buildable portion and requests the Committee of Adjustment for permission to do so, that the Committee of Adjustment be requested to make it a condition of approval that the person approach the Municipality and/or the Conservation Authority in the area to determine if the Authority is interested in acquiring the land and if the Authority is interested in the lands, that negotiations for same be carried out". A copy of the report requested by Council from the Town Solicitor dated January 9, 1969, was attached to the agenda.

RECOMMENDATION: That the report dated January 9, 1969, from the Town Solicitor, be received.

29. FILE REGISTERED PLAN 550 - MURRAY ELIAS (BLOCK B)

The Committee was advised that Mr. Elias would like Council to request the Committee of Adjustment to deal with seven divisions of land on Block B, Registered Plan 550, into single family lots fronting on Credit Heights Drive. All financial contributions and park dedication for these lands are included in the Development Agreement between Erindale Developments and the Township of Toronto dated December 30, 1965.

RECOMMENDATION: That Mr. Elias' request be granted, subject to the same conditions as a plan of subdivision under his Development Agreement.

30. FILE 64-69 - CONDEMNED BUILDINGS (S½ LOT 1, CONC. 1, E.H.S., BASE LINE EAST)

The Committee was advised by Mr. A. Franks, Deputy Director, Building and Zoning Department, that the condemned house on the above property has now reached the state of deterioration and danger from risk of fire and accident, which would necessitate legal action by way of a Demolition By-law. The owner has received the notification required by the Town Building By-law.

RECOMMENDATION: That a by-law be passed to authorize the pulling down of unsafe building on S½ Lot 1, Conc. 1, EHS, Base Line East.

31. FILE 64-69 - CONDEMNED BUILDINGS (PT. LOT 7, PLAN B-22, MAVIS ROAD)

The Committee was advised by Mr. A. Franks, Deputy Director, Building and Zoning Department, that the condemned house on the above property has now reached the state of deterioration and danger from risk of fire and accident, which would necessitate legal action by way of a Demolition By-law. The owner has received the notification required by the Town Building By-law.

RECOMMENDATION: That a by-law be passed to authorize the pulling down of the unsafe building on part Lot 7, Plan B-22, Mavis Road.

32. FILE 94-68 - CABLE TELEVISION (#12)

A draft agreement for the operation of Cable Television in the Town of Mississauga, was considered by the General Committee at its meeting on January 8, 1969. This item was referred to the next General Committee meeting when the revised agreement prepared by the Town Solicitor would be available. Because the Hydro Commission is meeting on January 16, 1969, and is considering the agreement on cable television at that meeting, it was decided to defer consideration until the General Committee meeting on January 22, 1969.

RECOMMENDATION: That further consideration of the agreement for cable television, be deferred to the General Committee's meeting on January 22, 1969.

33. FILE 79-65 - REGIONAL GOVERNMENT (CORDC)(#6)

At the General Committee meeting on January 8, 1969, it was decided that the membership for this Council would be an item on the next General Committee agenda and if the membership is approved, an appointment would be considered at that time. For the Committee's information, an extract from the General Committee meeting held on March 27, 1968, dealing with the question of membership in CORDC, was attached to the agenda.

RECOMMENDATION: That further consideration of membership in CORDC be deferred for two weeks pending representatives from CORDC attending the Committee's meeting.

NOTE: It was decided to consider at the same meeting, memberships in the Ontario Mayors and Reeves, Canadian Federation of Mayors and Municipalities, Metropolitan Industrial Association, and the Ontario Municipal Association.

34. FILE 26-69 - ZONING GENERAL (SECTION 141, BY-LAW 5500)

The Committee was advised that it is proposed to amend By-law 5500 be a dding subsection (2) (a) to Section 141 which would read:

"The whole of the south-west corner and all that part of the south-east quarter of Lot 7, in Concession 5, West of Hurontario Street, lying to the south-west of the right-of-way of the Canadian Pacific Railway which crosses the said lot".

Mr. Law and Mr. Franks attended the meeting for the discussion on this item. Mr. Law pointed out that this by-law would correct an error in the copying of 2813 into 5500 and suggested that the Ontario Municipal Board be contacted to determine the procedure to be followed in obtaining approval of the correction.

RECOMMENDATION: That a by-law be passed by Council to correct By-law 5500 by adding subsection (2)(a) to Section 141 as recommended by the Zoning Administrator.

35. FILE 178-67 - FIVE PER CENT DEDICATION
FILE 86-68 - DEVELOPMENT POLICY

The Committee was advised that at the Planning Board's meeting on December 17, 1968, consideration was given to the legislation which exists regarding the dedication of park land or cash in lieu of land for development. A copy of a letter dated December 23, 1968, containing a resolution passed by the Planning Board at that meeting, was attached to the agenda.

RECOMMENDATION: That the Council support the resolution passed by the Planning Board on December 17, 1968, regarding Section 28(5)(a) of The Planning Act.

36. FILE OZ-35-68 - FERKUL BROTHERS

This is an application for a change of the Zoning By-law from R4 to RM1 to permit the development of the site for/semi-detached dwelling. The parcel of land is located on the east side of Greaves Avenue, 34 feet south of Third Street and has a frontage of 66 feet and a depth of 127 feet. The Planning Staff, in its report, a copy of which was attached to the agenda, concluded that the application should be approved and that consideration should be given to the rezoning of the whole block as indicated on the map attached to the report. The Committee was advised that the Planning Board considered this application at its meeting on September 10, September 24, November 26, and December 17, 1968. The most recent decision of the Board was that this application will not be reopened for further consideration.

RECOMMENDATION: That the Planning Board's recommendation of refusal on application OZ-35-68, Ferkul Brothers, be adopted.

37. FILE OZ-55-68 - PENDEXCARE LIMITED

This is a proposal to amend the Zoning By-law from R2 to RCL1 with a special section to permit a private nursing home. The site is a 3.1 acre parcel of land with a frontage of 307 feet and an average depth of 445 feet on the north side of Upper Middle Road, approximately 300 feet west of Hurontario Street. The Planning Board Staff concluded that the proposed change conforms with the adopted long-term planning policy for this area and, therefore, should be approved, subject to a satisfactory site development plan, a financial and engineering agreement, and the applicant satisfying the requirements of any other agency concerned with the development of the lands. The Planning Board considered this proposal at its meeting on January 7, 1969, and recommended that the staff report recommending approval, subject to, among other things, the preparation of a satisfactory site plan, be adopted; and further, that Council be requested to hold any public meeting it may deem necessary on this application. A copy of the Planning Board Report dated January 7, 1969, was attached to the agenda.

RECOMMENDATION: That application OZ-55-68, Pendexcare Limited, be approved as recommended by the Planning Board; and further, that the owners of property within a radius of 400 feet of the application under consideration, be notified that consideration will be given to this recommendation by Council at its meeting on January 27, 1969, at 1:30 p.m.

38. FILE T-19461 - CADILLAC DEVELOPMENT CORPORATION

This proposed plan is located west of Goreway Drive and north of Morningstar Drive and will consist of 8 - R3 lots. This is a resubdivision of Lots 207 to 213, Plan 804 and Block D of proposed plan T-17661. A copy of the Planning Board Report dated January 7, 1969, was attached to the agenda. The Planning Board recommended that the conditions of approval for proposed plan of subdivision T-19461, Cadillac Development Corporation, be approved.

RECOMMENDATION: That the Planning Board Report dated January 7, 1969 be adopted.

39. FILE REGISTERED PLAN 802 - RATTRAY PARK ESTATES, PHASE II

Mr. K. Neiman attended with his consultants, J. Montague and D. Hanco to request that the second phase of Rattray Park Estates, be released for development. Mr. Montague reviewed with the members of the Committee, the location of the property; existing development, and the road pattern surrounding the development and how it is proposed to hook up the roads through the Rattray Development and the plan that will eventually develop on the Glen Leven Golf Course. He also advised the Committee of the agreement between Mr. Neiman and the Municipality with regard to the 5% land and cash dedication on the first phase and the additional agreement to give the greenbelt land located north of theTrans Canadian Pipe Line when the second phase developes, quite apart from 5% land or cash requirements. Councillor Parsons asked about the use of the marsh property as a marina and Mr. Neiman advised the Committee that the marsh would not be used for a marina, however, the plans do call for the development of it as a private yacht club.

RECOMMENDATION: That further consideration of the request that Phase 2 of the Rattray Estates, be released for development, be given in conjunction with the report on the 5,000 units to be released for processing.

40. FILE T-17175 - CENTREVILLE ESTATES (#415) FILE OZ-58-65 - CENTREVILLE ESTATES

This proposed plan is located on the west side of Hurontario Street, adjacent to the north side of the C.P.R. and contains 24.7 acres of land. It was released for processing by Council on June 24, 1968, subject to the following conditions:

1. The development of 35 semi-detached lots only;

2. Holding zone on all multiple blocks;
3. Conveyance of the school block without compensation;
4. Development of the Lornal Construction Limited apartment block in a manner satisfactory to the Town;
5. The building permit for the development of the Lornal Construction Limited apartment block be obtained prior to registration of proposed plan T-17175, Centreville Estates.

The rezoning application was dealt with by the Planning Board staff which recommended RM7D4 for the block of land fronting on Hurontario Street. The applicant requested RM7D5 zoning for this block. The Planning Board considered this application and agreed with the Staff proposal for RM7D4 and will hold a public meeting when the applicant agrees with the RM7D4 zoning. The owner, Steve Barron and his solicitor, Mr. E. Pivnick appeared before the Committee to request RM7D5 zoning on the block of land fronting on Hurontario Street and consisting of approximately [illegible]. Mr. Pivnick explained to the Committee that it was his understanding that the possibility of RM7D5 zoning on lands further north on Highway #10 on the same side of the street existed, and in his opinion, the lands of his client should be included in this category. He suggested to the Committee that the plan of subdivision should proceed with the use of the rest of the land being determined and that this block be designated for multiple family purposes in a holding zone, to be determined either D4 or D5. Councillor Kehoe, who is also a member of the Planning Board, pointed out that the Planning Board had considered this in relation to the reasons given by the Staff, that the block should be zoned "D4" and he suggested to the Committee that the Planning Board's recommendation should be upheld.

RECOMMENDATION: That the Planning Board's recommendation regarding the zoning on the block on the Highway #10 frontage of proposed plan T-17175, Centreville Estates, be upheld.

41. FILE 26-69 - ZONING GENERAL (SECTION 30 OF THE PLANNING ACT)

The following is an extract from the Planning Board minutes dated January 7, 1969:

"A draft resolution concerning Section 30 of The Planning Act dealing with open space provisions for lands proposed for rezoning but not included in a plan of subdivision was considered by the Board. This was requested by the Board at its meeting on December 17, 1968, during consideration of a similar resolution concerning Section 28(5)(a) of The Planning Act.

The draft resolution as noted below was adopted by the Board and the Board agreed that it be forwarded to Council for consideration prior to its being forwarded to the Department of Municipal Affairs:

WHEREAS under Section 30 of The Planning Act land may be zoned for development or redevelopment for residential purposes,
AND WHEREAS the provisions of Section 30 do not enable a municipality to secure land for public purposes as a condition of land development as does Section 28 of The Planning Act,
NOW THEREFORE BE IT RESOLVED that the Minister of Municipal Affairs be requested to give consideration to a revision of The Planning Act to provide municipalities with the means of securing land for public purposes in amounts related to the population density of the lands to be developed under Section 30 of The Planning Act."

RECOMMENDATION: That Council concur with the Planning Board resolution.

42. FILE OZ-36-68 - CASAN DEVELOPMENTS LIMITED & MR. LINDSAY (#908)

The subject property is located on the east side of Southdown Road, and the north side of the North Sheridan Way and contains a proposal for a service station, hotel and apartment development. Council considered this proposal on December 23, 1968, and adopted the Planning Board recommendation. Part of the recommendation being RM7D4 zone, subject to the inclusion in the implementing zoning by-law of certain site control requirements additional to the standard requirements of the Zoning By-law. At its meeting on January 7, 1969, the Planning Board considered the submission by the applicant dealing with the site control requirements. The following recommendation was adopted by the Planning Board at its meeting on January 7, 1969:

1. That the following additional restrictions be incorporated in the implementing by-law:
   (1) That the proposed buildings will not be less than 12 storeys in height.
   (2) That 50% of the required parking will be underground.
   (3) That a minimum of 50% open space will be maintained.
2. That the staff study ways and means of effecting a high standard of site development in the Town of Mississauga, and that a report on the progress of the study be available for the Board no later than March 31, 1969.

A copy of the Planning Board Report dated January 7, 1969, was attached to the agenda.

RECOMMENDATION: That the Planning Board Report dated January 7, 1969 be adopted.

43 FILE 26-69 - ZONING GENERAL (DRIVE-IN RESTAURANTS)

The Committee considered a copy of the Planning Board Report dated January 7, 1969, with respect to drive-in restaurants and a suggested policy for future locations in the Town of Mississauga. This report was requested by Council during consideration of application OZ-8-58, Marchland Holdings. The report concluded that the existing standards of the Zoning By-law that apply to drive-in restaurants are inadequate and should be amended to provide for a minimum lot frontage of 100 feet, off street parking based on one clearly delineated space for each 550 square feet of lot area, and both conventional and drive-in restaurants being properly defined. In addition, all future drive-in restaurant development should be controlled by site plans and housekeeping agreements and conform to the policies contained in this report. At its meeting on January 7, 1969, the Planning Board passed the following recommendation: "That the report on drive-in restaurants, be adopted and forwarded to Council for consideration". Mr. Law attended the Committee's meeting for the discussion on this item. Reeve Murray asked Mr. Law to explain why a drive-in restaurant can be constructed on Highway #5 when the Red Barn application for a similar restaurant was refused. Mr. Law explained that the difference is the nature of the two operations in that the Red Barn was 98% drive-in without wash room facilities on the same floor accessible from the area designated as dining room and the restaurant being built is a dining room with some drive-in or take-out facilities. He pointed out that the restaurant under construction, being the St. Lawrence Restaurant, was dealt with on May 16 and the Red Barn application was dealt with in August, both in 1968. Reeve Murray asked what zone Scott's Chicken Villa is located in and Mr. Law advised that it was in a C1 zone.

RECOMMENDATION: That the report from the Planning Board dated January 7, 1969, regarding drive-in restaurants, be adopted.

Ⓐ 44. FILE [illegible] - TRAFFIC [illegible]

The Committee considered a report dated [illegible] from the [illegible] Engineer with respect to a traffic [illegible] at [illegible] and [illegible] Road. This report was requested by Council. The Department [illegible] stated that it cannot recommend the [illegible] at this time.

RECOMMENDATION: That the information [illegible] to the effect that the Department [illegible] lights at the intersection of [illegible]

45. FILE 85-08 - DEVELOPMENT [illegible] OF [illegible]

The Committee considered a memo dated [illegible] from the [illegible] Engineer and a proposal by him [illegible] for the treatment of private [illegible] dead trees. During the [illegible] suggested that instead of [illegible] the road allowance in front of the [illegible] to provide screening of trees [illegible] back yeards will be screened from the traffic on [illegible]. [illegible] Killaby agreed with [illegible] frontages but suggested that the [illegible] Engineer's [illegible] should [illegible] be approved because the Town's policy with regard to tree planting does not provide sufficient trees [illegible].

RECOMMENDATION: That the Town Engineer's proposed amendments to the Engineering Agreement for [illegible] blocks dedicated for park purposes, and trees on road allowances, be approved and included in all future engineering agreements; and further, that a requirement of a screening of trees on reverse frontages, be included in the engineering agreement.

46. FILE REGISTERED PLAN 784 - APPLEWOOD DIXIE LIMITED, PHASE III

The Committee was advised that when Applewood Hills, Phase III was registered, the Town received an easement from Applewood Dixie Limited for the storm outlet which was 50 feet in width. At the time, it was intended to have the outlet constructed in an open ditch, however, it was later enclosed in a pipe and Mr. Switzer, on behalf of Applewood Dixie, met with the Town Engineer to discuss the reduction in the width of the easement to 30 feet. The Engineer recommended that the reduction be made and in order to do so, it is necessary to quit claim the entire 50 foot easement to Applewood Dixie Limited and in turn, Applewood Dixie Limited will then deed to the Town, a 30 foot easement.

RECOMMENDATION: That further consideration of this item, be deferred.

47. FILE 25-69 - WORKS GENERAL (CO-ORDINATION OF PUBLIC UTILITIES)

At a recent Council meeting, the Town Engineer was requested to investigate a situation in Applewood Acres where inconvenience was caused to the ratepayers because of a lack of co-ordination between the Mississauga Hydro reconstructing underground facilities and the Works Department's plans for reditching in the same location. In a report dated December 23, 1968, a copy of which was attached to the agenda, Mr. Anderson reviewed the situation in question and proposed certain steps which, if adopted, will help to avoid the recurrence of this kind of situation.

RECOMMENDATION: That the information contained in the Town Engineer's report dated December 23, 1968, regarding the co-ordination of public utilities, be received; and further, that the three points contained in that report, be adopted and added to the procedure presently used by the Public Utilities Co-ordinating Committee.

48. FILE 23-69 - DEPARTMENT OF HIGHWAYS (RECONSTRUCTION OF HIGHWAY #5 - SOUTHDOWN ROAD TO WINSTON CHURCHILL BOULEVARD)

The Committee considered a memo dated December 30, 1968, from the Town Engineer regarding the reconstruction of Highway #5 from Southdown Road to Winston Churchill Boulevard.

RECOMMENDATION: That this Municipality approve the proposed plans for the reconstruction of Highway #5 from Southdown Road to Winston Churchill Boulevard, subject to the provisions and requirements of the Town Engineer's report on this matter dated the 30th day of December, 1968.

49. FILE 74-68 - TRAFFIC BY-LAW (SPEED EVALUATION HIGHWAY #2 - WEST OF PORT CREDIT)

At Council's meeting on December 9, 1968, consideration was given to a petition signed by some 14 property owners, requesting the reduction of speed from 50 to 35 m.p.h. on Highway #2 from the west limit of Port Credit, west to Bexhill Road. The petition was referred to the Town Engineer who studied the traffic in the area and has reported on his findings in a memo dated December 24, 1968. Because of his findings, he advised that he is unable to recommend to the Department of Highways any alteration to this speed zone as it appears to be functioning adequately. He further pointed out that a further check will be carried out in approximately 6 months time.

RECOMMENDATION: That the information contained in the memo dated December 24, 1968, from the Town Engineer regarding Highway #2 speed evaluation, west of Port Credit, be received; and further, that he carry out a repeat check in this area in six months time, and that the Traffic Safety Council be requested to consider the need for sidewalks on Highway #2, west of Port Credit.

NOTE: In May of 1967, the sidewalk committee of the Traffic Safety Council recommended that sidewalks be constructed on Lakeshore Road from the west limit of Port Credit to Lorne Park Road. The Traffic Safety Council adopted the recommendation. In June of 1967, the General Committee recommended that the Traffic Safety Report be adopted. In July, the Council adopted the recommendation from the General Committee. In the Engineering Department's five year forecast submitted to Council in 1968, the construction of the sidewalk is scheduled for 1970.

50. FILE 55-69 - DRAINAGE GENERAL (7556 CHINOOK DRIVE)

The Committee considered a report dated January 7, 1969, from the Town Engineer with respect to a drainage problem at 7556 Chinook Drive. The estimated cost of rectification of the problem is $2,000.00 and the necessary funds are on deposit with the Town. These funds were submitted by the developer of this subdivision. The Town Engineer recommended that the necessary works to rectify the drainage problem, be undertaken and charged to the drainage deposit.

RECOMMENDATION: That the Town Engineer's report dated January 7, 1969, be adopted.

51. FILE 47-68 - TRAFFIC SAFETY COUNCIL (NO STOPPING SIGNS, MINEOLA ROAD EAST)

Councillor Kennedy asked the Committee to recommend to Council that the area in front of the Secondary School on Mineola Road East, be signed with "No Stopping" signs.

RECOMMENDATION: That the Engineering Department erect "No Stopping" signs on Mineola Road East, in front of the Secondary School.

The meeting adjourned at 12:45 p.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

Mississauga, Ontario,
January 22, 1969.

A special meeting of the Town of Mississauga Council was held on January 22, 1969, commencing at 11:40 a.m. with the following members of Council present: Mayor R. W. Speck, Reeve C. M. Murray, Deputy Reeve R. K. McMillan; Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie, J. A. Kehoe, and R. A. Searle. The following members of Staff were present: Mr. M. D. Henderson, Treasurer and Chief Administrative Officer; Mr. Henry E. Stewart, Deputy Clerk and Assistant Chief Administrative Officer; Mr. W. J. Anderson, Town Engineer; Mr. L. W. Stewart, Town Solicitor; and Mr. H. Petschar, Commissioner of Planning.

The purpose of the meeting was to consider the recommendation from the General Committee regarding the Malton Post Office site. Mayor Speck who had not been present for the discusssion on this item in the General Committee meeting, suggested to the Council that this Municipality should notify the Minister of Public Works and the Post Master General, that the future road development in the area could cause problems with regard to the site chosen. A discussion took place on this aspect of the site and Reeve Murray explained that this was discussed in some detail with the representatives of the Postal Department and the Department of Public Works at the Committee's meeting and at the special meeting on January 15, 1969, and the representatives informed the Committee today that discussions had been held with the County Engineer and they were still anxious to proceed because the development of an expressway adjacent to their property would not interfere with the operation of the post office.

The following resolutions were passed at this meeting:

Moved by: J. A. Kehoe #3
Seconded by: L. H. Parsons

BE IT RESOLVED that Lots 265, 266, 267, Tor. 4 be sold to the Department of Public Works for the sum of $24,750.00; and further, that the land adjacent to the north-west side of Lots 257, 258, 259, 260, Tor. 4 be closed and dedicated to the Department of Public Works, subject to:

1. The lands upon which the Community Hall is now situate, be leased back to the Town of Mississauga on a ten year($1.00 per year) lease.
2. Standard screening and setback on the proposed Post Office site as stated in By-law 2273.
3. Hedging being planted on the street line facing residential property.
4. Retention of a permanent right-of-way 12 feet in width located parallel to the northerly limit of Lot 267, Tor. 4.
5. Easements for necessary above ground and underground facilities.

CARRIED

Moved by: R. A. Searle #4
Seconded by: J. A. Kehoe

BE IT RESOLVED that notwithstanding Resolution #3 which authorizes the sale of land to the Federal Government for post office purposes in Malton, that the Postmaster General be advised that in the opinion of this Council, future development in the area may show that this choice of location may be in error and further, that our member, Mr. Hilliard Chappell, be so advised.

CARRIED

Moved by: C. J. Killaby #5
Seconded by: H. E. Kennedy

BE IT RESOLVED that a meeting be arranged in Ottawa with Ministers Kierns and Lang and a postal committee of Mississauga Council as soon as possible to establish a Mississauga address.

CARRIED

The meeting adjourned at 12:10 p.m.

MAYOR

CLERK

Mississauga, Ontario,
January 13, 1969.

The regular meeting of The Town of Mississauga Council was held in the Council Chambers on the above date. The meeting commenced at 1:30 p.m. with the following members present: Mayor R. W. Speck, Deputy-Reeve R. K. McMillan; Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, A. G. Clarkson, F. J. McKechnie, J. A. Kehoe and R. A. Searle.

The following members of staff also attended this meeting: Mr. M. D. Henderson, Treasurer & Chief Administrative Officer; Mr. W. J. Anderson, Town Engineer; Mr. L. W. Stewart, Town Solicitor and Mr. E. M. Halliday, Deputy-Director of Parks & Recreation, and Henry E. Stewart, Deputy-Clerk.

A motion was made by Councillor Parsons for adoption of December 23, 1968 Council Minutes as read. Councillor Killaby asked that paragraph 3 of these minutes be amended by inserting the words "north south" before the word "runway". She also asked that the item regarding Queensway extension, appearing on the last page of the minutes, be amended to include "Bridges on both the Queensway and Bloor Street". The minutes were then adopted as amended. These changes have been made in the Minutes Book and initialled by the Deputy-Clerk.

DEPUTATIONS

RE: FILE OZ-52-68 - SUN OIL COMPANY - This application covers a parcel of land on the north-west corner of Southdown Road and the Queensway extension. Mr. Hayhoe appeared on behalf of Sun Oil Company and requested that this application be referred back to the Planning staff for review and further consideration in light of additional information which has now been furnished to the Planning Board Staff.

The following verbal motion was made by Councillor Kennedy:

> "That application File OZ-52-68 - Sun Oil Company, for rezoning of lands at the north-west corner of Southdown Road and Queensway West, be referred to the Planning Board for review."

This motion was voted on and CARRIED.

RE: SANITARY SEWER EASEMENT - (BALES PROPERTY, 864 4th Street) - Mrs. Beaton, nee Bales, appeared before Council with regard to settlement for an easement which was expropriated for sanitary sewer purposes. She explained that this matter has been outstanding for quite some time and requests immediate settlement. She also claims that considerable damage has been done to her property through the sewer construction in her area. Mrs. Beaton was asked to submit a letter, if necessary written by her solicitor, setting out just what she expects the Corporation to do in this matter.

COMMUNICATIONS

Building Report for December, 1968, with figures for the year and comparative figures for 1967. To be received

Report on new Industrial Buildings in December, 1968. To be received.

Residential Summary for December, 1968 - This covers all residential buildings, including apartment buildings and row dwellings. To be received.

Department of Municipal Affairs - Invitation to members of Council to attend a meeting dealing with tentative and preliminary proposals for reorganization of local government in the Peel-Halton region, to be held on Wednesday, January 22, at 2:00 p.m. in Room M2-74-I on the second floor of the new Queen's Park Complex, in Toronto. To be received, date noted and as many councillors as possible are asked to attend.

Letter from F. J. McKechnie tendering his resignation from Peel County Council. To be acknowledged with regret.

Letter from Minister of Highways advising that it is unlikely that the 1969 appropriations of the legislature for municipal road and bridge subsidies will be significantly greater than last year and that it will be necessary for the D.H.O. to exercise close control over commitments of subsidy. Supplementary by-laws should be submitted prior to May 31, 1969. To be received.

Metropolitan Toronto Industrial Commission - Notice of Annual Meeting to be held on Monday, January 27, at 11:15 a.m. on the 11th floor of the Board of Trade. Motion by Councillor Kehoe that the Industrial Committee appoint a representative to attend this meeting. Motion carried.

County of Peel By-law 2092, to amend By-law Number 1716. This By-law establishes a speed limit of 35 m.p.h. on Cawthra Road (County Road #17.) To be received.

County of Peel By-law 2118 to amend By-law Number 1675. This By-law designates the Queensway as County Road #20. To be received.

County of Peel By-law 2119 to amend By-law 1961 - This provides for "no parking" regulations on various County Roads within the Town of Mississauga. To be received.

During the discussion of these County By-laws, the Clerk was asked to check on that portion of the proposed Queensway that has not yet been re-named.

Letter from H. Ward Allen, Solicitor for Ambler-Courtney, owners of part of Lot 8, Con. 4, E.H.S. stating that his clients are opposed to the request by the Department of Transport for the closing of the road allowance between the Fifth Concessions from Britannia Road to Derry Road. To be received.

Liquor Control Board of Ontario - letter in reply to the Town's request that a retail outlet be located in the Malton Area, advising that this area will be given consideration next year (1970).

Deputy-Postmaster General - Letter advising that the time and date for meeting in the Town of Mississauga Council Chambers, January 15, at 2:00 p.m. are satisfactory and that representatives from both the Ottawa and Toronto Department of Public Works will attend, together with representatives from Ottawa and Toronto Post Office Departments. A motion was made by Councillor Searle that the Committee appointed to attend at Ottawa on this matter carry on negotiations with these representatives. Councillor Killaby requested that she be permitted to attend also. The motion was amended to include any member of Council wishing to attend. The motion was voted on and CARRIED.

COMMITTEE REPORTS

On motion by Deputy-Reeve McMillan, Council moved into Committee with Councillor Parsons in the Chair.

RE: GENERAL COMMITTEE REPORT DATED JANUARY 8, 1969

ITEM #2 - REGISTERED PLAN 710 - DALEWOOD INVESTMENTS (SHOPPING CENTRE)

This item was referred back to the staff for further study.

ITEM #13 - FILE 11-69 - PARKS GENERAL (SNOWMOBILES IN PARKS) - The recommendation on this item was in five parts:

Part 2 - was amended to read as follows:

> "That the following major parks be used: Wildwood Park (south end); Applewood Hills Park; Huron Park (south half only); Ontario Water Resources property in Lorne Park, and Whiteoaks Park."

> NOTE: A motion by Councillor McKechnie to have Applewood Hills Park deleted as a major park, was voted on and was defeated.

Part 3 - was amended to read as follows:

> "That because of the noise of these vehicles, a curfew of 10:00 p.m. be set on all parks mentioned in part 2, with the exception of Wildwood Park, south end, on which there will be no curfew; Whiteoaks Park with curfew at 9:00 p.m., and Applewood Hills Park with curfew at 9:00 p.m."

> NOTE: Councillor Killaby made a motion that a curfew of 6:00 p.m. be placed on Applewood Hills Park. This motion was defeated and the amendment to place the curfew at 9:00 p.m. was voted on and carried.

Part 5 - was deffered pending a report from the Police Department including their opinion on allowing snowmobiles in parks. Councillor Clarkson asked that the Police report also include their opinion as to whether snowmobiles should be banned on the streets after dark.

ITEM #14 - FILE 19-68 - ROAD GENERAL (FOURTH LINE EAST, Lot 9) - The recommendation on this item was amended to read as follows:

> "That the Department of Transport be advised that the Town will consider closing that part of the Fourth Line East throughout Lots 6, 7, 8 and 9 and part of Lot 10, at such time as the Department advises the Town that satisfactory arrangements have been made with all adjoining property owners."

A copy of General Committee report dated January 8, 1969, and amendments thereto, are attached to the original of these minutes.

UNFINISHED BUSINESS

RE: REDUCED SPEED LIMIT ON #2 HIGHWAY AND SNOW REMOVAL BALBOA DRIVE - Councillor Parsons asked that these matters be given every consideration by the Engineering Department.

RE: PUBLIC TRANSPORTATION SYSTEM - Councillor Kehoe was advised that a time for this meeting would be set in the very near future.

RE: SNOW REMOVAL ON THE BRIDGE OVER COOKSVILLE CREEK AT JAGUAR VALLEY DRIVE

Councillor Killaby reported a very dangerous situation at this location where the snow has been piled higher than the railing on the bridge and children are walking on top of the snow piles. The Town Engineer advised that it was virtually impossible to carry out snow removal activities during the day time but his staff is working at night in an attempt to clear snow away from danger areas. Councillor Killaby also requested that the Department of Highways be asked to install a fence, similar to that being used along the sidewalk on the bridge over the Credit River, in this Cooksville Creek area.

RE: REQUEST FOR LIQUOR CONTROL BOARD OUTLET IN MALTON AREA - Councillor McKechnie asked that this matter be placed on a future General Committee Agenda together with a map from the Planning Staff showing the location of liquor stores, both inside Mississauga and outside the area.

RE: PROPOSED BELFIELD EXPRESSWAY - Mayor Speck advised Councillor McKechnie that, to his knowledge, no plans for this proposal are yet on paper. He went on to say that the Engineering Department of the County of Peel has been requested to work closely with the Department of Highways in this matter.

RE: LOCATION OF A MAJOR PARK - Councillor Clarkson suggested, that in view of the rising cost of land, a site should be decided upon as quickly as possible. This will be on an early General Committee Agenda.

RE: TRUCKS ON MISSISSAUGA ROAD - Councillor Parsons was advised that there are no restrictions on a County Road. It was suggested to Councillor Parsons that the offending Companies might be willing to co-operate if approached in a friendly manner.

RE: FENCE SURROUNDING THE WESTERN PERIMETER OF THE golf COURSE BEHIND MYRON DRIVE

Councillor Searle advised that three strands of barbed wire have been used at the top of this 8 ft. fence, and he feels this will create a hazardous condition for children. This was referred to the Golf Club Committee.

RE: TAXI LICENSING - Councillor Killaby was advised that this item is on General Committee agenda for this week's meeting.

MOTIONS

Moved by: L. H. Parsons, #1
Seconded by: H. E. Kennedy

RESOLVED that General Committee Report dated January 8, 1969, be adopted as amended in items #2, 13 and 14.

CARRIED

Moved by: L. H. Parsons
Seconded by: H. E. Kennedy #2

BE IT RESOLVED that the Clerk write to Mrs. J. J. Darling and family and express the sincere sympathy of the Council of the Town of Mississauga on the untimely death of Mr. Darling.

CARRIED

BY-LAWS

A By-law to authorize the borrowing of $14,800,000.00 to meet the current expenditures of the Corporation for the year 1969 until taxes are collected was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7663.

A By-law to authorize the destruction of certain records of the Corporation was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7664. (Re: Plans and information sheets pertaining to building permits from 1960 to 1967.)

A By-law to execute a Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7665. (To transfer a portion of a one foot reserve on Block G, R.P. 804 to Cadillac Developments. The one foot reserve will be lifted to provide access to Block G, R.P. 804.)

A By-law to authorize the execution of a Housekeeping Agreement between Camwood Construction Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7666. (In connection with division of land in strip commercial development South Service Road at Kipper Avenue.)

A By-law for the administration of water conditioning equipment regulations, and for the licensing of contractors and technicians engaged in the installation, servicing, maintenance and alterations of Water Conditioning Equipment, and for the charging of fees for inspections was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7667.

A By-law to accept an Offer to Sell and Deed of Land was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7668. (100 x 27 ft. strip of land on the south side of Burnhamthorpe Road E. Pt. Lot 8, Con. 1, N.D.S., required for proposed widening of Burnhamthorpe Road East.)

The By-law Numbered 7669 on this agenda was referred to General Committee for consideration.

A By-law to accept Deed of Land and to establish part of the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7670. (This deed covers the Burnhamthorpe Public School site at the corner of Burnhamthorpe Road and Dixie Road and established part of the lands as part of Burnhamthorpe Road.)

A By-law to execute an Easement Agreement was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7671. (Easement granted by Ontario Research Foundation for storm drainage purposes in Lot 33, Con. 1, S.D.S.)

By-law 7633 being a by-law to stop up part of Gill Avenue as shown on a plan registered in the Registry Office for the Registry Division of the County of Peel as Number 440 was withdrawn from the agenda and referred to the next Council meeting.

By-law 7505 being a by-law to authorize the construction of a watermain and to define areas of immediate benefit and to establish rates therein was given a third reading, finally passed, signed by the Mayor and the Deputy-Clerk and the Corporate Seal attached thereto. (Watermain on Creditview Road, Carolyn Road and Durie Road.)

A By-law to authorize the temporary borrowing of $135,000.00 pending the issue and sale of debentures was given a first, second and third reading finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7647. (To provide temporary financing for watermain construction in By-law 7505.)

By-law 7569 being a by-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $225,000.00 for Secondary School purposes of The Board of Education for the Town of Mississauga, was given a third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto. (Purchase of Park Royal Secondary School site.)

A By-law to authorize the temporary borrowing of $225,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7672. (To provide temporary financing for purchase of School site contained in By-law 7569.)

By-law 7615 being a by-law to authorize the construction of sanitary sewers in the Slough Estates, Phase II, Industrial Subdivision, Registered Plan 841, at an estimated total cost of $30,300.00 was given a third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto. (On Thamesgate Drive and Bath Road.)

A By-law to authorize the temporary borrowing of $30,300.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7673. (To provide temporary financing for sanitary sewers contained in By-law 7615.)

By-law to authorize an application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $8,100.00 for the construction of sidewalks in the Town of Mississauga was given a first and second reading and numbered 7674. (On both sides of Dixie Road from Caterpillar Road northerly to approximately 950 feet north of the C.P.R. right-of-way.)

A By-law to execute a Grant of Easement was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7675. (Granted by the Board of Education in connection with Munden Park Public School storm drainage.)

By-law 7614 being a by-law to authorize the construction of roads in Slough Estates Industrial Subdivision Phase II, Town of Mississauga, at an estimated total cost of $82,000.00 was given a third reading, finally passed, signed by the Mayor and the Deputy-Clerk and the Corporate Seal attached thereto.

A By-law to authorize the temporary borrowing of $41,711.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7676. (To provide temporary financing for road construction contained in by-law 7614.)

By-law 7476 being a by-law to authorize the construction of sanitary sewers and private drain connections in The Town of Mississauga Sewer Area, at an estimated total cost of $11,000.00 was given a third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto. (On Lushes Avenue from Southdown Road to 180 ft. west of easterly end of Lushes Ave.)

A By-law to authorize the temporary borrowing of $11,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7677. (To provide temporary financing for sanitary sewer construction in by-law 7476.)

A By-law to repeal By-law Number 6973 was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7678. (By-law 6973 appointed F. J. McKechnie to County Council for the year 1968. He has now resigned and it is necessary to repeal the by-law.)

A By-law to appoint a member to the Council of the Corporation of the County of Peel was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7679. (This by-law appoints Councillor L. H. Parsons as the second additional member to the Council of the County of Peel.)

By-law 7586 being a by-law to stop up a walkway being composed of all of Block G according to a plan registered in the Registry Office for the Registry Division of the County of Peel as Plan Number 755 was given a third reading, finally passed, signed by the Mayor and the Deputy-Clerk and the Corporate Seal attached thereto. (This by-law stops up a walkway and authorizes the sale of the soil and freehold to the abutting owners.)

A By-law to authorize the execution of a Financial and Engineering Agreement between W. G. W. Investments Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attched thereto and numbered 7680. (Part of Lot 11, R.P. B-27)

A By-law to authorize the execution of a Tree Agreement between W. G. W. Investments Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7681. (To provide for planting and maintenance of trees for 25 years on apartment site North-west corner of Cliff Road and North Service Road.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7682. (File OZ-20-67 - R3 to RM7D3-Section 187 to permit erection of three seven-storey buildings on the north west corner of the North Service Road and Cliff Road.)

A By-law tp accept a Deed of Land and to establish the lands described therein as part of the municipal highway system to be known as Cliff Road, was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7683. (Requirement of the Town in connection with Tally-ho apartment site - File OZ-20-67.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7684. (Requirement of the Town in connection with Tally-ho apartment site, for widening of North Service Road.)

A By-law to amend By-law Number 1735 and put certain lots under part-lot control was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7685. (This will place subdivision control on recently registered plans.)

A By-law to authorize execution of an agreement was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7686. (This provides for Graco Pumps of Canada Limited to assume that part of the agreement with Chiefton Developments Ltd., covering lands at 3400 American Drive.)

By-law 6566 being a by-law to establish certain lands as part of a municipal highway was given a third reading, finally passed, signed by the Mayor and the Deputy-Clerk and the Corporate Seal attached thereto. (This will lift the one foot reserve at the westerly limit of Homelands Drive, R.P. 755 to provide access to R.P. 792).

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7687. (File OZ-34-68 - Meisels Developments Ltd. To change zoning from RR and A to M1, M2 and G on lands on the north side of Base Line Road, east of the Second Line to permit industrial development.)

A By-law to accept a Deed of Land and to establish the lands described therein as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7688. (27 ft. widening for Second Line West acquired from H. Hassall.)

A By-law to establish certain lands as part of the municipal highway system was given a first, second and third reading, finally passed, signed by the Mayor and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 7689. (Lands acquired from Duly and Norman for proposed Burnhamthorpe Road East reconstruction.)

OTHER BUSINESS

RE: PUBLIC TRANSPORTATION - Mr. Henderson reported that information being assembled regarding public transportation systems in other cities, will be on a future General Committee agenda.

RE: COMMITTEE OF ADJUSTMENT DECISIONS (ROAD WIDENINGS) - Councillor McKechnie questioned the Committee's decision in connection with the Keith Laver application and their failure to require land for future road widening. He asked that this matter be referred to General Committee with comments from the Engineering and Planning Departments.

FORTHCOMING MEETINGS

Wednesday	January	15 - 8:30 a.m.	- General Committee
Wednesday	"	15 - 2:00 p.m.	- Meeting with Post Office Representatives
Friday	"	17 - 2:00 p.m.	- Public Transit system
Monday	"	20 - 9:30 a.m.	- Industrial Committee Meeting
Monday	"	20 - 2:00 p.m.	- County Council Inaugural Meeting
Tuesday	"	21 - 7:30 p.m.	- Planning Board
Wednesday	"	22 - 8:30 a.m.	- General Committee
Wednesday	"	22 - 2:00 p.m.	- Meeting re regional government, Parliament Buildings
Thursday	"	23 - all day	- County Council
Thursday	"	23 - 6:30 p.m.	- Dinner for D. E. Rowbotham

There being no further business before the Chair, the meeting adjourned at 3:30 p.m.

MAYOR

CLERK

T 143

RESOLUTION

January 27 **SESSION** 19 69 **NO.**

MOVED BY Amos Ord

SECONDED BY

Amendment to item #59, General Committee Report, January 22, 1969

That Mr. Watson be advised that the Town has no interest in supplying money towards developing a trailer park and that if he finds someone who is interested in investing this amount of money, the Town would give consideration to his proposal along with any other proposals on that basis and on that basis only.

And further that the motion including Ward 3 re trailers be rescinded, - and further it be understood that the Arsenal properties be included in the consideration

T 143

RESOLUTION

Jan 27 **SESSION** 19 69, **NO.**

MOVED BY J. H. Parson

SECONDED BY Kennedy

Amendment Clause 6 2 S/C report of Jan 22/69.

That this clause be referred back to S/C. for further consideration and that Mr. Strachan be in attendance when this item is being considered.

GENERAL COMMITTEE MEETING, JANUARY 22, 1969

REPORT NUMBER 4

53. FILE 17-69 - Purchasing General (Blueprint Tenders)

54. FILE 41-69 - Personnel

55. FILE 11-68 - Parks General (Location of Major Park Site)

56. FILE 141-67 - Post Offices (Malton)

57. FILE 10-68 - Licensing General

58. FILE 2-69 - Appointments (Committee of Adjustment)

59. FILE 70-67 - Trailers, Town of Mississauga

60. FILE 33-68 - Capital Budget (Other)

61. FILE OZ-33-66 - Walter Ross Murray

62. FILE T-18555 - United Lands Corporation Limited

63. FILE REGISTERED PLAN 830 - Dundas Properties

64. FILE OZ-55-68 - Pendexcare Limited

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

JANUARY 22, 1969

THOSE PRESENT: Mayor Speck, Reeve Murray, Deputy Reeve McMillan; Councillors Kennedy, Parsons, Killaby, Clarkson, McKechnie, Kehoe and Searle.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, L. W. Stewart, and H. Petschar.

REPORT NUMBER 4

ITEMS CONSIDERED:

53. FILE 17-69 - PURCHASING GENERAL (BLUEPRINT TENDERS)

The Committee considered a copy of a memo dated January 20, 1969, from the Town Purchasing Agent with respect to tenders received for 1969 Whiteprinting, other reproductions and supplies. Mr. McAlpine advised the Committee in his memo that he had analized the tenders and was recommending that the tender be awarded to Mississauga Blueprint Company, 3054 Mavis Road, Mississauga.

RECOMMENDATION: That the tender for Whiteprinting, other reproductions and supplies for 1969, be awarded to Mississauga Blueprint Company at 3054 Mavis Road, Mississauga, Ontario.

54. FILE 41-69 - PERSONNEL (SALARY AND WAGE SCALE, 1969)

Mr. Henderson gave copies of his report regarding salary and wage scale for 1969, after which he read the report to the Committee.

RECOMMENDATION: That further consideration of the report from the Chief Administrative Officer on salary and wage scale for 1969, be deferred until February 12, 1969.

55. FILE 11-68 - PARKS GENERAL (LOCATION OF A MAJOR PARK) (#787)

On the subject of properties that might be used for major parks, Mr. Henderson read a report from the Property Agent dated January 17, 1969, regarding three properties. The Committee inquired about other possibilities and it was pointed out that the Property Agent was presently investigating other properties and would report as soon as possible.

RECOMMENDATION: That further consideration on the question of major parks, be deferred until a later date at which time a report regarding other properties in the area of those already investigated, will be, available.

56. FILE 141-67 - POST OFFICES (MALTON) (#27)

The Committee considered a letter dated January 7, 1969, from R. P. Henderson, District Director, Department of Public Works. The purpose of the letter was to inquire as to whether or not Council is still prepared to sell its property (Lots 265, 266, 267, Tor. 4, Malton Community Hall) in accordance with the terms set out in his letter. The Committee was advised that a copy of a review of the Malton Post Office was also attached to the agenda. This review included the two resolutions passed by Council, namely, resolutions 239 and 242. The fee appraisal submitted by the Department of Public Works in October, 1967, was for $19,500.00 The Town Property Agent's appraisal was $28,000.00. The appraisal obtained by the Town from Kenneth Johnston Limited, estimated the value at $30,000.00. The average of the two outside appraisals is $24,750.00. This item was considered by the General Committee on January 15, 1969, and deferred until after the meeting with the Department of Public Works and Post Office officials, held on January 15, 1969, in the afternoon. A copy of the minutes of that meeting were attached to the agenda. The following representatives of the Department of Public Works and Post Office, attended the Committee's meeting: Messrs. Fonberg, Cordes, Fizzell, and Lawrie. Mr. Fonberg was the chief spokesman for the two departments and pointed out the urgency of settling the post office site in Malton. Reeve Murray reviewed for the information of the other Committee members that at the special meeting referred to in this item, the possibility of relocating the post office site further east so that it would be more central to the residential areas, was discussed and at that time the postal officials suggested that it would take approximately two years to redesign the building. Mr. Fonberg confirmed the information and further pointed out that the project has been under consideration for two years and the need is now critical. He went on to advise the Committee that he was hopeful of having some kind of approval from Council today so that tenders could be proceeded with. Mr. Fonberg was asked about the situation regarding the site in relation to the possibility of road improvements that might take place on Derry Road. He replied that he had considered this possibility with the County Engineer and under the maximum possible change, as discussed with the County Engineer, his Department could proceed to build and the post office would function satisfactorily. Councillor Clarkson asked him what his Department's decision would be if they did not own the site and have plans prepared. The reply was that they would still choose this site because of the volume of mail coming from the industrial area. With regard to the residential area, he pointed out that a sub post office, possibly in the shopping centre, would supply service to this area. Councillor Parsons asked Mr. Fonberg why he was proposing the removal of the community hall when it was previously agreed that the hall could be kept for ten years. Mr. Fonberg commented that his Department would prefer to have the hall removed because of the confliction of uses between the two buildings in that the truck deliveries to the post office are, generally, made in the evening when the parking of cars for the uses in the community hall, could create a problem. However, due to the critical nature of the situation, he stated that he could agree to purchase the land and leave the hall for some time.

RECOMMENDATION: That Lots 265, 266, 267, Tor. 4, be sold to the Department of Public Works for the sum of $24,750.00; and further, that the land adjacent to the north-west side of Lots 257, 258, 259, 260, Tor. 4, be closed and dedicated to the Department of Public Works, subject to:

1. The lands upon which the Community Hall is now situate, be leased back to the Town of Mississauga on a ten year, $1.00 per year, lease.
2. Standard screening and setback on the proposed Post Office site as stated in By-law 2273.
3. Hedging being planted on the street line facing residential property.
4. Retention of a permanent right-of-way 12 feet in width located parallel to the northerly limit of Lot 267, Tor. 4.

5. Easements for necessary above ground and underground facilities.

NOTE: This recommendation was passed as Resolution #3 by Council at a special meeting on January 22, 1969.

57. FILE 10-68 - LICENSING GENERAL (#18)

Further to the Committee's meeting on January 15, 1969, consideration was given to the License Inspector's report dealing with taxi tariffs and a report on the ways and means of controlling the number of licenses attached to anyone broker. The License Inspector's report on tariffs was reviewed and it was agreed to recommend its approval to Council. With regard to his report on limiting the number of licenses attached to a broker, the Committee was concerned that in limiting the number of licenses, problems could be created greater than those we are trying to solve. Reeve Murray stated that it was his understanding that a group of independents had now formed their own brokerage. The Committee also discussed the fees for taxi licenses and decided to have the License Inspector report to the Committee on the amount of a license fee necessary to cover the cost of administration.

RECOMMENDATION: The recommendation on this item is in four parts:

1. That the Taxi fare schedule as recommended by the License Inspector be adopted.

2. That no attempt be made to control:

   (a) the number of licenses attached to anyone broker;
   (b) the number of brokerages.

3. That the Taxi License by-law be amended to require that:

   "Where a company is the holder of a taxi cab brokers license, the company shall forthwith advise the Council of all transfers of shares of the capital stock thereof, and the Council may, at its discretion, determine whether the license shall be permitted to continue."

4. That the License Inspector report to the Committee on the amount of the license fee necessary to cover the cost of administering taxi licenses.

58. FILE 2-69 - APPOINTMENTS GENERAL (COMMITTEE OF ADJUSTMENT)

The Committee was advised that it would be necessary to appoint a member to the Committee of Adjustment for the year 1969 to complete the term of the late Mr. J. J. Darling.

RECOMMENDATION: That further consideration of this item be deferred to the next General Committee meeting.

59. FILE 70-67 - TRAILERS, TOWN OF MISSISSAUGA (#940)

At the Committee's meeting on December 18, 1968, consideration was given to the use of the Arsenal Property for a trailer site. At that time, Reeve Murray pointed out that he had been informed that Mr. Pallett who owns land on the south side of Dundas Street opposite the Dixie Fruit Market, had a proposal to make to Council for a trailer park. Councillor Kehoe was concerned that the proposals for the Arsenal property and the Pallett property were not of a temporary nature; and further, that it should be kept in mind that the Pleasant Valley people have until May of 1969 in the present location. The following recommendation was adopted by Council on December 23, 1968: "That no further action be taken regarding the Arsenal property until after Mr Pallett has had an opportunity to make his presentation to Council". Mr. Robt. Watson attended the Committee's meeting on behalf of Mr. Pallett and presented to the Committee, a proposal whereby a trailer park could be established on a portion of Mr. Pallett's property for ten years with provision being made for renewing the lease for an additional period of time to be negotiated. Mr. Watson went over the physical advantages existing on the Pallett Property by pointing out that it has a frontage of 655 feet on Dundas Street with an area of 30 acres, north of the C.P.R. and 20 acres south of the C.P.R. He referred to the possibility of a major road running north to Dundas Street along the east limit of the Pallett property from the Queensway with an underpass at the C.P.R. He proposed to the Committee that the frontage of the property be designated for commercial purposes, leaving the 20 acres available for lease to the Municipality for a trailer park. He showed the Committee a copy of a plan prepared by G. V. Kleinfeldt & Assoc. in accordance with the standards proposed by the Municipal staff. The 20 acre site would provide 174 spaces. He suggested that the ten trailers located on the frontage of Mr. Pallett's property now, could be relocated into the new site. When the Committee attempted to determine what Mr. Pallett's suggestion was regarding the price of leasing the land, no figure was available, because Mr. Watson wanted the Municipality to make a proposal to his client. Later in the meeting, the Committee gave further consideration to the proposal and it was concluded that the Municipality's concern in this matter was to determine whether or not the site was suitable for a trailer park. It was generally agreed that it was not the Municipality's intention to get into the business of operating a trailer park.

RECOMMENDATION: That the Town of Mississauga inform Mr. Watson that the Town has no objection to the use of the land referred to in his proposal as a trailer park for a period of ten years, and that he should negotiate with persons who might be interested in operating a trailer park.

Amended

60. FILE 33-68 - CAPITAL BUDGET (OTHER) (#669)

On October 15, 1968, Council approved a five year Capital Budget for the Town of Mississauga for the years 1969 to 1973 inclusive. At that time, consideration of the allocation of the "Other" item for each year, was left to be dealt with at a later date. A copy of the draft allocation of "Other" for the five year period, was attached to the Committee members' agenda.

RECOMMENDATION: That further consideration of this item be deferred until the next General Committee meeting.

61. FILE OZ-33-66 - WALTER ROSS MURRAY

The Committee was advised that the property under consideration in this application, is located on the north-east corner of Dundas Street and Dixie Road. The proposed development of the property is for a shopping centre comprising a total retail area of approximately 270,000 sq.ft. The Official Plan was amended and the Planning Board Staff and Engineering Department have been working with the various agencies regarding the traffic at this intersection. Before the deputation came into the meeting, Mr. Petschar and Mr. Anderson reviewed the proposed development of the property and the road improvements planned, in conjunction with it. Councillor Clarkson inquired about the watercourse at the north side of the property and Mr. Anderson reviewed the plan to protect the situation.

The following persons attended the meeting representing the development: Mr. Murray, Mr. McCusig, and Mr. J. H. Farrow. Mr. Ross Murray informed the meeting that he was now prepared to start to build as soon as the land could be rezoned. He commented on the commitments made by the development company and that he was ready to proceed with the first phase of $1,900,000.00 worth of construction. Reeve Murray asked if the Planning Board held a public meeting and Mr. Petschar replied that the Board had held a public meeting but that the Towers people had not been notified of it but since that time, he had spent considerable time with representatives of Towers discussing the proposed development and it was his understanding that Towers Stores had no opposition to the proposal.

RECOMMENDATION: That the necessary Zoning By-law to approve application OZ-33-66, W. Ross Murray, as recommended by the Planning Board, be passed by Council.

62. FILE T-18555 - UNITED LANDS CORPORATION LIMITED (#933)

At its meeting on December 18, 1968, the Committee gave further consideration to the proposed agreement between United Lands Corporation Limited, the Town, and the Water Commission, with respect to the development of Park West and the overall development of all the United Lands property in Lots 31, 32, 33, 34, and 35, Concessions 1 and 2, SDS. The proposed agreement has the effect of covering the financial agreement for Park West and consolidating all items not completed in previous agreements and terminating all previous agreements with the Town. During consideration of this item, the Committee was advised that the Municipality involved itself with the Sheridan Park Research Centre to the extent of some $20,000.00 in that engineering and planning fees were deleted. The Committee suggested that the Municipality, at that time, should not have made the decision it did and suggested that this item should be negotiated with United Lands at this time. The following recommendation was adopted by Council at its meeting on December 23, 1968: "That the Staff negotiate with United Lands Corporation Limited for the payment of the engineering and planning fees totalling approximately $20,000.00 referred to in this item; and further, that Clauses 12 and 13 in the proposed agreement be approved, and the agreement amended with respect to the apartment assessment credits to show that this assessment is residential". Attached to the agenda was a letter dated January 15, 1969, from Mr. J.D. Strachan, with respect to the $20,000.00 engineering and planning fees and further comment on the matter of assessment from apartments being considered as residential. The Committee considered Mr. Strachan's letter. Mr. Corney was asked why United Lands Corporation felt the apartment development should not be considered as residential assessment and he informed the Committee that the agreement has always considered apartments as residential development and it is the recommendation of the Staff that it should continue to do so but United Lands Corporation felt that because they paid levies on the apartments, they should not be required to provide equal industrial assessment to cover them. The Committee also considered the $20,000.00 in question.

RECOMMENDATION: That United Lands Corporation Limited be requested to pay the $20,000.00 in question, and that the apartment assessment be considered as residential assessment in the agreement.

63. FILE REGISTERED PLAN 830 - DUNDAS PROPERTIES

The Committee was advised that this plan is located on the north side of Dundas Street, just east of Cawthra Road. Attached to the agenda was a copy of a letter dated January 8, 1969, from A. R. Pape, President of Pape Developments Limited. He requested the release of 26 building permits for this subdivision, notwithstanding the fact that the sanitary sewer facilities are not available. Mr. Pape attended the Committee's meeting for the discussion on this item. A memo dated January 21, 1969, from the Town Engineer, was also considered in conjunction with this item. The Town Engineer's memo reviewed the situation with regard to the sanitary sewer outlet required by Registered Plan 830 and recommended that all services be constructed prior to the issuance of any building permits.

RECOMMENDATION: That all services be constructed prior to the issuance of any further building permits on Registered Plan 830.

64. FILE OZ-55-68 - PENDEXCARE LIMITED (#37)

This is a proposal to amend the Zoning By-law from R2 to RCL1 with a special section to permit a private nursing home on a 3.1 acre parcel of land on the north side of Upper Middle Road. At its meeting on January 15, 1969, the Committee recommended that the Planning Board

Report be adopted whereby approval to this proposal is given. The Committee was advised that a public meeting is being held on January 27, 1969, at 1:30 p.m. Part of the Planning Board report called for a financial and engineering agreement. The Committee was asked for direction on whether or not unit levies should be charged for this proposed development. The Committee was advised that a private nursing home pays 25% business tax, unless it receives assistance from the Province, in which case the Town would receive a grant in lieu of taxes.

RECOMMENDATION: That application OZ-55-68, Pendexcare Limited, not be charged levies.

The meeting adjourned at 11:40 a.m.

REPORT ADOPTED:

MAYOR

CHAIRMAN

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

JANUARY 17, 1969

THOSE PRESENT: Mayor Speck, Reeve Murray, Deputy Reeve McMillan; Councillors Killaby, Kennedy, Kehoe, Parsons, and Clarkson.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson and L. W. Stewart.

REPORT NUMBER 3

ITEM CONSIDERED:

52. **FILE 81-66 - SURFACE TRANSIT STUDY (#905)**

The purpose of the meeting was to continue consideration on the question of public transit in the Municipality, with particular reference to the question of whether the Municipality should use a public carrier system or a private carrier system. Information was obtained by the Town Engineer from the Cities of Hamilton and Buffalo because the City of Hamilton has a public system and the City of Buffalo a private system.

After a lengthy discussion on the subject, it was generally agreed that further information should be obtained in the form of proposals from private companies. The Committee was concerned about getting proposals from companies which are financially sound and it was agreed that the staff would attempt to check this information on companies invited to submit proposals.

RECOMMENDATION: The recommendation on this item is in two parts

1. That proposals be invited from private transit companies, as soon as possible, on a transit system in the Town of Mississauga on the basis of an exclusive municipal franchise without subsidy.

2. That the Town Lawyer proceed with the preparation of a private bill required by the Town in connection with its proposal to establish a transit system.

The meeting adjourned at 4:00 p.m.

REPORT ADOPTED

MAYOR

CHAIRMAN

Mississauga, Ontario,
January 27, 1969.

The regular meeting of Mississauga Council was held in the Council Chambers on the above date. The meeting commenced at 1:30 p.m. with the following members present: Mayor R. W. Speck, Deputy-Reeve R. K. McMillan, Councillors H. E. Kennedy, L. H. Parsons, C. J. Killaby, J. A. Kehoe and R. A. Searle.

Members of staff present: Mr. Henry E. Stewart, Deputy-Clerk & Assistant Chief Administrative Officer; Mr. L. W. Stewart, Town Solicitor; Mr. H. Petschar, Commissioner of Planning; Mr. W. J. Hare, Commissioner of Parks & Recreation; Mr. G. Love, Superintendent of Recreation; and Mr. M. D. Henderson, Treasurer and Chief Administrative Officer.

Minutes of Council Meetings held on January 13th and 22nd, 1969, were adopted as read.

DEPUTATIONS

RE: MISSISSAUGA WINTER CARNIVAL - As part of the publicity and promotion programme for the Winter Carnival, Mr. Hare presented members of Council with Carnival badges and toques to be worn at the winter carnival. At the request of Councillor Parsons, the Councillors posed for a press photograph to be used in promoting the carnival to be held on February 7th and 8th.

RE: FILE OZ-55-68 - PENDEXCARE LIMITED - This is an application to rezone lands on the north side of Upper Middle Road from R2 to RCL1 to permit a private nursing home containing approximately 200 beds.

A representative of Chelsea Park Nursing Home, owners of land already zoned for a nursing home on #10 Highway in the vicinity of Upper Middle Road, stated that his principals have applied for and received a building permit for a nursing home comprising 200 beds which they feel will adequately serve the area for some time to come. He also suggested that the proposed rezoning on Upper Middle Road is not in accordance with good planning in that one small property would remain R2 between two RCL1 zoned properties.

A representative of the Nursing Home Group in the Toronto Area stated that a thorough survey of the area had been made through contact with local hospitals and welfare departments and it is their opinion that 200 beds would adequately take care of the municipality's needs for many years to come. During his remarks it was brought out that these nursing homes do not receive any support whatever from the Government and the rates will be between $11. and $18. per day.

Mr. Moking, representing Pendexcare Limited, stated that they also feel 200 beds would be sufficient for the area, and that they are prepared to proceed immediately the rezoning is completed, even if the other nursing home proceeds at the same time.

RE: FILE T-18992 - ERIC JOHNSON

This is a proposed plan of subdivision containing 20 single family lots on Pinetree Way. Mr. Johnson pointed out that the technical drawings in connection with the Engineering requirements are still not completed, and asked that the by-law be enacted at this meeting and signature withheld until all requirements have been satisfied. Mayor Speck advised Mr. Johnson that the by-law could be enacted today on the understanding that it would not affect the appraisals for the 5% in lieu of land dedication which were before Council for adoption today. Mr. Johnson agreed to this and asked that his letter addressed to the Chief Administrative Officer be considered by the General Committee at a later date at which time he will be present to discuss this problem with Council.

RE: FILE T-18555 - UNITED LANDS CORPORATION LIMITED - Mr. D. Strachan asked that this item, appearing in January 22nd, General Committee Report, be referred back to General Committee for further consideration and also asked that he be present when this item is considered.

On motion by Councillor Searle this request was granted.

RE: ON STREET PARKING RESTRICTIONS - Mr. Dunn, a resident of Jaguar Valley Drive, appeared before Council suggesting longer parking time on Town Streets. He pointed out that there is not sufficient parking space provided in most apartment developments and it is often necessary to park on the street. It was pointed out to Mr. Dunn that there is no "overnight" parking allowed anywhere in the Town. However, it was generally agreed that the situation should be reviewed as it is a real problem in some congested areas.

COMMUNICATIONS

Letter of thanks from Mrs. R. J. Knox in connection with the Awards Night held recently to honour young people in the area. To be received.

Letter of thanks from Mr. J. Ingram on behalf of Don Rowing, for the Awards Night and for the awards presented to the young people. To be received.

Letter from Dr. A. Borgiel on behalf of the Council of Concerned Residents of Mississauga on Airport Expansion, expressing thanks to the Corporation for their efforts and interest on behalf of the residents of Mississauga. To be received.

Letter from The Minister of Transport re westward extension of Runway 05L-23R at Malton Airport. The Clerk was directed to refer this letter to Mr. Reid, Solicitor, for his comments for consideration of the General Committee. Mr. Petschar advised that he has also received a letter from the Department of Transport and asked that this letter also be referred to Mr. Reid for his comments.

Letter from Mrs. Mary Wootton, addressed to Councillor Killaby, suggesting that consideration be given to using more Canadian products in municipal projects in an effort to avoid delays in U. S. A. shipments. To be referred for consideration at budget discussions, and Mrs. Wootton so advised.

Letter from Satok and Poizner Architects requesting consideration in connection with the proposed arena at Clarkson. Letter to be acknowledged and referred to the Recreation Committee for consideration and recommendation to Council.

Letter from Mr. R. Stokes, President, Dixie-Burnhamthorpe Hockey Ass'n requesting practice ice time for the 1969-70 hockey season. Letter to be acknowledged and Councillors Parsons and Kehoe requested to report on this matter to Council.

Letter addressed to Hon. J. W. Pickersgill, Transport Board, Ottawa, by Mrs. Yvonne George, complaining about the lack of express delivery service in her area (Pagehurst Drive). This matter was referred to Mr. Henderson for investigation and report to Council.

COMMITTEE REPORTS

On motion by Councillor Parsons, Council moved into Committee for presentation of Committee Reports, with Councillor Searle in the Chair.

RE: GENERAL COMMITTEE REPORT DATED JANUARY 15, 1969

RE: ITEM #32 - FILE 94-68 - CABLE TELEVISION - During discussion and voting on this item, Councillor Searle vacated the Chair in favour of Councillor Kehoe, and did not participate in discussion and voting on this itme. The entire report was adopted as presented.

RE: GENERAL COMMITTEE REPORT DATED JANUARY 17, 1969

This report was adopted as presented.

GENERAL COMMITTEE REPORT DATED JANUARY 22, 1969

RE: ITEM #59 - FILE 70-67 - TRAILERS, TOWN OF MISSISSAUGA - The recommendation on this item was amended to read as follows:

> "That Mr. Watson be advised that the Town has no interest in supplying money towards developing a trailer park and that if he finds someone who is interested in investing this amount of money, the Town would give consideration to his proposal along with any other proposals on that basis and on that basis only;
> AND FURTHER that the motion including Ward 3 re trailers, be rescinded;
> AND FURTHER it be understood that the Arsenal properties be included in the consideration."

RE: ITEM # 62 - FILE T-18555 - UNITED LANDS CORPORATION LIMITED -

The recommendation on this item was amended to read as follows:

> "That this clause be referred back to General Committee for further consideration and that Mr. Strachan be in attendance when this item is being considered."

Copies of General Committee Reports dated January 15th, January 17th and January 22nd, 1969, and amendments thereto, are attached to the original of these minutes.

On motion by Deputy-Reeve McMillan, the Committee rose.

A motion for recess was made at 2:55 p.m. and the meeting reconvened at 3:15 p.m.

UNFINISHED BUSINESS

RE: REGIONAL GOVERNMENT - In reviewing the presentation made recently by the Minister of Municipal Affairs, it was unanimously agreed by all members of Council that the proposal seems reasonable and is flexible enough to allow for discussion and suggested revisions in briefs to be presented by the two Counties and various municipalities, Mayor Speck asked that members of Council study the Minister's brief and be prepared to make constructive suggestions at a meeting which will be convened in the very near future to discuss this matter. He also asked that some thought be given to the choice of a name for the regional area.

NOTE: Councillor Searle retired from the Council Chambers at 3:30 p.m.

RE: STOP LIGHT ON #122 HIGHWAY AT THE GO STATION - Councillor Parsons asked that the Engineering Department check with the Department of Highways for a report on this request.

RE: FLOODING ON WINSTON CHURCHILL DRIVE AT SEAVIEW DRIVE - Councillor Parsons asked that the Engineering Department check into the possibility of diverting the watercourse to run down the west side of Winston Churchill to overcome this problem of flooding.

RE: RAT SITUATION - Councillor Parsons suggested that the newspapers should make a retraction of the statements made regarding this matter. He pointed out that Pest Control Services had viewed the situation and that the problem was quickly solved.

RE: STREET LIGHT ON BASE LINE ROAD AT THE SCHOOL FOR RETARDED CHILDREN

Deputy-Reeve McMillan asked that the Clerk check into this matter as the light was requested a year ago, and apparently no action has yet been taken.

RE: FEEDING OF WILD DUCKS - Deputy-Reeve McMillan asked if the Corporation might give consideration to sharing some part of this mounting cost. He advised that he is now checking with the Conservation Authority regarding this matter.

MOTIONS

Moved by: R.K. McMillan #6
Seconded by: J. A. Kehoe

RESOLVED that General Committee Report dated January 15, 1969, be adopted as presented.

CARRIED

Moved by: R. K. McMillan #7
Seconded by: J. A. Kehoe

RESOLVED that General Committee Report dated January 17, 1969, be adopted as presented.

CARRIED

Moved by: R. K. McMillan #8
Seconded by: J. A. Kehoe

RESOLVED that General Committee Report dated January 22, 1969, be adopted as amended in items 59 and 62.

CARRIED

Moved by: C.J. Killaby #9
Seconded by: L. H. Parsons

AND RESOLVED that the contract for construction of storm sewers, sanitary sewers, roads and watermains in Slough Estates Phase II (P.N. 23-68) be awarded to Mavic Construction Ltd. in the amount of $176,491.30, this being the lowest tender received.

CARRIED

Moved by: C. J. Killaby #10
Seconded by: L. H. Parsons

AND RESOLVED that the contract for construction of 10" diameter sanitary sewers on Wilcox Road and Burnhamthorpe Road (P.N. 94-68) be awarded to Mavic Construction Limited in the amount of $50,934.50, this being the lowest tender received.

CARRIED

Moved by: R. K. McMillan #11
Seconded by: J. A. Kehoe

RESOLVED that the tender for the purchase of concrete pipe be awarded to Concrete Pipe Co. in the amount of $69,868.80, as being low bidder for the pipe requirements for the Cawthra Creek drainage improvement project.

CARRIED

Moved by: J. A. Kehoe #12
Seconded by: R. K. McMillan

WHEREAS all requirements of the Corporation pertaining to the development of Centennial Towers Apartments (File OZ-5-66) have been fulfilled; THEREFORE BE IT RESOLVED that all securities in connection with Centennial Towers Apartments development, in possession of the Town, be released, as recommended by the Town Engineer.

CARRIED

Moved by: L. H. Parsons #13
Seconded by: C. J. Killaby

WHEREAS S. Eric Johnson is the developer of proposed plan of subdivision T-18992 containing twenty (20) single family residential lots and;
WHEREAS the Developer is required to make a 5% cash in lieu of land contribution pursuant to Section 28(5) of The Planning Act;
WHEREAS the Town Property Agent has suggested $15,000.00 as the cash contribution and;
WHEREAS the County Assessment Commissioner has suggested $15,500.00 as the cash contribution;
THEREFORE BE IT RESOLVED that the sum of $15,250.00 be accepted as the 5% cash in lieu of land contribution on proposed plan of subdivision T-18992.

CARRIED

Moved by: L. H. Parsons #14
Seconded by: H. E. Kennedy

BE IT RESOLVED that the Mayor and/or his delegate attend the Pee Wee Hockey Tournament to be held in Quebec City during the week of Febuary 9-15th to lend support to the Mississauga Pee Wee Team.

CARRIED

BY-LAWS

By-law 7652 being a by-law to stop up part of Donlevy Court as shown on plan registered in the Registry Office for the Registry Division of the County of Peel as Number 804 was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto.
By-law 7590 being a by-law to stop up part of Burnhamthorpe Road between Lots "A" and 1, Concession 1, North of Dundas Street, was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (This will also provide for the sale of the soil and freehold of this stopped up highway to abutting owners.)
A By-law to appoint Inspectors to enforce The Trench Excavators' Protection Act, Chapter 407, R.S.O. 1960, as amended, and regulations thereto and to repeal By-law No. 7216, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7690. (This by-law updates the list of employees to act as inspectors to enforce the Trench Excavators' Protection Act.)

By-law 7607 being a by-law to authorize the construction of a watermain in the Town of Mississauga at an estimated total cost of $115,076.00 was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (Watermain on Ambler Drive, Matheson Blvd., General Road, Aimco Blvd., and Bradco Road.)

By-law 7608 being a by-law to authorize the construction of a watermain in the Town of Mississauga, at an estimated total cost of $64,000.00 was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (On roads in Slough Estates Industrial Subdivision.)

A By-law to authorize the temporary borrowing of $179,076.00 pending the issue and sale of debentures was given a first, second and third reading finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7691. (This will provide temporary financing for the watermains to be constructed under by-laws 7607 and 7608.)

By-law 7650 being a by-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $238,183.00 (of which $110,091.50 is to be debentured) was given a third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto. (Reconstruction and asphalt paving of a section of Second Line West, south of Derry Road.)

A By-law to authorize the temporary borrowing of $238,183.00 (of which $110,091.50 is to be debentured) pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7692. (This will provide temporary financing for reconstruction of Second Line West, as contained in By-law 7650.)

By-law 7603 being a by-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area, at an estimated total cost of $25,000.00 was given a third reading, finally passed, signed by the Mayor and the Clerk and the Corporate Seal attached thereto. (On easements Paisley Blvd., Floradale Drive, Dunbar Road Area.)

By-law 7609 being a by-law to authorize the construction of sanitary sewers and private drain connections in the Town of Mississauga Sewer Area at an estimated total cost of $50,000.00, was given a third reading, finally passed, signed by the Mayor and the Clerk, and the Corporate Seal attached thereto. (On Oneida Crescent.)

A By-law to authorize the temporary borrowing of $75,000.00 pending the issue and sale of debentures was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7693.

(To provide temporary financing for construction of sewers and watermains in by-laws 7603 and 7609.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7694. (Pt. Lot 8, Con. 2, N.D.S. to be known as Burnhamthorpe Road East.)

A By-law to establish certain lands as part of a municipal highway was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7695. (Pt. Lot 8, Con. 2, N.D.S. to be known as part of Tomken Road.)

A By-law to authorize the execution of a Financial and Engineering Agreement between Di Blasio Bros. Construction Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7696. (Pt. Blk. A, Registered Plan A-27.)

A By-law to amend By-law Number 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7697. (To insert a subsection which was omitted when By-law 2813 was consolidated into By-law 5500. It outlines an area which may be used for industrial purposes located 2000 ft. north of Britannia Road, south-west of the C.P.R.)

A By-law to authorize the execution of a Financial and Engineering Agreement between Edrich Construction Company Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7698. (Pt. Lot 8, Con. 1, S.D.S. west side of Stanfield Road.)

By-law 7633 being a by-law to stop up part of Gill Avenue as shown on plan registered in the Registry Office for the Registry Division of the County of Peel as Number 440 was given a third reading, finally passed, signed by the Mayor and the Clerk, and the Corporate Seal attached thereto. (This by-law also provides for the sale of the soil and freehold of the stopped up highway to owners of abutting lands.)

A By-law to repeal By-law 7389, was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7702. (By-law 7389 provided for expropriation of an easement in Pt. Lot 5, Con. 2, S.D.S. Negotiations were unsuccessful and the by-law was registered on Jan. 9, 1969 after the new expropriation Act came into effect. The original by-law must be taken off title.)

A By-law to amend By-law 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7703. (To change zoning from R3 to AC on the southeast corner of Southdown Road and Fowler Drive to permit erection of a service station.)

A By-law to amend By-law 5500 as amended was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7704. (To add a section to define "Restaurant" and "Drive-in Restaurant".)

A By-law to amend By-law Number 5584 being a by-law to amend By-law Number 1735 was given a first, second and third reading, finally passed, signed by the Mayor and the Clerk, the Corporate Seal attached thereto and numbered 7705. (This will remove Block D, R.P. 745 from subdivision control temporarily.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $33,000.00 for the construction of storm sewers in the Town of Mississauga, was given a first and second reading and numbered 7706. (33" diameter storm sewer on Camilla Road - Pathfinder Drive area.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $37,000.00 for the construction of storm sewers in the Town of Mississauga was given a first and second reading and numbered 7707. (42" diameter storm sewer outlet for Southcreek Road Area.)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $43,100.00 for the construction of storm sewers in the Town of Mississauga was given a first and second reading and numbered 7708. (Storm sewers on St. Mary's Ave. and St. James Ave.)

A By-law to authorize the execution of a Financial and Engineering Agreement between S. Eric Johnson Limited and the Corporation of the Town of Mississauga was given a first, second and third reading, finally passed, and numbered 7709. (Signatures were withheld pending completion of all Town requirements.)

OTHER BUSINESS

RE: RELEASE OF 5000 lots - Mr. Henderson advised that his report will be ready about the end of February.

FORTHCOMING MEETINGS

January 28 - 7:30 p.m. - Recreation Committee
January 29 - 8:30 a.m. - General Committee

January 30 - 8:00 p.m. - Library Board

February 5 - 8:30 a.m. - General Committee

X February 7 - 1:30 p.m. - Council Meeting

February 7 - 9:00 p.m. - Official opening of Winter Carnival

February 10, 11 and 12 - Urban Transportation Conference - Royal York Hotel, Toronto

February 13 - - County Good Road Committee

X February 14 - 8:30 a.m.- General Committee

February 19 - 8:30 a.m.- General Committee

February 20 - 9:30 a.m.- County Council

February 24, 25 and 26 - Councillors' Seminar, Good Roads Convention - Royal York Hotel

X February 27 - 8:30 a.m.-General Committee

X February 28 - 1:30 p.m. -Council Meeting

NOTE: The dates marked with an "X" are a change from the normal schedule.

The meeting adjourned at 4:10 p.m.

Acting MAYOR

CLERK

GENERAL COMMITTEE MEETING, JANUARY 29, 1969

REPORT NUMBER 5

65. FILE 2-69 - Appointments (Committee of Adjustment)

66. FILE 177-67 - Queensway Extension (Elford Property)

67. FILE 94-68 - Cable Television

68. FILE 54-69 - Industrial Committee (Report)

69. FILE 54-69 - Industrial Committee (Metropolitan Toronto Industrial Commission)

70. FILE T-19069 - John Reinoja

71. FILE 44-69 - Ontario Hydro (Transformer Station)

72. FILE 7-69 - Clerks General (Woodstock Resolution, Rent Control)

73. FILE 11-69 - Parks General
FILE 74-68 - Traffic By-law (Snowmobiles)

74. FILE 11-69 - Parks General (Block A, Registered Plan 72[illegible])

75. FILE 330-60 - Liquor Outlet (Malton)

76. FILE 69-69 - Metropolitan Toronto Planning Board

77. FILE 90-67 - Metropolitan Toronto Waterfront Plan

78. FILE OZ-62-68 - Catherina & Joseph Martiano

79. FILE OZ-61-68 - Joseph Stechly

80. FILE 80-66 - Port Credit Zoning (Official Plan)

81. FILE 110-66 - Traffic Planning Study

82. FILE PROJECT 61-68 - Burnhamthorpe Road Reconstruction (Martin)

83. FILE 187-67 - Bloor Street Extension (Highway #10 Westerly)

84. FILE PROJECT 61-68 - Burnhamthorpe Road Reconstruction (McCutcheon)

85. FILE 81-66 - Surface Transportation Study

86. FILE REGISTERED PLAN 784 - Applewood Dixie Limited, Phase III

87. FILE 66-69 - Garbage Collection (Contract)

88. FILE 86-67 - Tree Planting Programme

89. FILE 191-67 - Servicing South Peel

REPORT

OF THE GENERAL COMMITTEE MEETING

HELD IN THE COUNCIL CHAMBERS

JANUARY 29, 1969

THOSE PRESENT: Reeve Murray, Deputy Reeve McMillan; Councillors Killaby, McKechnie, Parsons, Kehoe, and Kennedy.

STAFF PRESENT: M. D. Henderson, H. E. Stewart, W. J. Anderson, and L. W. Stewart.

REPORT NUMBER 5

ITEMS CONSIDERED:

65. FILE 2-69 - APPOINTMENTS GENERAL (COMMITTEE OF ADJUSTMENT) (#58)

It was pointed out to the Committee that it would be necessary to appoint someone to the Committee of Adjustment for the year 1969 to complete the term of the late Mr. J. J. Darling.

RECOMMENDATION: That further consideration be given to the appointment of a person to the Committee of Adjustment for the year 1969.

66. FILE 177-67 - QUEENSWAY EXTENSION (ELFORD PROPERTY) (#722)

The Committee considered a memo dated January 14, 1969 from the Town Property Agent with respect to the suggested exchange of property between Cawthra Industrial Estates and the Town. Mr. Wilkinson attended the Committee to review the steps leading to this suggestion. He pointed out that the Town had purchased the Elford property on the understanding that a portion of it would be used for the Queensway and the remainder of the property would be sold to the adjoining land owner to the north, Cawthra Industrial Estates. This company owns property on the east side of Cawthra Road in the location where the Queensway will be constructed and the company proposed to Mr. Wilkinson that an exchange of lands or the Elford property be made with the lands they own on the east side of the road on an acre for acre basis, with the adjustments being made for in excess land.

RECOMMENDATION: That the Town accept the Cawthra Industrial Estates offer of an exchange of land as set out in the Property Agent's memo dated January 14, 1969.

67. FILE 94-68 - CABLE TELEVISION (#32)

Consideration was given to the revisions suggested for the agreement on cable television. The revised Clauses 14 and 28 were attached to the agenda, along with a copy of the complete draft agreement. The Committee was also informed that the Town Hydro had passed a resolution at its meeting on January 16, 1969: "Be It Resolved, The Mississauga Hydro will consider each application for CATV on its own merit as each application is submitted to Hydro by Council". Some discussion took place regarding the clause in the agreement requiring a percentage of gross revenue to be paid to the Municipality. However, it was decided not to proceed with this consideration until more members of the Committee are present.

RECOMMENDATION: That further consideration of the cable television agreement be deferred until the Committee's meeting on February 3, 1969, and that the Assessment Commissioner be requested to attend to provide information regarding the assessment of Bell Telephone equipment.

68. FILE 54-69 - INDUSTRIAL COMMITTEE (REPORT)

The General Committee considered the report from the Industrial Committee meeting held on Monday, January 20, 1969, a copy of which is contained in the above file.

RECOMMENDATION: That the report from the Industrial Committee meeting on Monday, January 20, 1969, be adopted.

NOTE: Councillor Parsons requested that it be recorded that he did not participate in the discussion or the voting on Item #9 in the above report.

69. FILE 54-69 - INDUSTRIAL COMMITTEE (METROPOLITAN TORONTO INDUSTRIAL COMMISSION)

Reeve Murray asked the Committee to consider the position of this Municipality in relation to the Metropolitan Toronto Industrial Commission which, apparently, has decided to press for the full expansion of the Toronto International Airport. He suggested that the Town of Mississauga should withdraw its membership from this Commission if it is the intention of the Commission to proceed as reported in the press and on the radio.

RECOMMENDATION: Whereas the Metropolitan Toronto Industrial Commission has, apparently, seen fit to use its funds to promote the full expansion of the Toronto International Airport at Malton against the interests of the Town of Mississauga; and

WHEREAS the Town of Mississauga might be required to fight this action;

BE IT RESOLVED that the Town of Mississauga withdraw its membership from the Metropolitan Toronto Industrial Commission and request the Borough of Etobicoke to support the position taken by the Town of Mississauga.

70. FILE T-19069 - JOHN REINOJA

This proposed plan is located at the south-west corner of Crescent Road and the westerly production of Indian Road and contains 15 R2 lots. One of the lots contains an existing house which is to be reconveyed to the original owner for $1.00. Appraisals were requested to determine the 5% cash in lieu of land dedication on this proposed plan, based on 14 - R2 lots. The Town Property Agent suggested an amount of $10,[illegible]0.00 and the County Assessment Commissioner suggested an amount of $10,5[illegible].00 as the 5% cash in lieu of land dedication.

RECOMMENDATION: That $10,325.00 be accepted as the 5% cash in lieu of land dedication for proposed plan of subdivision T-19069, John Reinoja.

71. FILE 44-69 - ONTARIO HYDRO (TRANSFORMER STATION)

The Committee was advised that the Ontario Hydro has been studying various locations in the south-west area of the Town for a new transformer station. The site presently under consideration is located on the south-west corner of Indian Grove and South Sheridan Way. The Town Hydro Commission considered this site and advised the H.E.P.C. that it is in agreement with this location, however, because it is located in a residential area, it was decided that a meeting should be held with the General Committee of Council before a final decision is made. Mr. Fleming and Mr. Wright of the Mississauga Hydro attended with Mr. Barrett and Mr. Bainbridge of Ontario Hydro. Mr. Bainbridge gave a full explanation to the Committee on the technical reasons for requiring the new transformer station. He advised the Committee that the proposed installation at Indian Grove would eventually be the size of the installation at Cawthra Road and the North Service Road. He referred to the Planning Board Staff suggestion that the station should be farther west and the concern of the Staff about putting the installation adjacent to a residential area. He explained to the Committee that a site farther west would be fine in a later station but the need for the station under consideration is to relieve the pressures at Cooksville. He explained the plans to screen the installation with trees and that a public relations programme would take place with the people living in the area on an individual basis. Councillor Parsons asked him if he ever held public meetings to inform the people of this kind of plan and Mr. Bainbridge pointed out that he preferred to contact the people on an individual basis at their homes to discuss the proposals fully with them. However, if people were invited to a meeting, he would certainly attend.

RECOMMENDATION: That the verbal report presented by Mr. Bainbridge of the Ontario Hydro regarding a proposed transformer station on the south-west corner of Indian Grove and South Sheridan Way, be received, and further, that the owners of property within a radius of 400 feet of the proposed site, be invited to a meeting in the Council Chambers after the representatives of the Ontario Hydro have carried out their public relations programme.

72. FILE 7-69 - CLERKS GENERAL (WOODSTOCK RESOLUTION - RENT CONTROL)

The Committee considered a letter dated January 23, 1969, from the Deputy City Clerk of Woodstock with regard to a resolution passed by the Woodstock Council whereby it goes on record in favour of rent control legislation.

RECOMMENDATION: That the information contained in the letter dated January 23, 1969, from the City of Woodstock, be received.

73. FILE 11-69 - PARKS GENERAL
FILE 74-68 - TRAFFIC BY-LAW (SNOWMOBILES) (#13)

The General Committee last considered this item at its meeting on January 8, 1969, and part 5 of the recommendation to Council reads as follows "That snowmobiles be permitted on all streets in the Town of Mississauga, providing vehicles and operators meet the requirements of other legislation, such as the Motorized Snow Vehicles Act and the Highway Traffic Act". This part of the recommendation was deferred pending a report from the Police Department, including its opinion of allowing snowmobiles in parks. The Police Department verbally reported that it is concerned with the use of snow vehicles but does not believe that it can recommend that they be prohibited. In a memo dated January 21, 1969, the Town Solicitor reported that the Town can either prohibit entirely, or, on the other hand, it would be forced to allow the use on its highways of motorized snow vehicles at all times of the day and night.

RECOMMENDATION: That further consideration of this item be deferred.

74. FILE 11-69 - PARKS GENERAL (BLOCK A, REGISTERED PLAN 728)

The Committee considered a memo dated January 24, 1969, from E. H. Halliday Deputy Commissioner of Parks and Recreation. He advised that Mr. [illegible] B McLaughlin has offered Block A (approximately 5 acres) for sale at a price of $2,500.00.

RECOMMENDATION: That Block A, Registered Plan 728, be purchased for the sum of $2,500.00.

75. FILE 330-60 - LIQUOR OUTLET (MALTON)

As a result of the Town's request that a retail outlet be located in the Malton Area, the Liquor Control Board of Ontario advised that this area would be given consideration in 1970. Because of this decision, the Council requested that a map be prepared to show the location of other outlets surrounding the Malton Area. This map was presented to the General Committee for its consideration.

RECOMMENDATION: That Reeve Murray appoint a delegation to visit the Liquor Control Board of Ontario to discuss this matter.

76. FILE 69-69 - METROPOLITAN TORONTO PLANNING BOARD

The Commissioner of Planning advised the Committee that the Planning Board recommended that Mayor R. Speck and Mr. H. Newton be reappointed as the elected and non-elected representatives, respectively, of the Town of Mississauga on the West District Planning Committee for 1969.

RECOMMENDATION: That Mayor Speck and Mr. H. Newton be reappointed as the elected and non-elected representatives, respectively, of the Town of Mississauga on the West District Planning Committee for 1969.

77. FILE 90-67 - METROPOLITAN TORONTO WATERFRONT PLAN (REPRESENTATIVE FROM MISSISSAUGA)

It was pointed out to the Committee that an elected representative should be appointed to the Waterfront Advisory Committee to represent the Town of Mississauga.

RECOMMENDATION: That Councillor Clarkson be appointed to the Advisory Committee on the Metropolitan Toronto Waterfront Plan to represent the Town of Mississauga.

RECOMMENDATION: That the application for a fleet cab owner's license from Mr. Allan D. Lewis, be approved and that the number of cabs attached to the fleet be limited to four.

105. FILE 10-69 - LICENSING GENERAL (FLEET CAB OWNER'S LICENSE - WALTER G. KEY)

Mr. Walter G. Key of 2019 Westfield Dr., Mississauga requested a fleet cab owner's license. Investigation indicated no reason why Mr. Key should not be granted his request.

RECOMMENDATION: That the application for a fleet cab owner's license from Mr. Walter G. Key, be approved and that the number of cabs attached to the fleet be limited to four.

106. FILE 10-69 - LICENSING GENERAL (MR. DOUGLAS G. ALLEN - FLEET CAB OWNERS LICENSE)

Mr. Douglas G. Allen of 77 Brentwood Drive, Bramalea requested a fleet cab owner's license. Investigation indicated no reason why Mr. Allen should not be granted his request.

RECOMMENDATION: That the application for a fleet cab owner's license from Mr. Douglas G. Allen, be approved and that the number of cabs attached to the fleet be limited to four.

107. FILE 10-69 - LICENSING GENERAL (BROKERAGE LICENSE)

An application was received for a license to operate a Taxi Brokerage at 3012 Hurontario St., Mississauga, under the name of Cooksville Taxi Ltd. together with a list of shareholders in the company. Nineteen of the shareholders on the list are Independent cab owners and one is a taxi driver. The other shareholder is Mr. J. Miller, the Fleet Owner, operating Cooksville Taxi. In 1968, Mr. Miller operated with 6 cars.

RECOMMENDATION: That the request for a Taxi Brokerage License by Cooksville

78. FILE OZ-62-68 - CATHERINA & JOSEPH MARCIANO

This is a proposal to amend the Zoning By-law from R1 to R4 to permit four single family dwellings. The site is a 0.7 acre parcel of land with a frontage of 237.8 feet and an average depth of about 135 feet on the south-east corner of South Service Road and Carmen Drive. The Planning Board Staff concluded that the proposal to amend the Zoning By-law is not in conformity with the established character of the area and should not be approved. The land should be developed under the existing zoning with two lots fronting on the South Service Road, sharing a common driveway and the corner lot having access to Carmen Drive only. The Planning Board considered this application at its meeting on January 21, 1969, and recommended that it be refused. A copy of the Planning Board Report dated January 21, 1969, was attached to the agenda. Mr. Marciano and his lawyer, Mr. Lush, attended the Committee's meeting on this item. Mr. Lush pointed out that he had not been able to attend the Planning Board meeting to make a presentation because of a misunderstanding. Therefore, he had requested to attend this meeting. He asked the General Committee to consider zoning his client's property R4 rather than R3 and made a presentation to the Committee on the method by which he proposed to develop four lots rather than three lots. He pointed out that the property sits between the church use and other R4 properties. Mr. Petschar commented on this point and informed the Committee that Mr. Lush's comment regarding the R4 property is not correct in that the property he refers to is actually R1. Mr. Lush then pointed out that there are two cottages of R4 standard on the lot which is zoned R1. Mr. Lush suggested that the R4 zoning would not be detrimental to the area fronting on the major traffic artery.

RECOMMENDATION: That the Planning Board's recommendation of refusal

contained in its report dated January 21, 1969, be adopted.

79. FILE OZ-61-68 - JOSEPH STECHLY

This is a proposal to amend the Zoning By-law from R4 to RM3D1 to permit two double duplexes. The site is a 0.7 acre parcel of land with a frontage of 150 feet and a depth of 200 feet on the east side of Haig Boulevard, midway between the C.N.R. right-of-way and Lakeshore Road. It is occupied by a single family dwelling, as are the surrounding lands. The site and adjacent lands are zoned R4. The Planning Board Staff concluded that the proposed change is consistent with the adopted planning policy of the Town and should be approved, subject to a satisfactory site plan; a financial and engineering agreement, and the applicant agreeing to satisfy the requirements of any other agency concerned with the development of these lands. The Planning Board considered this application at its meeting on January 7, 1969, when it was recommended that a public meeting be held. The following recommendation was adopted by the Planning Board at its meeting on January 21, 1969: "That the Staff report recommending approval, subject to, among other things, the preparation of a satisfactory site plan, be adopted". A copy of the Planning Board Report dated January 7, 1969, was attached to the agenda. Mr. Stechly submitted a letter to the Committee dated January 27, 1969, and pointed out that he would like to have his property zoned to permit a double triplex instead of a double duplex. Mr. Petschar reviewed the application from the Planning Board's viewpoint.

RECOMMENDATION: That the Planning Board's recommendation to permit the use of the property for a double duplex, be refused; and further, that Mr. Stechly's request that his land be used for a double triplex, be approved, subject to a satisfactory site plan.

80. FILE 80-66 - PORT CREDIT ZONING (OFFICIAL PLAN)

The Committee was advised that under the provisions of Section 12 of The Planning Act, the proposed Official Plan for the Town of Port Credit was referred to this Municipality by the Department of Municipal Affairs for comment respecting the possible effects of the plan on present and future plans for the Town of Mississauga. The Planning Board Staff concluded that the proposed Official Plan for the Town of Port Credit Planning Area would not adversely affect the Town of Mississauga and it was suggested that the Minister of Municipal Affairs be so advised. The Planning Board considered this proposal at its meeting on January 21, 1969, and recommended that the proposed Official Plan for the Port Credit Planning Area would not adversely affect the Town of Mississauga and that the Minister of Municipal Affairs be so advised. A copy of the Planning Board Report dated January 21, 1969, was attached to the agenda.

RECOMMENDATION: That the Planning Board Report dated January 21, 1969, be adopted.

81. FILE 110-66 - TRAFFIC PLANNING STUDY (#650)

The Committee considered reports from the Town Engineer dated April 10, 1967, and December 30, 1968. The report of April 10, 1967, was attached to the agenda as a review of previous discussions on this subject. Also attached to the agenda was a letter dated December 10, 1968, from The McLaughlin Group to Mr. Petschar wherein he offered to pay $25,000.00 towards the necessary study in order that the North Cooksville Study may be implemented. Reeve Murray suggested that the Municipality should get its own staff and proceed with the work. Mr. Petschar pointed out that because the Municipality has an agreement with Mr. McLaughlin for the development of his lands, some consideration should be given to having a concentrated study done on the central area of the Town because of the Planning Board's decision not to deal with the North Cooksville Study until a traffic planning study is commenced. Because of this situation, Mr. McLaughlin offered to participate in the cost of studying the central area.

RECOMMENDATION: That the firm of Proctor and Redfern be hired to carry out a traffic planning study in an area of the Municipality which will include the North Cooksville Area within the terms of reference which will be established by the Planning Commissioner and the Town Engineer; and further, that Mr. McLaughlin's offer to participate in the cost of this study, be accepted.

82. FILE PROJECT 61-68 - BURNHAMTHORPE ROAD RECONSTRUCTION (MARTIN PROPERTY)

The Committee considered a memo dated January 14, 1968, from the Property Agent setting out a proposed settlement for the acquisition of part of the Martin property for road widening purposes. It was pointed out to the Committee that one of the reasons for the suggested settlement is that the widened road allowance will be immediately adjacent to the front of the residence on the Martin property. Mr. Wilkinson attended and advised the Committee that it was very difficult to determine the effect of the widening of the road on this property and that his memo dated January 14, 1969, is the result of his investigation and opinion, along with assistance from an outside appraisal.

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